

HAYES TOWNSHIP
SPECIAL BOARD MEETING UNAPPROVED MINUTES
August 11, 2020

Supervisor Acton called the General Meeting to order at 11:25 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

Motion Rood/Acton to adopt Resolution 20-01 to sell township properties that are not needed for public use, located on Fir Road. Roll call vote: Acton-aye, Buckley-aye, Haley-aye, Rood,-aye, Hoyt-aye. Resolution adopted

Motion Hoyt/Acton to approve land survey of Fir Road properties, to be performed by Lapham and Associates at the cost of \$2,000. All Ayes, motion carried

Motion Hoyt/Buckley to accept offer on Fir Road properties in the amount of \$99,900 and authorize Maye Rood to process paperwork in regards to the sale after contacting Michigan DNR regarding the sale/conversion of the property and completion of the survey. All Ayes, motion carried

Public Comment – None

Motion Buckley/Haley to adjourn meeting. All ayes, Motion carried. Meeting adjourned at 11:30 a.m.



Debra Hoyt, Hayes Township Clerk