

**HAYES TOWNSHIP  
SPECIAL BOARD MEETING UNAPPROVED MINUTES  
August 6, 2019**

Clerk Hoyt called the Special Meeting to order at 7:10 p.m. at the Hayes Township Hall, 2055 E. Townline Lake Road.

Pledge of Allegiance was recited.

Members present – Trustee Buckley, Treasurer Rood, Trustee Haley, and Clerk Hoyt

Member absent - Supervisor Acton,

Motion Hoyt/Rood to accept resignation, with regret, from Zoning Board of Appeals (ZBA) member Tom Vaughn. All Ayes, Motion carried

Motion Hoyt/Buckley to appoint Frank Gadberry to the Zoning Board of Appeals (ZBA). All Ayes, Motion carried

Motion Rood/Haley to approve MTA Hot Topics in Planning and Zoning training for ZBA members at a cost not to exceed \$745. All Ayes, Motion carried

Motion Hoyt/Rood to approve Bay Area Specialty Flooring contract at a cost not to exceed \$1,660 for refinishing the gym floor. All Ayes, Motion carried

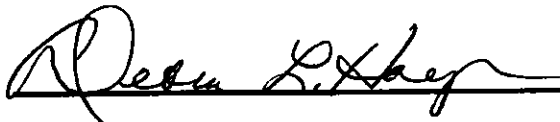
Motion Hoyt/Buckley to approve paying the engineering firm Progressive AE for a traffic study at a cost not to exceed \$1,500 to evaluate traffic issues on Mostetler Road and its intersections. Roll call vote: Buckley – aye, Haley – aye, Rood – aye, Hoyt – aye. Motion carried.

Motion Rood/Haley to adopt Resolution 19-01 Road Brining Special Assessment District with the amount being \$29.25 per parcel. Roll call vote: Buckley – aye, Haley – aye, Rood – aye, Hoyt – aye. Motion carried.

**Public Comment**

- Questions were taken and answered

Motion Buckley/Haley to adjourn. All Ayes, Motion carried. Meeting adjourned at 7:25 p.m.



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Debra Hoyt, Hayes Township Clerk