

HAWES TOWNSHIP
REGULAR MEETING
April 08,2014

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, Treasurer Esther Budreau, Trustee Richard Rozanek, Trustee Patrick Smylie, 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: \$170249.32 CDs: \$102,725.30 Stabilization Fund: \$15,083.02 Road Fund: \$235044.47, Fire Fund: \$74422.63, Special Assessment Fund: \$914.48 and Tax Fund: \$184.57. Motion by Clerk Janette Richardson-Stover to accept and approve the Treasurer's Report as presented, Trustee Rick Rozanek seconded the motion *subject to audit*. Motion carried.

V. UNFINISHED BUSINESS:

VI. CORRESPONDENCE:

A. A motion to send the board to BOA training was made by Clerk Janette Richardson-Stover, seconded by Treasurer Esther Budreau. Motion carried.

VII. NEW BUSINESS:

A. Motion made by Clerk Janette Richardson-Stover to establish Alcona County Review as the Hawes Township publishing agent, supported by Treasurer Esther Budreau. Motion carried.

B. Motion made by Treasurer Esther Budreau to establish HCB and AAACU as Hawes Township depository, supported by Trustee Patrick Smylie. Motion carried.

C. Motion made by Treasurer Esther Budreau to establish Hawes Township meeting times and dates as the second Tuesday of the month at 7:00 PM , supported by Clerk Janette Richardson-Stover. Motion carried.

D. Motion made by Clerk Janette Richardson-Stover to appoint Dave Cook as the Hawes Township attorney, supported by Treasurer Esther Budreau. Motion carried.

E. Motion to proceed with Lake Street Resolution made by Clerk Janette Richardson-Stover, supported by Treasurer Esther Budreau. Motion carried.

VIII. PUBLIC COMMENT:

No public comment

IX. MOTION TO PAY BILLS

Motion made by Treasurer Esther Budreau, supported by Trustee Rick Rozanek to review and pay the bills. Motion carried.

EFTPS	\$840.58
Alcona County Review	\$30.78
Domain Registry Services	\$120.00
Lexiconn	\$59.85
Randy Thompson	\$1,114.87
Charles Hanna	\$41.55
Cynthia McGowan	\$50.79
Gerald Merrick	\$249.35
Shari Lee	\$41.56
Al McGowan	\$166.23
Al Labrecque	\$166.23
Ron Stout	\$166.23
Marlene Anderson	\$41.55
Richard Rozanek	\$101.59
Rodney Cordes	\$768.21
Scott Stephenson	\$100.04
Consumers Energy	\$529.71
Esther Budreau	\$791.86
Janette Richardson -Stover	\$771.86
Patrick Smylie	\$141.12
Met Life	\$1,281.84

X. MOTION TO ADJOURN

Motion to adjourn meeting made by Trustee Patrick Smylie, seconded by Treasurer Esther Budreau. Motion carried. Meeting adjourned at 7:45 P.M. Next meeting will be at 7:00 P.M. Tuesday May 13, 2014 at the VFW Hall in Barton City.