

**HAYES TOWNSHIP
SPECIAL BOARD MEETING UNAPPROVED MINUTES
June 25 2020**

Supervisor Acton called the General Meeting to order at 11:00 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/Rood to approve agenda. All Ayes, Motion carried

New Business

Motion Rood/Acton to approve Hayes Township Re-opening plan as presented to the board. All ayes, Motion carried

Motion Hoyt/Acton to approve the following wage increases, effective July 1, 2020:

- Gale Bensinger from \$10.25 to \$11.25 hr
- Cindy Gadberry from \$11.50 to \$12.25 hr
- Rick Jones from \$12.25 to \$13.25 hr
- Trisha Martin from \$11.50 to \$12.50 hr

All ayes, Motion carried

Motion Acton/Haley to adopt Resolution 19-10, 4th Qtr Budget Amendment. Roll Call vote: Buckley – aye, Haley – aye, Rood – aye, Hoyt – aye, Resolution adopted

Motion Acton/Rood to approve Resolution 19-11, FY 20-21 General Appropriations Act. Roll Call vote: Buckley – aye, Haley – aye, Rood – aye, Hoyt – aye, Resolution adopted

Public Comment – questions were taken and answered

Motion Hoyt/Haley to adjourn meeting. All ayes, Motion carried. Meeting adjourned at 11:17 a.m.



Debra Hoyt, Hayes Township Clerk