HAYES TOWNSHIP UNAPPROVED MINUTES SPECIAL BOARD MEETING September 28, 2017

Supervisor Acton called the Special Meeting to order at 2:20 p.m. at the Hayes Township Hall 2055 E. Townline Lake Road.

Members present: supervisor Acton, Trustee Buckley, Trustee Haley, Treasurer Rood, and Clerk Hoyt Public Comment - None

New Business

Motion Acton/Hoyt to post position for hiring of an Administrative Assistant. All Ayes – Motion carried Motion Rood/Acton proposing counter offer for Clark Memorial Park at 80,000 and contingent upon on continued negotiations with the Department of Natural Resources and DNR final acceptance of sale of the property. Public Comment - None

Motion Buckley/Haley to adjourn meeting. All ayes, motion carried. Meeting adjourned at 2:45 p.m.