

HAYES TOWNSHIP

SPECIAL BOARD MEETING
UNAPPROVED MINUTES DECEMBER 8, 2014

11:00 a.m . Meeting called to order by Terry Acton

Roll call: Terry Acton, Maye Rood, Lee Dancer, John Scherrer, Nancy Austin
All present.

Updates on construction received and discussed with Al Goudreau and Brian Rokosz.

Motion to accept RFI #1 waterproofing foundation by Terry Acton,
Second by John Scherrer, all ayes, M/C

Motion to accept RFI #2 on Mezzanine, Second by Lee Dancer,
All ayes, M/C.

RFI #3 discussed and no decision necessary at this time, info is just FYI.

Motion by John Scherrer to support the alternative on the Canopy as is,
Second by Maye Rood, all ayes, M/C.

Motion by Terry Acton to not accept 12,000 alternative on Fire alarm and
Smoke circuit but to get a simpler bid on these, Second by Lee Dancer,
all ayes, M/C

11:35 a.m. Motion to Adjourn by Lee Dancer, 2nd by John Scherrer, all ayes, M/C

Nancy Austin/Hayes Township Clerk