

Haynes Township Board Meeting Minutes
Haynes Township Hall
January 8, 2025, 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, Clerk Quick and Deputy Quick. Guests: Gerald Labaza, Robert Kennedy, Dirk VanKoughnett, Elena Dunmaus, and Joseph Agnew.

Supervisor Effrick stated that Joseph Agnew was appointed to the Board of Review as a regular member.

Trustee Campbell made a motion to approve the December 4, 2024 meeting minutes, seconded by Trustee Quick, all yeses, motion carried.

Treasurer Campbell read the Treasurer's Report, and stated there is \$447,566.15 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 \$6,441.23 in the General Fund and \$65.00 in the ARPA Fund. Supervisor Effrick made a motion to pay the bills, seconded by Treasurer Campbell, all yeses, motion carried.

All four members of the Board of Review: Robert Kennedy, Dirk VanKoughnett, Elena Dunmaus, and Joseph Agnew were sworn in as well as Doug Quick, Deputy Clerk.

Supervisor Effrick made a motion to adopt the Haynes Township Resolution for Poverty Guidelines #2025-001, seconded by Trustee Quick; roll call vote:

Trustee Campbell: yes
Trustee Quick: yes
Treasurer Campbell: yes
Clerk Quick: yes
Supervisor Effrick: yes

All yeses, motion carried.

Trustee Quick made a motion to hold a budget workshop at 6:00 p.m. prior to the February 5, 2025 board meeting, seconded by Supervisor Effrick, all yeses, motion carried.

Supervisor Effrick adjourned the meeting at 8:10 p.m.