HAYES TOWNSHIP SPECIAL BOARD MEETING Unapproved Minutes JULY 6, 2016

1:40 p.m. Meeting called to order by: John Scherrer

Roll Call: Maye Rood, Betty Laskowski, Nancy Austin, John Scherrer

Absent: Terry Acton

John Scherrer chaired the meeting and we discussed the grass cutting policy for Hayes Township. Those property "owners" who let their grass get too high would receive a warning and then if no response is received the grass will be cut by (Western LLC) from the Hayes Township, the only licensed company to respond to the bid posting that was in the local paper. Discussion of how the billings would be handled between Western, the Clerk and the Treasurer was discussed. One lot six 60 x 100 would be 60 and 200 x 200 would be 120, plus 40 an hour if any debris needs to be moved. No definite decision has been made and was put on hold for the workshop and General Board meeting on July 19th, 2016.

The swipe card system that will be initiated soon for residents and non- residents who are interested in signing up for membership to use the gym and exercise room was discussed in length by all members. This will be discussed at the workshop in July and carried over to the General Board meeting on July 19th, 2016.

The Policy Book was gone over next, this was not voted on as some items need to be discussed, therefore it will be on the workshop agenda for July 11th, Monday at 10:00 a.m.

The Workshop date was changed from July 12, Tuesday to July 11th, Monday due to a conflict with Election training for some of the staff.

2:20 p.m. Motion by John Scherrer to adjourn the meeting, supported by Betty Laskowski, all ayes, M/C.

Nancy Austin/Hayes Township Clerk