

HAYES TOWNSHIP  
SPECIAL BOARD MEETING  
UNAPPROVED MINUTES  
DECEMBER 14TH, 2015

10:00 a.m. Meeting called to order by: Terry Acton  
Pledge of Allegiance: Honored by all  
Board Members Present: Terry Acton, John Scherrer, Nancy Austin, Maye Rood  
Absent: Lee Dancer

On December 14th, 2015 the Hayes Township Board authorized payment #11 to JBS Construction, Inc.

Motion by Nancy Austin to approve payment #11 of 92,926.44 to JBS Construction, Inc.,  
Resolution #15-13, Supported by John Scherrer  
Roll Call: Ayes: John Scherrer, Nancy Austin, Maye Rood  
Nays: Terry Acton  
Absent: Lee Dancer

Board Member: Terry Acton declared this resolution adopted.

10:15 a.m. Motion to adjourn by: John Scherrer, 2nd by Terry Acton , all ayes, M/C.

Nancy Austin/Hayes Township Clerk  
December 14, 2015