

HAYES TOWNSHIP  
REGULAR BOARD MEETING  
Unapproved Minutes  
DECEMBER 16, 2014

7:00 p.m. Meeting called to order by: Supervisor Terry Acton

Pledge of Allegiance:

Roll Call of Officers: Terry Acton, Maye Rood, Lee Dancer, John Scherrer,  
Nancy Austin All Present

Public Comments:

Jim Gelios, County Commissioner: Commented on the necessity of a pilots lounge at the airport when they land.  
Animal Control has new Director: Luanne Hicks. The former director has resigned. A new secretary will also be hired.  
Updates on New Medical Center and that a Formal Opening will Be held in January.  
Old roller rink In the city was demolished, a new park will be constructed.

Public Comments: none

Consent Agenda: Motion by Acton to adjust the pay increase to show correctly in the Minutes of Nov.18th for amount of 65.00 from 50.00 for the Board of Review as they were misquoted at the meeting.  
2nd by Rood, all in favor, M/C.

Motion to approve the Consent Agenda by Acton, 2nd by Scherrer, all in favor,M/C.

Department Report: Rod Williams of Ordinance

Update on Dangerous Bldg. progress of a few bldgs is good.

Unfinished Business: Rood made motion to reimburse Acton 327.51 for mileage of long distance business trips, 2nd by Dancer, all in favor M/C.

Construction progress: Foundation being poured, pipes being layed due to good weather.

Disaster Plan: Policy will be done this coming year, all paper work is being scanned and protected.

New Business: Fire Vehicle Contract : 69,141.00 new contract, is less than previous contract of 71,202.00. Motion by Acton to approve, 2nd by Scherrer. Roll call: Rood,yes, Dancer, yes, Scherrer,yes, Austin, yes, Acton, yes. M/C.  
Salt Spreader for parking lots, Motion by Acton to purchase for 999, plus mount, 2nd by Scherrer, all ayes, M/C  
Guard Rail is needed at end of driveway as it has 54 ft. drop. It is donated by The Road Commission..."thank you"

Board Requests: Raise for hourly employees of .25 cents in January, 2015  
On hold until January Board Meeting, need job descriptions presented.

Adjournment:7:45 p.m. Motion to adjourn by Scherrer, 2nd by Dancer, all in favor, M/C  
Nancy Austin/Hayes Township Clerk