

Special Board Meeting
Unapproved Minutes
February 2, 2015

11:35 a.m. Meeting called to order by: Terry Acton
Pledge of Allegiance: Respected by all
Roll Call of Officers: Terry Acton, Nancy Austin, John Scherrer, Maye Rood
Absent: Lee Dancer

Motion by Maye Rood to accept Resolution #14-16 to be paid to JBS Contracting, Inc.
Out of our Building Fund in the amount of 128,547.00. Second by Terry Acton.
All in favor, M/C
Roll Call: Terry Acton, yes, Maye Rood, yes, John Scherrer, yes, Nancy Austin, yes.

Motion by Maye Rood for Resolution #14-17 to apply for reimbursement from
USDA for Hayes Township in the amount of 74,761.05. Second by
John Scherrer. All in favor, M/C
Roll Call: John Scherrer, yes, Nancy Austin, yes, Terry Acton, yes,
Maye Rood, yes.

11:39 a.m. Motion to adjourn by John Scherrer, Second by Terry Acton,
All in favor M/C.

Hayes Township Clerk, Nancy Austin _____ -