## The Hayes Township Board of Trustees Special Meeting Via ZOOM

April 16th, 2021 6:00 pm

The April 16, 2021 Special Meeting of the Hayes Township Board was called to order by Supervisor Van Zee at 6:00 pm via ZOOM (meeting ID 829 2617 8317).

Board members present were: Ron Van Zee (Supervisor), Matt Cunningham (Trustee), Doug Kuebler (Trustee) and Kristin Baranski (Clerk). Julie Collard (Treasurer) was excused absent.

Audience Members signed in: Leslie Cunningham, Bob Jess and Roy Griffitts

**CALL TO ORDER:** Supervisor Van Zee called the meeting to order at 6:00 pm.

**PUBLIC COMMENT:** Public comment opened and closed at 6:00 with no comment.

## **BECKETT & RAEDER PROPOSAL:**

The Hayes Township Board review the adjusted Beckett & Raeder proposal to oversee the bid process thru completion of Hayes Township Park shale wall fencing project.

Mr. Kuebler made a motion, supported by Mr. Cunningham, to accept the Beckett & Raeder proposal as presented. A roll call was taken.

Yeas: Matt Cunningham, Doug Kuebler, Ron Van Zee, Kristin Baranski

Nays: None

Absent: Julie Collard

<u>PUBLIC COMMENT:</u> Public comment opened and closed at 6:05 pm. Comment included clarification on edited proposal.

## **ADJOURNMENT:**

Ms. Baranski made a motion, supported by Mr. Kuebler, to adjourn at 6:05 pm. A roll call was taken.

Yeas: Matt Cunningham, Doug Kuebler, Ron Van Zee, Kristin Baranski

Nays: None

Absent: Julie Collard

Respectfully submitted,

Kristin Baranski

Clerk Hayes Township