HAYES TOWNSHIP SPECIAL BOARD MEETING MARCH 5, 2015

10:05 a.m. Meeting called to order by: Terry Acton Roll Call of Officers: John Scherrer, Terry Acton, Nancy Austin Absent: Maye Rood, Lee Dancer

Motion by John Scherrer to adopt Resolution 14- 21 2nd by Terry Acton.
Roll call: John Scherrer, yes, Terry Acton, yes, Nancy Austin, yes All ayes, M/C

10:35 a.m. Motion to adjourn by John Scherrer, 2nd by Terry Acton All ayes, $\mbox{M/C}.$

Nancy Austin/Hayes Township Clerk