

HAYES TOWNSHIP
SPECIAL BOARD MEETING UNAPPROVED MINUTES
March 30, 2023

Supervisor Jones called the Special Meeting to order at 2:00 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, and Clerk Hoyt

Motion Rood/Buckley to approve agenda with additions of:

- April 10 workshop
- Termination of janitorial contract and advertise for new company to provide this service
- Move forward with request for proposal for sewer and water feasibility study
- Treasurer to contact Miller Canfield regarding bond counsel for infrastructure projects
- Registration for MTA Breaking the Zoning Code webinar

All Ayes, motion carried

Public comment on agenda

Interview was conducted with Ernie Teall.

Motion Jones/Rood to terminate janitorial services contract with Married to a Mop effective March 30, 2023. All Ayes, motion carried

Motion Rood/Jones to advertise, for two (2) weeks, for a firm to provide janitorial services for the township building. All Ayes, motion carried

Motion Hoyt/Buckley to pay the employees performing custodial duties an hourly rate of \$16.50. All Ayes, motion carried

Motion Rood/Hoyt move forward with Request for Proposal (RFP) for sewer and water feasibility study, forward to board members for review, and then to forward to township attorney for review. All Ayes, motion carried

Motion Rood/Jones for Treasurer Rood to contact Miller Canfield regarding bond counsel for infrastructure projects. All Ayes, motion carried

Motion Jones/Rood to approve registration for the MTA Breaking the Zoning Code virtual webinar on May 18. All Ayes, motion carried

Motion Hoyt/Rood to approve April 3, 2023 workshop at 10:00 a.m. to discuss various board related items 3 Ayes, 1 Nay, motion carried

Motion Jones/Hoyt to have building committee review gym related issues. All Ayes, motion carried

Public Comment

Motion Buckley/Rood to adjourn meeting. All ayes, motion carried. Meeting adjourned at 2:48 p.m.

Debra Hoyt, Hayes Township Clerk