

HAYES TOWNSHIP
SPECIAL BOARD MEETING
UNAPPROVED MINUTES
November 22, 2016

10:00 a.m. Meeting called to order by Terry Acton
Board Members Present: Terry Acton, Mike Haley, Debra Hoyt
Absent: Maye Rood

Motion Acton/Hoyt to accept resignation of Kim Kennicott, Trustee as he has taken another position and is unable to serve as Hayes Township Trustee. All Ayes, Motion carried

Motion Acton/Hoyt to approve appointment of Robert Buckley, Trustee. Robert received the next highest number of votes during the general election. His term will be for two (2) years All Ayes, Motion carried

Karen Coutts has been appointed as Deputy Clerk.

Motion Hoyt/Acton to approve wage rate for Karen Coutts, Deputy Clerk at 11.50 per hour. This is the rate that was paid to her when she was Deputy Clerk in 2014. All Ayes, Motion carried.

Discussion held on the Department of Treasury Notice received November 21, 2016. A Corrective Action Plan will be written and presented at the next Board Workshop.

Motion Hoyt/Acton to adjourn the meeting. All Ayes, Motion carried. Meeting adjourned at 10:30 a.m.

Debra Hoyt, Hayes Township Clerk _____