HAYES TOWNSHIP SPECIAL BOARD MEETING UNAPPROVED MINUTES October 25, 2022

Supervisor Jones called the Special Meeting to order at 9:30 a.m. at the Hayes Township Hall, 2055 E. Townline Lake Road.

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

Member absent - Trustee Willett

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

Public Comment on agenda – None

Motion Hoyt/Rood to approve KCI bid to mail tax statements, yard waste calendar and broad band questionnaire in the amount of \$4,435.65. All Ayes, Motion carried

Motion Jones/Rood to approve Elm Creek bid for bush landscaping not to exceed \$475.00 All Ayes, Motion carried.

Motion Hoyt/Rood to approve Earls bid for repairing glass, new door seals, and new door sweep seals not to exceed \$1,620.00 All Ayes, Motion carried.

Public Comment – none

Motion Buckley/Rood to adjourn meeting. All ayes, Motion carried. Meeting adjourned at 9:49 a.m.

Debra Hoyt, Hayes Township Clerk