HAYES TOWNSHIP SPECIAL BOARD MEETING March 17, 2017 UNAPPROVED MINUTES Meeting called to order by Acton at 10:00 a.m.

Members Present: Acton, Buckley, Haley, Rood, Hoyt

Motion Rood/Acton to adopt Resolution 16-12 to Rescind Resolution 08-14 which established a late penalty on winter taxes. Roll call vote, All Ayes. Resolution adopted

Motion Rood/Acton to release Hayes Township Refuse and Yardwaste Request for Proposal. All Ayes, Motion carried. RFP will be sent to interested parties and advertised in the newspaper.

Motion Rood/Acton to adopt Resolution 16-13 to remove lien on property #007-320-090-00. Roll call vote, All Ayes. Resolution adopted.

Discussion held on the following:

- Possible meeting with Hayes Township Businesses
- Temporary labor for maintenance

Motion Buckley/Acton to adjourn meeting. All Ayes, meeting adjourned at 10:35 a.m.

Debra Hoyt, Hayes Township Clerk