

HAWES TOWNSHIP
REGULAR MEETING
April 9, 2013

I. CALL TO ORDER:

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

II. ROLL CALL:

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

III. APPROVAL OF THE MINUTES:

Motion to accept the minutes made by Treasurer Esther Budreau supported by Trustee Rick Rozanek. Motion carried.

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

The Treasurer's report presented by Treasurer Budreau was as follows: General Fund: \$150,864.84 CDs: \$102,522.89 Stabilization Fund: \$15,059.35 Road Fund: \$214,212.76, Fire Fund: \$75,851.94, Special Assessment Fund: \$970.96 and Tax Fund: \$270.62. Motion by Trustee Rick Rozanek 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 to appoint Treasurer Esther Budreau as the Township Website Coordinator made by Trustee Rick Rozanek. Motion seconded by Trustee Patrick Smylie. Motion carried.

B. Motion to advertise for openings on the Planning Commission, Board of Appeals, and Board of Review made by Treasurer Esther Budreau supported by Trustee Patrick Smylie. Motion carried.

C. Motion to have Attorney proceed with the Cox case was made by Trustee Patrick Smylie and seconded by Trustee Rick Rozanek. Motion carried. (copy of typed minutes will be forwarded to Dave Cook)

VI. CORRESPONDENCE:

A. Letter of resignation from Larry Schlaack. Motion to accept made by Trustee Patrick Smylie seconded by Treasurer Esther Budreau. Motion carried.

B. Letter from Attorney Cook regarding Zoning Revision. Motion made by Treasurer Esther Budreau to table until next months meeting. Motion seconded by Trustee Rick Rozanek. Motion carried.

VII. NEW BUSINESS

A. Motion made by Treasurer Esther Budreau to send Clerk Janette Richardson and Deputy Clerk Wendy Richardson to Clerk training. Motion seconded by Trustee Patrick Smylie. Motion carried.

B. Motion made by Treasurer Esther Budreau to make Alcona County Review the established publishing agent. Motion seconded by Trustee Pat Smylie. Motion carried.

C. Motion made by Treasurer Budreau to make Huron Community Bank primary and AAACU secondary established depository. Motion seconded by Supervisor Cordes. Motion carried.

D. Motion made by Trustee Rozanek to make the 2nd Tuesday of every month at 7:00 PM the established meeting date and time. Motion seconded by Treasurer Budreau. Motion carried.

E. Motion made by Supervisor Cordes to Appoint Dave Cook as the Township Attorney. Motion seconded by Trustee Smylie. Motion carried. (Note: Will acquire another attorney if need be.)

F. Motion made by Treasurer Budreau to increase the pay rate for half and full day meetings. Half day rate will be \$45.00 and full day rate will be \$90.00. Motion seconded by Trustee Smylie. Motion carried.

G. Mileage reimbursement will stay the same.

H. Motion made by Treasurer Budreau to purchase four Plat Books. Motion seconded by Trustee Rozanek. Motion carried.

VIII. PUBLIC COMMENT:

Present at the meeting: Judy Smylie, Cindi McGowen, Alan McGowen, Al LaBrecque, Gerald Merrick, and Mr. Rawls.

IX. MOTION TO PAY BILLS

Motion by Supervisor Cordes, supported by Trustee Rozanek to review and pay the bills. Motion carried.

EFTPS	\$730.26
8220 Randy Thompson	\$1,019.75
8222 Richard Rozanek	\$286.28
8223 Rodney Cordes	\$768.21
8225 Scott Stephenson	\$100.05
8226 Consumers Energy	\$522.42
8229 Esther Budreau	\$50.00
8221 Richard VanDam	\$83.11
8218 Janette Richardson	\$770.86
8216 Esther Budreau	\$740.86
8219 Patrick Smylie	\$100.15
8215 Cynthia McGowen	\$50.79
8214 Al McGowen	\$73.88

8217 Gerald Merrick	\$92.35
8224 Ronald Stout	\$60.03
8227 Elections Systems	\$30.53
8228 Village of Lincoln	Void
8230 Alcona County Road Commission	\$84.48
8231 HCB	\$926.69
Alcona County Road Commission	\$0
Total General Fund	\$118,857.33
Total Road Fund	\$225,600.54
<i>Total Special Assessment</i>	<i>\$970.96</i>

X. MOTION TO ADJOURN

Motion to adjourn meeting made by Trustee Smylie, seconded by Treasurer Budreau. Motion carried. Meeting adjourned at 8:30 P.M. Next meeting will be at **7:00 P.M. Tuesday, May 14, 2013** at the VFW Hall in Barton City.