

HAYES TOWNSHIP
SPECIAL BOARD MEETING UNAPPROVED MINUTES
June 6, 2022

Supervisor Jones called the Special 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 Jones, Trustee Buckley, Treasurer Rood, Clerk Hoyt

Members absent – Trustee Willett

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

Public Comment on agenda – None

Motion Jones/Rood to approve Soccer Field agreement with Harrison Youth Soccer League providing proof of insurance presented to the Township on, or before, June 19. Roll call: Jones – Aye, Rood -Aye, Buckley – Aye, Hoyt – Aye. Motion carried

Trustee Willett arrived at 10:25 a.m.

Motion Rood/Buckley to approve Bosch Access Control system proposal in the amount of \$2, 965.00 All Ayes, motion carried

Public Comment – None

Treasurer Rood left meeting at 11:33 a.m.

Motion Buckley/Willett to adjourn meeting. All ayes, Motion carried. Meeting adjourned at 11:37 a.m.

Debra Hoyt, Hayes Township Clerk