Haynes Township Board Meeting Haynes Township Hall April 3, 2024, 7 p.m.

The regular meeting of the Haynes Township Board was called to order on April 3, 2024 at 7:00 p.m. by Supervisor Effrick. Board members present: Supervisor Effrick, Treasurer Campbell, Trustee Campbell, Trustee Quick, Clerk Quick and Deputy Treasurer Campbell. Guests: Mr. Tim Freel, Attorney.

Trustee Quick made a motion to approve the March 6, 2024 meeting minutes; seconded by Supervisor Effrick; all yeses; motion carried.

The board welcomed Attorney Tim Freel. Mr. Freel stated that his regular billing rate is \$250/hour, however, he charges \$185 for municipalities; travel charged is half the rate.

Treasurer Campbell read the Treasurer's Report and stated there is \$414,861.09 in the general fund. Supervisor Effrick made a motion to accept the Treasurer's Report, seconded by Trustee Quick; all yeses; motion carried.

Clerk Quick read the township bills totaling \$25,149.98 for the General Fund bills and \$11,523.00 for the ARPA Fund. Supervisor Effrick made a motion to pay the bills, seconded by Treasurer Campbell, all yeses'; motion carried.

Clerk Quick read the Assessor's Report.

Discussion was held on the road projects for 2024.

Treasurer reported that Travis Sanitation will donate a dumpster for free for use at Mt. Joy Cemetery. She also reported that the burial price for cremains increased to \$50 and the price for cemetery spring clean-up has increased to \$1800.

Supervisor Effrick made a motion to utilize Mr. Freel's legal services as needed, seconded by Treasurer Campbell, all yeses'; motion carried.

Supervisor Effrick made a motion to purchase a new hot water heater for the township hall and repair the duct work not to exceed \$800; seconded by Treasurer Campbell; all yeses'; motion carried.

Supervisor Effrick adjourned the meeting at 8:27 p.m.

Next regular meeting is Wednesday, May 1, 2024 at 7 p.m. at the Haynes Township Hall.