

Haynes Township Board Meeting Minutes
Haynes Township Hall
June 5, 2024, 7 p.m.

Supervisor Effrick called the meeting to order on June 5, 2024 at 7:00 p.m. Board members present: Supervisor Effrick, Treasurer Campbell, Trustee Campbell, Trustee Quick and Clerk Quick. Guest: Bill Thompson.

Supervisor Effrick made a motion to approve the May 1, 2024 meeting minutes, seconded by Trustee Campbell; all yeses, motion carried.

Treasurer stated there is \$447,953.11 in the General Fund. Supervisor Effrick made a motion to accept the Treasurer's Report, seconded by Clerk Quick, all yeses, motion carried.

Clerk Quick read the bills totaling \$12,201.15 for the General Fund and \$12,268.49 for the ARPA Funds. Trustee Campbell made a motion to pay the bills, seconded by Supervisor Effrick, all yeses, motion carried.

Clerk Quick read the Assessor's Report.

Clerk Quick made a motion to hold the Election Commission Meeting on Wednesday, July 3, 2024 at 6:50 p.m. at the Haynes Township Hall, seconded by Treasurer Campbell; all yeses, motion carried.

Trustee Campbell made a motion to approve the following budget amendments to the ARPA Funds: move \$500 from Equipment and Supplies to Accounting Fees; move \$25 from Appliances Repair Maintenance/Other to Accounting Fees; move \$500 from Painting/Cleaning Hall Siding to Roof Repairs; move \$241.51 from Appliances Repair Maintenance/Other to Township Hall Repairs/Maintenance, and move \$33.49 from Appliances Repair Maintenance/Other to Roof Repairs; seconded by Trustee Quick, all yeses, motion carried.

Bill Thompson announced he's running for County Commissioner.

Supervisor Effrick adjourned the meeting at 7:50 p.m.

Next regular meeting is Wednesday, July 3, 2024 at 7 p.m. at the Haynes Township Hall.