

**HAYES TOWNSHIP
SPECIAL BOARD MEETING
UNAPPROVED MINUTES
MARCH 24, 2016**

10:00 a.m. Meeting called to order by: Terry Acton
**Board Members in attendance: Terry Acton, Maye Rood,
Lee Dancer, John Scherrer, Nancy Austin**
Absent: None

**Resolution #15-19 for JBS Contracting, Inc. approved on
February 23, 2016 for the amount of 200,532.15 needs to be amended
due to a lower adjustment amount. Motion by Terry Acton to Amend
Resolution #15-19 for the amount of 199,025.53, supported by John
Scherrer. Roll Call: ayes: Terry Acton, John Scherrer, Nancy
Austin, Maye Rood, Lee Dancer. Nays: None; Absent: None**

**Terry Acton explained that doors on the north end of the
building were needed to separate the gym from the banquet area,
a card swipe and auto door opener were needed for access to the
main offices, but a quote had not been received as of this date from
two companies. Put on hold until quote is received soon.**

**The Custodial Job for the township building was discussed
as of date of posting in the newspaper, hours/days worked and pay
rate. Not to include the gym, just basic cleaning. Motion by John
Scherrer to accept, supported by Lee Dancer, all ayes, M/C.**

**Road Funding was discussed by Terry Acton. Clare
County Road commission will apply an ultrathin blacktop on Townline
Lake Rd. from the Church on Grant Rd to Hamilton Township
Line. Motion by Terry Acton to accept the Agreement with Clare
County Road Commission for Hayes Township estimated cost of
48,450.00, by Resolution #15-20, Supported by John**

Scherrer. Roll Call: ayes: Maye Rood, Lee Dancer, Terry Acton, John Scherrer, Nancy Austin

Nays: None

Absent: None

Terry Acton brought up the airport in the township and the benefits to improve it and keep it open verses letting it be an eyesore in the community with weeds The Triathlon will be held in Clare County with 10,000 people expected sometime in June, 2016. The County is getting ready for the hustle & bustle 10:40 a.m. Motion to adjourn by John Scherrer, second by Lee Dancer, all ayes, M/C.

Nancy Austin/ Hayes Township Clerk _____