

HAYES TOWNSHIP
SPECIAL BOARD MEETING
UNAPPROVED MINUTES
SEPTEMBER 1ST, 2016

10:05 A.M. Meeting called to order by Terry Acton
Roll Call of Officers: Terry Acton, Maye Rood , Betty Laskowsky, John Scherrer, Nancy Austin
Absent: None

This meeting replaces the special board meeting, as it was not posted as required for August 25th, 2016 after the Public Meeting. The resolution of the brining of the roads was first up for discussion. Motion by Maye Rood to accept Resolution #16-6, supported by John Scherrer. Roll Call: ayes: Terry Acton, Nancy Austin, John Scherrer, Betty Laskowsky, Maye Rood. Nays: None, Resolution declared adopted.

The Champion Force Athletics have requested rental of the gym for the period of September 18th, 2016 to June, 2016. This would be for twice a week, 4 hours each day, on Sundays, from 1 pm – 5 pm and Tuesdays from 5 pm to 9 pm. As a resident is part of this group the cost would be 6000.00 for the months involved, this does include resident discount pricing. Coaches will of course be in attendance to manage the girls at all times. Cameras are installed in the gym which also helps with monitoring. Motion by Maye Rood to approve the contract, supported by Terry Acton. Roll call: ayes: Maye Rood, Betty Laskowsky, John Scherrer, Nancy Austin, Terry Acton. Nays: None. Motion adopted.

The sale of Fir park. An offer of 50,000 was presented through Condell Realty. We have it presently listed for 99,000 . DNR will need to approve the sale and the township may need to pay the DNR back 20,000 from previous transaction with them.. but that is up for further discussion with the DNR. Motion by Maye Rood to counter offer for 75,000, supported by John Scherrer. Roll call: Ayes: Terry Acton, Maye Rood, Betty Laskowsky, John Scherrer, Nancy Austin. Nays: None. Motion adopted.

10:41 a.m. Motion by John Scherrer to adjourn, supported by Terry Acton, all ayes, M/C.

Nancy Austin/ Hayes Township Clerk _____