## HAYES TOWNSHIP SPECIAL BOARD MEETING UNAPPROVED MINUTES May 3, 2022

Supervisor Jones called the Special Meeting to order at 5:30 p.m. at the Hayes Township Hall, 2055 E. Townline Lake Road.

Pledge of Allegiance was recited.

Members present – Supervisor Jones, Trustee Buckley, Treasurer Rood, Clerk Hoyt

Members absent – Trustee Willett

Motion Rood/Buckley to approve agenda. All Ayes, motion carried

Public Comment on agenda – None

Motion Rood/Jones to include the following statement in the minutes:

"The Township Board would like to acknowledge both GFL and Waste Management for their recent proposals to provide waste disposal to the residents of Hayes Township.

The Township Board reviewed the proposals at a workshop, discussed the options, projected the cost of service for the next five (5) years of the contract and requested additional information from GFL and Waste Management. Both companies responded quickly to our request, and the Board was able to continue their due diligence of reviewing the proposals.

Thinking forward to the next five (five) years of the contract, considering the request for recycling and the amount that the Township would have to place on the tax bill of every taxpayer is a duty that the Board takes very seriously.

Both companies provide a needed service in our area. References were checked for each company, and references came back favorably."

All ayes, motion carried

Motion Hoyt/Jones to accept Waste Management bid proposal for waste and yard waste disposal, contract dates 7/1/2022 - 6/30/27. Roll call: Jones – Aye, Rood -Aye, Buckley – Aye, Hoyt – Aye. Motion carried

Public Comment – Comments and questions were taken and answered.

Motion Buckley/Jones to adjourn meeting. All ayes, Motion carried. Meeting adjourned at 5:40 p.m.