

HAYES TOWNSHIP
UNAPPROVED MINUTES
SPECIAL BOARD MEETING
July 31, 2018

Supervisor Acton called the Special Meeting to order at 3:00 p.m. at the Hayes Township Hall, 2055 E. Townline Lake Road.

Pledge of Allegiance was recited.

Members present – Supervisor Acton, Treasurer Rood, Trustee Haley, and Clerk Hoyt

Member absent - Trustee Buckley

Motion Rood/Acton to approve purchase of Server/computer from IT Right in the amount of 2,980.68 All ayes, motion carried

Motion Rood/Acton to approve Charter Franchise contracts. Roll call vote: Acton – Aye, Haley – Aye, Rood – Aye, Hoyt – Aye. Motion carried

Public Comment - None

Motion Acton/Haley to adjourn meeting. All Ayes, motion carried. Meeting adjourned at 3:15 pm.

Debra Hoyt, Clerk