HAYES TOWNSHIP SPECIAL BOARD MEETING JUNE 24TH, 2015

2:00 p.m. Meeting called to order by: Terry Acton

Pledge of Allegiance: Respected by all

Members Present: Terry Acton, Maye Rood, Nancy Austin, John Scherrer

Absent: Lee Dancer

Motion by Terry Acton to accept the Planning Commission recommendation for rezoning with Resolution # 14-28. Supported by John Scherrer.

Roll Call: Ayes: Maye Rood, Terry Acton, John Scherrer, Nancy Austin

Nays: None Motion Carried

Motion by Maye Rood to adopt Resolution #14-29 with Bullet #2 attached for changes from Goudreau & Associates. Supported by John Scherrer. Roll Call: Ayes: Terry Acton, John Scherrer, Nancy Austin, Maye Rood

Nays: None Motion Carried

Nancy Austin/Hayes Township Clerk ______ June 24th, 2015