

HAWES TOWNSHIP
REGULAR MEETING
November 11, 2014

I. CALL TO ORDER:

The meeting was called to order by Supervisor Rodney Cordes at 7:00 P.M., at the VFW Hall in Barton City. Pledge of Allegiance said.

II. ROLL CALL:

Present: Supervisor Rodney Cordes, Clerk Janette Richardson-Stover, , Trustee Richard Rozanek, Treasurer Esther Budreau, Trustee Patrick Smylie,
Not present: Deputy Clerk Wendy Richardson

III. APPROVAL OF THE MINUTES:

Motion to accept the minutes made by Trustee Rick Rozanek, supported by Trustee Patrick Smylie . Motion carried.

IV. TREASURER'S REPORT (subject to audit):

The Treasurer's report presented by Treasurer Budreau was as follows: General Fund: \$126,302.51 CDs: \$102,826.64 Stabilization Fund: \$15,083.02 Road Fund: \$127,600.30, Fire Fund: \$10,539.25, Special Assessment Fund: \$657.90 and Tax Fund: \$17,191.36. Motion by Clerk Janette Richardson-Stover to accept and approve the Treasurer's Report as presented, Trustee Patrick Smylie seconded the motion *subject to audit*. Motion carried.

V. UNFINISHED BUSINESS:

- A. Motion made by Treasurer Esther Budreau to transfer \$300 from Contingencies to Hall rental. Trustee Patrick Smylie supported. Motion carried. We will pay this to the VFW once we get the rental agreement in writing.
- B. Randy Thompson will forward both appraisals, regarding White Pine, to attorney David Cook.
- C.

VI. CORRESPONDENCE:

- A. The Township is sending a letter to Michigan Dept of Treasury, attn: Kelli Sobel, regarding audit of minimum assessing requirements.

VII. NEW BUSINESS:

- A. Motion made by Treasurer Esther Budreau to adopt the policy on Policy and Procedure for the Public Inspection and Copying of Public Records in lieu of customary business hours, supported by Trustee Patrick Smylie. Motion carried.
- B.
- C.

VIII. PUBLIC COMMENT:

Gerald Seckel was present at the meeting to talk about his neighbors fence. On the advice of our attorney, this is a civil issue, not a township issue.

Randy & Kathy Thompson were present to discuss the progress with White Pine golf course and Dept of Treasury letter.

IX. MOTION TO PAY BILLS

Motion made by Clerk Janette Richardson-Stover, supported by Trustee Rick Rozanek to review and pay the bills. Motion carried.

EFTPS	\$811.24
Randy Thompson	\$1048.95
Richard Rozanek	\$101.59
Rodney Cordes	\$768.21
Scott Stephenson	\$100.04
Esther Budreau	\$1014.58
Janette Richardson -Stover	\$823.22
Patrick Smylie	\$182.10
Alcona County Review	\$30.00
Consumers Energy	\$534.52
MetLife	\$125.00
Election Source	\$179.88
BS&A Software	\$818.00
George Stephenson	\$46.38
Michigan Elections	\$139.08
Charles Hanna	\$83.11

Cynthia McGowan	\$273.82
Marlene Anderson	\$139.92
Sandra Cholewa	\$166.20
Janette Richardson-Stover	\$33.63
Shari Lee	\$83.11

X. MOTION TO ADJOURN

Motion to adjourn meeting made by Clerk Janette Richardson-Stover, seconded by Trustee Patrick Smylie. Motion carried. Meeting adjourned at 8:30 P.M. Next meeting will be at **7:00 P.M. Tuesday, December 9, 2014** at the VFW Hall in Barton City.