

Haynes Township Board Meeting  
Haynes Township Hall  
May 1, 2024, 7 p.m.

The regular meeting of the Haynes Township Board was called to order on May 1, 2024 at 7:00 p.m. by Supervisor Effrick. Board members present: Supervisor Effrick, Treasurer Campbell, Trustee Campbell, Trustee Quick, and Clerk Quick.

Trustee Campbell made a motion to approve the April 3, 2024 meeting minutes; seconded by Supervisor Effrick; all yeases; motion carried

Treasurer Campbell read the Treasurer's Report and stated there is \$454,127.17 in the general fund. Trustee Quick made a motion to accept the Treasurer's Report, seconded by Supervisor Effrick; all yeases; motion carried.

Clerk Quick read the township bills totaling \$6,488.83 for the General Fund bills and \$4,315.00 for the ARPA Fund. Supervisor Effrick made a motion to pay the bills, seconded by Treasurer Campbell; all yeases; motion carried.

Assessor Gohl gave the Assessor's Report and presented a new software package.

Supervisor Effrick made a motion to purchase a new computer for the Assessor, seconded by Trustee Quick, all yeases; motion carried.

Supervisor Effrick made a motion to accept Road Agreements HY2401, HY2402 and HY2403 totaling \$63,457.00 using the Road Millage account and remaining out of the Metro Fund; seconded by Treasurer Campbell, all yeases; motion carried.

Trustee Campbell made a motion to adopt the Haynes Township Resolution #2024-04 Road Millage Renewal; seconded by Trustee Quick; roll call vote as follows:

Trustee Campbell: yes; Trustee Quick: yes; Treasurer Campbell: yes; Supervisor Effrick: yes; and Clerk Quick: yes; five yeases, zero no's; motion carried.

Supervisor Effrick adjourned the meeting at 8:35 p.m.

Next regular meeting is Wednesday, June 5, 2024 at 7 p.m. at the Haynes Township Hall.