

HAYES TOWNSHIP
SPECIAL BOARD MEETING
UNAPPROVED MINUTES
AUGUST 3RD, 2015

11:30 a.m Meeting called to order by: Terry Acton
Roll Call: Terry Acton, Maye Rood, Nancy Austin, John Scherrer
Absent: Lee Dancer

Motion by Maye Rood to adopt Resolution #15-05 for Partial Payment #7 to JBS Contracting, Inc. for the amount of 124,126.51. Support by Terry Acton.

Roll Call: Ayes: Maye Rood, Terry Acton, John Scherrer, Nancy Austin.
Nays: None
Maye Rood declared this resolution adopted.

Motion by Terry Acton to adopt Resolution #15-04 to enter into a SFTP Agreement for the secure electronic transfer of documents between Hayes Township and YEO & YEO CPA's for transmission of audit documents.
The Township Board designates Maye Rood as the Authorized person to contact YEO & YEO to designate Authorized Users and Termination of Users.

Hayes Township Board has designated Authorized Users as: Hayes Township Clerk, Deputy Clerk, Treasurer, Deputy Treasurer and Office Assistant Deb Hoyt.
Supported by John Scherrer.
Roll Call: Ayes: Terry Acton, John Scherrer, Nancy Austin, Maye Rood.
Terry Acton declared this resolution adopted.

Motion by Maye Rood to accept quote #1 for the new rack, 2nd by Terry Acton.

Roll Call: Ayes: Maye Rood, Terry Acton, John Scherrer, Nancy Austin.
Nays: none

Motion by Terry Acton to accept quote #2 for two new switches on lease agreement of 117.34 a month for 36 months, 2nd John Scherrer

Roll Call: Ayes: Nancy Austin, Maye Rood Terry Acton, John Scherrer
Nays: none

Motion by John Scherrer to accept quote #3 the new battery backup, 2nd by Terry Acton.

Roll Call: Ayes: John Scherrer, Nancy Austin, Maye Rood, Terry Acton.

11:50 pm Motion to adjourn by John Scherrer, 2nd by Terry Acton.

All in favor, aye.

Nancy Austin/ Hayes Township Clerk _____