

**HAYES TOWNSHIP
SPECIAL BOARD MEETING
UNAPPROVED MINUTES
February 13, 2017**

10:00 A.M. Meeting called to order by Terry Acton

Board Members Present: Acton, Buckley, Rood, Hoyt

Board Member absent: Haley

New Business

- **Motion Rood/Acton to approve addendum to the purchase agreement for the Community Building, adding Eric L. Sartin as a purchaser to the agreement, buyer waives all inspections, buyer is aware that fencing in the building belongs to the Township and that the fencing will be removed before closing; Roll call vote, Acton – Nay, Buckley -Aye, , Rood – Aye, Hoyt – Aye. Motion carried.**
- **Motion Rood/Hoyt to approve training expenses up to 800.00 for QVF training and MTA Conference. All ayes. Motion carried.**
- **Motion Acton/Buckley to adjourn. Meeting adjourned at 10:25.**

Debra Hoyt, Hayes Township Clerk