HAYES TOWNSHIP SPECIAL BOARD MEETING UNAPPROVED MINUTES January 30, 2019

Clerk Hoyt called the Special Meeting to order at 10:10 a.m. at the Hayes Township Hall, 2055 E. Townline Lake Road.

Members present – Supervisor Acton, Treasurer Rood, Trustee Haley, and Clerk Hoyt

Member absent: Trustee Buckley

Motion Hoyt/Haley to appoint Karen Coutts as Deputy Clerk and set wage at 11.50/hour. All Ayes, Motion carried Motion Hoyt/Rood to request a second quote on the truck repair. All Ayes, Motion carried

Motion Rood/Acton to approve snow removal plowing until the township determines cost of truck repair. All Ayes, Motion carried.

Public Comment - None

Motion Hoyt/Acton to adjourn meeting. All Ayes, motion carried. Meeting adjourned 10:37 a.m.

Debra Hoyt, Clerk