

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

Supervisor Effrick called the meeting to order at 7:00 p.m. Board members present: Supervisor Effrick, Treasurer Campbell, Trustee Campbell, Trustee Quick and Clerk Quick.

Trustee Campbell made a motion to approve the July 3, 2024 meeting minutes, seconded by Supervisor Effrick, all yeses, motion carried.

Treasurer Campbell read the Treasurer's Report, and stated there is \$439,124.13 in the General Fund. Supervisor Effrick made a motion to accept the Treasurer's report, seconded by Trustee Quick, all yeses, motion carried.

Supervisor Effrick made a motion to decline the Terrorism Coverage on the insurance policy, seconded by Treasurer Campbell, all yeses, motion carried.

Clerk Quick read the bills totaling \$8,747.72 for the General Fund and \$65.00 for the ARPA Fund. Trustee Quick made a motion to pay the bills, seconded by Supervisor Effrick, all yeses, motion carried.

Trustee Campbell made a motion to pre-buy 800 gallons of propane at the \$1.99/gallon rate from Fick & Sons, seconded by Supervisor Effrick, all yeses, motion carried.

Trustee Quick made a motion to have Mike Sutor purchase a new video camera and install it—the costs not to exceed \$369.99, and to get an estimate on repairing the damaged camera, seconded by Supervisor Effrick, all yeses, motion carried.

Supervisor Effrick adjourned the meeting at 7:43 p.m.

Next regular meeting is Wednesday, September 4, 2024 at 7 p.m. at the Haynes Township Hall.