

HAYES TOWNSHIP
SPECIAL BOARD MEETING
UNAPPROVED MINUTES
JANUARY 5TH, 2016

10:00 A.M. Meeting called to order by: Terry Acton
Members Present: Terry Acton, Nancy Austin, John Scherrer, Maye Rood
Absent: Lee Dancer

Discussion of MERS to do new ID card mailing for the clerk to save money and time for the township. The count is approximately 3500 cards due to 4 precincts being combined into 2 precincts. All voters need to be notified and sent new voting cards. Approximately 490.00 or more will be saved with mailing.
(see attached information)

Motion by Terry Acton for MERS to proceed with the mailing, supported by Maye Rood, all ayes, M/C.

Motion by Maye Rood to accept resolutions in reference to salary for the Clerk #15-14 , #15-15 the Supervisor, #15-16 for the Treasurer as amended resolutions for ##14-10, the clerk, #14-11 the Supervisor and #14-12 for the Treasurer. Supported by Terry Acton, all ayes, M/C.

10:18 a.m. Motion to Adjourn by John Scherrer, supported by Terry Acton,
All ayes, M/C.

Nancy Austin/Hayes Township Clerk _____