

HAYES TOWNSHIP
SPECIAL BOARD MEETING
UNAPPROVED MINUTES
JUNE 30, 2016

1:21 P.M. Meeting called to order by : Terry Acton

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

Absent: None

Motion by Terry Acton to accept Resolution #15-24 for the Budget – General

Appropriations Act. ,supported by John Scherrer. Roll call: Ayes: Terry Acton, Maye Rood, Betty Laskowsky, John Scherrer, Nancy Austin

Nays: None

Absent: None

Motion by Maye Rood to accept Resolution #15-25 to Close the Construction Checking Account per USDA which has the remaining amount of 612.58 plus 5.00 in the Building Fund Saving account and will be transferred into the General Fund Savings at Members First Credit Union for a higher interest rate, supported by Terry Acton. Roll Call: Ayes: Betty Laskowsky, John Scherrer, Nancy Austin, Terry Acton, Maye Rood.

Nays: None

Absent: None

The Supervisor declared the resolution adopted on June 30, 2016 at this Special Board Meeting.

1:45 p.m. Motion by John Scherrer to adjourn, 2nd by Terry Acton, all ayes, M/C.

Nancy Austin/Hayes Township Clerk _____