

HAYES TOWNSHIP  
SPECIAL BOARD MEETING  
UNAPPROVED MINUTES  
10-24-2016

10:00 a.m. Meeting called to order by Terry Acton

Pledge of Allegiance: respected by all

Board Members Present: Terry Acton, Maye Rood, Betty Laskowsky, John Scherrer, Nancy Austin

Absent: None

Terry Acton made a motion to assign number #16-08 to the ORV Snowmobile Ordinance that the township attorney put together and was previously approved. Motion supported by Betty Laskowsky. Roll Call: ayes: Terry Acton, Maye Rood, Betty Laskowsky, John Scherrer, Nancy Austin. M/C.

Terry Acton's recent pay approval for another position within the township as Facility Manager needs a new GL # and work code. He will report to the Board and a budget amendment will be done for the rest of this year and for next. Motion by Maye Rood to adopt the new position, supported by Betty Laskowsky. Roll call: ayes: Betty Laskowsky, John Scherrer, Nancy Austin, Maye Rood, M/C

Temporary Labor was needed from employees within the office for the clerks department, therefore a new code and gl #'s will need to be put in place. This was for helping with the gym memberships, rental agreements and scanning. Clerk and Deputy Clerk were busy with elections and the Deputy Treasurer had some down time. Budget amendments will need to be done as this was charged to the Treasurer's office. Motion by Maye Rood to create new code and gl #, supported by Terry Acton, all ayes, M/C.

Waste Management Contract is coming up, Terry said they are doing a good job and no one else who has been called can manage the size of Hayes Township.

Deb Hoyt mentioned the Clare County Collaboration group and the good information they will have to offer on Friday when they are set up at Hayes Township.

10:18 Adjournment: Motion by John Scherrer to adjourn, 2nd by Terry Acton, all ayes, M/C

Nancy Austin / Hayes Township Clerk \_\_\_\_\_