

HAYES TOWNSHIP
SPECIAL BOARD MEETING
UNAPPROVED MINUTES
APRIL 5TH, 2016

9:00 a.m. Meeting called to order by: Terry Acton

Pledge of Allegiance: Respected by all

Roll call of officers: Terry Acton, John Scherrer, Nancy Austin, Maye Rood

Absent: Lee Dancer

a. After discussion of quotes from Earls Building supply, Central Fire Protection and Seiter Electric, Inc., regarding doors, additional cameras, security. Motion by Terry Acton to accept the bids totaling 18,001.00 , supported by Maye Rood. Roll call: Ayes: John Scherrer, Nancy Austin, Terry Acton, Maye Rood

Nays: None

Absent: Lee Dancer

b. Facilities Maintenance Technician Job Description for policy book for Hayes Municipal Complex, a couple hours a week was discussed, for part time custodial part time position. This has been posted in the newspaper. Motion made by Maye Rood to approve , supported by Terry Acton, All ayes, M/C.

(see attached description, for policy book)

c. Exercise Equipment discussion. On hold for another meeting, as final pricing & delivery has not been received for all equipment.

9:25a.m. Adjournment : Motion to adjourn by John Scherrer, supported by Terry Acton, all ayes, M/C.

NancyAustin/ Hayes Township Clerk _____