

HAYES TOWNSHIP
SPECIAL BOARD MEETING UNAPPROVED MINUTES
November 8, 2019

Supervisor Acton called the Special Meeting to order at 10:00 a.m. at the Hayes Township Hall, 2055 E. Townline Lake Road.

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

Public Comment - None

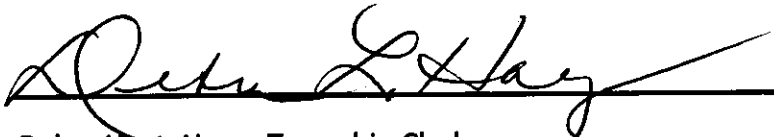
Motion Hoyt/Acton to adopt Resolution 19-02, Contract with Consumers Energy. Roll call vote: Acton – aye, Buckley – aye, Haley – aye, Rood – aye, Hoyt – aye. Resolution adopted.

Motion Rood/Haley to hire Vita Sonnenberg as Deputy Treasurer at the rate of \$10.50 per hour with a \$.50/hr increase at the end of 90 days and. All ayes, motion carried

Board members were given the Hayes Township 2018-2019 draft audit and information from the Michigan Department of Treasury. Discussion on the information was held.

Other issues discussed were budget amendment and progress on the Sports Complex fencing.
Public Comment - None

Motion Buckley/Haley to adjourn meeting. All ayes, Motion carried. Meeting adjourned at 10:45 a.m..

A handwritten signature in black ink, appearing to read "Debra L. Hoyt", is written over a solid horizontal line.

Debra Hoyt, Hayes Township Clerk