Haynes Township Board Meeting Minutes Haynes Township Hall November 6, 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 October 2, 2024 meeting minutes, seconded by Trustee Quick, all yeses, motion carried.

Treasurer Campbell read the Treasurer's Report, and stated there is \$450,579.67 in the General Fund. Supervisor Effrick made a motion to accept the Treasurer's report, seconded by Trustee Campbell, all yeses, motion carried.

Clerk Quick read the bills totaling \$9,052.49 for the General Fund and \$65.00 for the ARPA Fund. Supervisor Effrick made a motion to pay the bills, seconded by Treasurer Campbell, all yeses, motion carried.

Supervisor Effrick read a letter of resignation from Gerald Labaza. Supervisor Effrick made a motion to accept the letter of resignation from Gerald Labaza resigning from the Board of Review and the Board of Appeals effective December 31, 2024; seconded by Trustee Quick; all yeses, motion carried. The Board thanked Gerry for all his great work serving the township.

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