HAYES TOWNSHIP SPECIAL BOARD MEETING UNAPPROVED MINUTES January 14, 2020

Supervisor Acton called the Special Meeting to order at 9:45 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 Rood/Haley to accept \$69,000 cash offer on property located on Grant Avenue. Roll call vote: Acton — aye, Buckley — aye, Haley — aye, Rood — aye, Hoyt — aye. Motion passed.

Public Comment - None

Motion Buckley/Haley to adjourn meeting. All ayes, Motion carried. Meeting adjourned at 9:51 a.m.

Debra Hoyt, Hayes Township Clerk