

HAYES TOWNSHIP
SPECIAL BOARD MEETING UNAPPROVED MINUTES
June 1, 2020

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

Pledge of Allegiance was recited.

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

Motion Acton/Haley to approve agenda. All Ayes, Motion carried

New Business

Motion Acton/Hoyt to approve purchase of OWL Labs Meeting Pro from I.T. Right in the amount of \$1,148.85. All ayes, Motion carried

Motion Acton/Rood to approve using TEAMS live event to allow residents to view meetings. All ayes, Motion carried

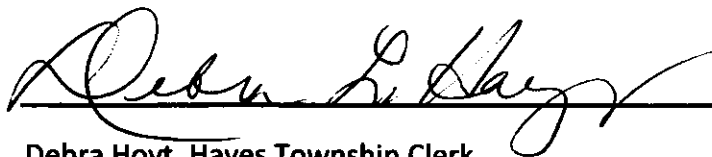
Motion Rood/Acton to approve purchase of Konica Minolta copier in the amount of \$2,626.743 from Capitol Communications Systems/MiDEAL. All ayes, Motion carried

Motion Rood/Acton to approve relisting of Fir Rd. Park for sale utilizing Condell Wonder Land Realty. All ayes, Motion carried

Motion Hoyt/Rood to approve Hayes Township, Clare County COVID-19 Preparedness and Response Plan as presented to the board. All ayes, Motion carried

Public Comment – questions were taken and answered

Motion Hoyt/Haley to adjourn meeting. All ayes, Motion carried. Meeting adjourned at 11:15 a.m.



Debra Hoyt, Hayes Township Clerk