

HAYES TOWNSHIP
SPECIAL BOARD MEETING
FEBRUARY 23, 2016

10:30 a.m.. Meeting called to order by: Terry Acton
Members Present: Terry Acton, Nancy Austin, John Scherrer, Maye Rood
Absent: Lee Dancer

Terry Acton went over change Order #7 (a) referring to doors @ North End with Card Reader,
(b) adding wheel chair access plate for doors leading to offices
(c) Terry to e-mail Construction Company rep. re: cost of (a & b) and timeline.

Motion by Maye Rood to approve payment #13 to JBS Construction, by Resolution #15-19, Supported by Terry Acton. Roll Call: Ayes: Terry Acton, Maye Rood, John Scherrer, Nancy Austin, Nays: None
Absent: Lee Dancer

Discussion of the Punch List and last date acceptable to be done by the construction company. Motion by Terry Acton to mandate the last date to be March 15th, 2016 for the Punch List to be finished and after that we will need to take bids from others to finish the work, Supported by John Scherrer, all ayes, M/C.

Motion by Maye Rood to accept quote for 870.00 from Rodgers Equipment to add padding on beams in gym and a few sharp corners, plus stairway section in gym, supported by Terry Acton, all ayes, M/C.

Motion by Terry Acton to approve survey to separate the cemetery and community bldg., to be done by Lapham Associates, for 900.00, one of the two bids received. Supported by John Scherrer.
Roll Call: Ayes: John Scherrer, Terry Acton, Maye Rood, Nancy Austin

Board Workshop discussed and to be cancelled for Tuesday, March 8th, 2016 due to it being the same day as the March 8th, 2016 election.

10:16 a.m. Motion to adjourn by John Scherrer, 2nd by Terry Acton, all ayes, M.C.

Nancy Austin/ Hayes Township Clerk