

Special Board Meeting
Unapproved Minutes
March 2, 2015

10:45 a.m. Meeting called to order by: Terry Acton
Roll Call of Officers: Terry Acton, Nancy Austin, Maye Rood, John Scherrer
Absent: Lee Dancer

Purpose of Meeting: To discuss and approve payments for construction

Motion by John Scherrer to approve payment of 120,969.00 to JBS Contracting, Inc. out of the Building Fund. Supported by Maye Rood.

Roll Call: Terry Acton, yes, John Scherrer, yes, Maye Rood, yes, Nancy Austin, yes M/C.

10:47 a.m. Motion to adjourn by Terry Acton, 2nd by Maye Rood, all in favor, M/C.

Hayes Township Clerk, Nancy Austin _____