

Haynes Township Board Meeting Minutes
Haynes Township Hall
March 5, 2025, 7:00 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. Guest: Commissioner Johnston.

Supervisor Effrick made a motion to approve the February 5, 2025 meeting minutes, seconded by Trustee Campbell, all yeases, motion carried.

Supervisor Effrick made a motion to approve the February 5, 2025 budget workshop meeting minutes, seconded by Trustee Quick, all yeases, motion carried.

Treasurer Campbell read the Treasurer's Report, and stated there is \$447,640.54 in the General Fund. Supervisor Effrick made a motion to accept the Treasurer's Report, seconded by Trustee Quick, all yeases, motion carried.

Clerk Quick read the bills totaling \$5,811.15 in the General Fund and \$32.59 in the ARPA Fund. Trustee Quick made a motion to pay the bills, seconded by Supervisor Effrick, all yeases, motion carried.

Clerk Quick read the Assessor's Report.

Treasurer Campbell made a motion to use the following banking institutions: Huron Community Bank and the Alpena Alcona Area Credit Union, seconded by Supervisor Effrick, all yeases, motion carried.

Supervisor Effrick made a motion to approve the Haynes Township Board meeting dates for fiscal year 2025-26, seconded by Trustee Quick, all yeases, motion carried.

Trustee Campbell made a motion to accept all contracts—C & S Dust Control and the fire contracts with Harrisville (\$9500) and Lincoln (\$9000), seconded by Supervisor Effrick, all yeases, motion carried.

Supervisor Effrick made a motion to approve the following budget amendments for FY2024-25:

Assessor Supplies: \$287.04; Treasurer Supplies: \$69.17; Summer Winter Taxes Other: \$59.54; Clerk's Supplies: \$334.87; Metro Expense: \$944.11; Zoning Administrator Supplies: \$266.50; Hall Repairs & Maintenance: \$1,385.79; Township Hall Grounds/Maintenance: \$65.00; Elections-Other: \$3,159.48; Road Fund Expense-Other:

\$759.36; Liability Insurance: \$1,004.00 and Pension: \$1,342.82; seconded by Trustee Campbell, all yeses, motion carried.

Trustee Quick made a motion to approve the Haynes Township General Fund Budget for FY2025-26 with revenues of \$198,330.00 and expenditures of \$198,158.28, seconded by Supervisor Effrick, all yeses, motion carried.

Commissioner Johnston supplied letters for board members to sign in support of Cherry Capital Connection's Michigan BEAD Grant Application regarding high-speed internet.

Supervisor Effrick adjourned the meeting at 7.55 p.m.