

HAWES TOWNSHIP
REGULAR MEETING
April 14,2015

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. Absent: Deputy Clerk Wendy Richardson.

III. APPROVAL OF THE MINUTES:

Motion to accept the minutes made by Trustee Richard 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: \$180,744.00 CDs: \$102,928.07 Stabilization Fund: \$15,114.72 Road Fund: \$248,424.87, Fire Fund: \$73,800.64, Special Assessment Fund: \$621.90 and Tax Fund: \$2173.72. 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 Trustee Patrick Smylie to proceed with attorney involvement on the Cox property. Supported by Trustee Richard Rozanek. Motion carried.
- B.** Attorney Dave Cook is writing a letter to get the Kelterborn property cleaned up.
- C.** The Board tabled some Millen Twp road issues.
- D.** Motion made by Clerk Janette Richardson-Stover to accept road improvement agreement HW#1503. Supported by Trustee Richard Rozanek. Motion carried.
- E.** Motion made by Trustee Richard Rozanek to Randy Thompson \$45.00 for teaching BOR class and to pay the missed wages to the BOR. Supported by Clerk Janette Richardson-Stover. Motion carried.

VI. CORRESPONDENCE:

- A.** C&S Dust control tabled until next meeting.
- B.** Motion made by Clerk Janette Richardson-Stover to send Supervisor Rodney Cordes to MTA spring meetings on 5/13/15. Supported by Trustee Patrick Smylie. Motion carried.
- C.** Motion made by Trustee Richard Rozanek to advertise a public hearing for informational purposes only and public comment regarding the selling and use of the Tim Byce property. Supported by Trustee Patrick Smylie. Motion carried.
- D.** Motion made by Trustee Patrick Smylie to send Marlene Anderson, Cyndi McGowen and Shari Lee to Free Placemaking and Strategy Development workshop on 4/20/2015. Supported by Trustee Richard Rozanek. Motion carried.

VII. NEW BUSINESS:

- A.** Motion made by Supervisor Rodney Cordes to establish Alcona County Review as the Hawes Township Publishing Agent. Supported by Trustee Patrick Smylie. Motion carried.
- B.** Motion made by Clerk Janette Richardson-Stover to establish AAACU and HCB as the Hawes Township Depositories. Supported by Trustee Patrick Smylie. Motion carried.
- C.** Motion made by Supervisor Rodney Cordes to establish Barton City VFW post, 2nd Tuesday of every month at 7 pm as the Hawes Township Meeting place, days, and time. Supported by Clerk Janette Richardson-Stover. Motion carried.
- D.** Motion made by Clerk Janette Richardson-Stover to establish Dave Cook as Hawes Township Attorney. Supported by Trustee Patrick Smylie. Motion carried.
- E.** Motion made by Supervisor Rodney Cordes to set the Hawes Township Mileage Reimbursement at \$.555. Supported by Trustee Richard Rozanek. Motion carried.

VIII. PUBLIC COMMENT:

- A.** Brian Burns from PIE&G stopped in to talk about the natural gas service that they offer to the south end of Hubbard Lake in Hawes Township. He wanted to see if anyone had questions and to just remind us to contact them for anything that might arise.
- B.** Bob Karsen, Dick Karsen, and Ron Gonyea asked the Board about road repairs on Miller Rd west of Somers Rd. There are 8 residents and 5 hunting camps on that section of Miller Rd. Further discussion will be made with the Alcona County Road Commission.

IX. MOTION TO PAY BILLS

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

EFTPS	\$962.88
Randy Thompson	\$1,080.17
Richard Rozanek	\$104.64
Rodney Cordes	\$901.48
Scott Stephenson	\$103.04
Esther Budreau	\$865.11
Janette Richardson -Stover	\$855.11
Patrick Smylie	\$103.16
Alcona County Road Commission	\$73,535.10
Consumers Energy	\$515.25
Alcona County Review	\$59.47
Alcona County Treasurer	\$1,000.00
Election Source	\$427.00
Elections Systems	\$31.60
HCB	\$161.28
Lexiconn Internet	\$59.85
Alan McGowen	\$207.79
Gerald Merrick	\$272.43
Ronald Stout	\$249.34
METLIFE	\$1347.10
BC Fire Dept	\$30,317.92
Gustin Twp	\$800.00
Millen Twp	\$2,050.00
South Shore FD	\$30,317.92
VFW Post 8135	\$2,500.00
Village of Lincoln FD	\$19,148.16

X. MOTION TO ADJOURN

Motion to adjourn meeting made by Trustee Patrick Smylie. Supported by Clerk Janette Richardson-Stover Motion carried. Meeting adjourned at 8:25 P.M. Next meeting will be at **7:00 P.M. Tuesday, May 12, 2015** at the VFW Hall in Barton City.