

HAYES TOWNSHIP  
SPECIAL BOARD MEETING  
UNAPPROVED MINUTES  
JUNE 19, 2015

10:00 A.M. Meeting called to order by: Terry Acton  
Board Members Present: Terry Acton, Nancy Austin, John Scherrer  
Absent: Maye Rood, Lee Dancer

Motion by Terry Acton to accept Resolution #14-27 for the Fire Alarm System, for the amount of 12,947.00  
Supported by John Scherrer.

Roll Call: Ayes: Terry Acton, John Scherrer, Nancy Austin.  
Nays: None

Board Member Terry Acton declared the resolution adopted.

10:15 a.m. Motion to adjourn by John Scherrer, 2nd by Terry Acton.  
All ayes, M/C.

Nancy Austin/ Hayes Township Clerk \_\_\_\_\_