

HAYES TOWNSHIP
SPECIAL BOARD MEETING UNAPPROVED MINUTES
JUNE 12, 2023

Supervisor Jones called the Special Meeting to order at 10:30 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, Trustee Teall, and Clerk Hoyt

Motion Rood/Teall to approve agenda with additions of:

- Quote for gravel pad at Hayes Road for Waste Management dumpster
- Resolution 22-14 Hazard Mitigation Plan adoption

All Ayes, motion carried.

Public comment on agenda

Rowe Engineering representative was in attendance to discuss the proposed contract to update the sewer feasibility study that was originally done in 2017.

Motion Teall/Rood to update sewer feasibility study and add water to the study and request quote for this study. All Ayes, motion carried

Motion Jones/Teall to approve Beemer's Sand & Gravel Excavating gravel pad quote in the amount of \$700. All Ayes, motion carried

Motion Jones/Rood to adopt Resolution 22-14 Hazard Mitigation Plan Adoption. Roll Call vote: Jones – aye, Buckley – Aye, Teall – aye, Rood – aye, Hoyt – aye Supervisor Jones declared Resolution 22-14 adopted.

Public Comment

Motion Buckley/Rood to adjourn meeting. All ayes, motion carried. Meeting adjourned at 10:45 a.m.

Debra Hoyt, Hayes Township Clerk