HAYES TOWNSHIP SPECIAL BOARD MEETING UNAPPROVED MINUTES July 18, 2018

Supervisor Acton called the Special Meeting to order at 7:15 p.m. at the Hayes Township Hall, 2055 E. Townline Lake Road.

Pledge of Allegiance was recited.

Members present – Supervisor Acton, Trustee Buckley, Treasurer Rood, Trustee Haley, and Clerk Hoyt Motion Rood/Acton to adopt Interlocal Agreement with Frost Township. All Ayes, motion carried. Motion Rood/Acton to adopt Resolution 18-01 Arnold Lake Special Assessment District with corrections addressed at meeting

- Page 1 is to reflect first amendment 14-03 initiating the lake improvements
- Page 1 amount is to reflect first annual amount of 8,640.
- Roll call vote Acton Aye, Buckley Aye, Haley Aye, Rood Aye, Hoyt Aye. Resolution adopted Public Comment None

Motion Buckley/Haley to adjourn meeting. Meeting adjourned at 7:25 p.m.

Debra Hoyt, Clerk