Haynes Township Board Meeting Minutes Haynes Township Hall October 2, 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. Guests: Gerald Labaza.

Trustee Campbell made a motion to approve the September 4, 2024 meeting minutes, seconded by Supervisor Effrick, all yeses, motion carried.

Treasurer Campbell read the Treasurer's Report, and stated there is \$442,078.32 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 bills totaling \$71,219.33 for the General Fund and \$65.00 for the ARPA Fund. Supervisor Effrick made a motion to pay the bills, seconded by Trustee Campbell, all yeses, motion carried.

Assessor Gohl reported on the new BS&A Software. Supervisor Effrick made a motion to do the BS&A Cloud upgrade, seconded by Treasurer Campbell, all yeses, motion carried.

Trustee Campbell made a motion to pay for half a printer with Alcona Township, not to exceed \$250, seconded by Treasurer Campbell, all yeses, motion carried.

Supervisor Effrick made a motion for Treasurer Campbell to attend the upcoming MTA Treasurer's Guide to Tax Collecting education class, seconded by Trustee Quick; all yeses, motion carried.

Supervisor Effrick reported that Board of Review and Planning Commission member Gerald Labaza will be retiring soon.

Supervisor Effrick adjourned the meeting at 8:05 p.m.