HAYES TOWNSHIP SPECIAL BOARD MEETING UNAPPROVED MINUTES August 10, 2018

Supervisor Actor called the Special Meeting to order at 7:25 p.m. at the Hayes Township Hall, 2055 E. Townline Lake Road.

Members present – Supervisor Acton, Trustee Buckley, Treasurer Rood, and Clerk Hoyt Member absent: Trustee Haley

Motion Acton/Hoyt to adopt Resolution 18-03 Prepare Special Assessment roll for the Arnold Lake Special Assessment. Roll call vote Acton – Aye, Buckley – Aye, Rood – Aye, Hoyt – Aye. Resolution adopted. Motion Buckley/Rood to adopt Resolution 18-04 to make Special Assessment roll available for Public Hearing to be conducted August 31, 2018. Roll call vote Acton – Aye, Buckley – Aye, Rood – Aye, Hoyt – Aye. Resolution adopted.

Public Comment - None

Motion Buckley/Acton to adjourn meeting. All Ayes, motion carried. Motion adjourned 7:45 p.m.

Debra Hoyt, Clerk