

HAYES TOWNSHIP
SPECIAL BOARD MEETING
Unapproved Minutes, October 30, 2014

10:00 a.m. Meeting called to order by: Supervisor Terry Acton
Pledge of Allegiance: Respected and said by all in attendance
Roll call of officers: Terry Acton, Maye Rood, John Scherrer,
Absent: Nancy Austin, Lee Dancer

Unfinished Business: Resolution 14-08 Capital Improvement Bonds. Maye Rood made motion to accept, 2nd by Terry Acton. Roll Call Vote: Maye Rood, Yes; Terry Acton, Yes; John Scherrer, Yes. MC
Resolution 14-09 Capital Improvement Loan with USDA not exceed 2,600,000.00. Terry Acton made motion to accept, 2nd by Maye Rood. Roll Call Vote: Maye Rood, yes; Terry Acton, yes; John Scherrer, yes. MC

Adjournment: 10:10 a.m. John Scherrer motion to adjourn and was seconded by Terry Acton. All in favor, aye. M/C

Karen Coutts, Hayes Township Deputy Clerk