

Hayes Township  
Special Board Meeting  
Unapproved Minutes  
August 7th, 2015

9:00 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 rescind the previous motion made by  
Terry Acton , on August 3rd, 2015 to lease the two new switches and that we purchase the switches instead to avoid  
a few problems regarding time and use of credit card payments, 2nd by Terry Acton.  
Roll Call: Ayes: John Scherrer, Terry Acton, Maye Rood, Nancy Austin  
Nayes: None M/C.

Maye said that budget amendments will be done for the next Board Meeting accordingly.

Terry mentioned that Zinser Plumbing and Heating will be taking care of the soccer field bathroom problem.

9:20 a.m. Motion by John Scherrer to adjourn, 2nd by Terry Acton.  
All ayes, M/C

Nancy Austin/Hayes Township Clerk