

HAYES TOWNSHIP
SPECIAL BOARD MEETING UNAPPROVED MINUTES
June 30, 2022 **RESCHEDULED from June 29, 2022 as there was no quorum**

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, Treasurer Rood, Clerk Hoyt

Members absent – Trustee Willett, Trustee Buckley

Motion Hoyt/Jones to approve agenda. All Ayes, motion carried

Public Comment on agenda – None

Motion Rood/Hoyt to approve JC Designs proposal for Professional Services – Facilities Maintenance. Roll call: Jones – Aye, Rood -Aye, Hoyt – Aye. Motion carried

Motion Rood/Hoyt to approve Married to a Mop custodial/cleaning proposal. Roll call: Jones – Aye, Rood -Aye, Hoyt – Aye. Motion carried

Motion Hoyt/Rood to approve Password Manager proposal from I.T. Right. Roll call: Jones – Aye, Rood -Aye, Hoyt – Aye. Motion carried

Motion Jones/Rood to approve First Amendment to Waste Management refuse waste collection and disposal agreement with corrections of dates to July 1, 2022 – June 30, 2023. Roll call: Jones – Aye, Rood -Aye, Hoyt – Aye. Motion carried

Public hearing on budget amendment began 10:15 a.m.

Special board meeting reconvened 10:16 a.m.

Motion Jones/Rood to adopt Resolution 21-16 Budget Amendment with with the correction of dates as June 30, 2022 instead of June 29, 2022. Roll call: Jones – Aye, Rood -Aye, Hoyt – Aye. Resolution 21-16 adopted

Public hearing on FY 22-23 General Appropriations Act began 10:22 a.m.

Special board meeting reconvened 10:28 a.m.

Motion Hoyt/Rood to adopt Resolution 21-17 General Appropriations Act with the correction of dates as June 30, 2022 instead of June 29, 2022. Roll call: Jones – Aye, Rood -Aye, Hoyt – Aye.
Resolution 21-17 adopted

Public Comment

Motion Jones/Hoyt to adjourn meeting. All ayes, Motion carried. Meeting adjourned at 10:31 a.m.

Debra Hoyt, Hayes Township Clerk