

HAWES TOWNSHIP
REGULAR MEETING
April 12, 2016

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, Deputy Clerk Wendy Richardson.

III. APPROVAL OF THE MINUTES:

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

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

The Treasurer's report presented by Treasurer Budreau was as follows: General Fund: \$199,888.12 CDs: \$103,113.50 Stabilization Fund: \$15,159.72 Road Fund: \$199,808.48, Fire Fund: \$76,382.63, Special Assessment Fund: \$948.95 and Tax Fund: \$271.71. 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. A motion made by Clerk Janette Richardson-Stover to adopt 2016/17 Budget as an activity budget, effective April 1, 2016. Supported by Trustee Patrick Smylie. Motion carried.

B. A motion made by Treasurer Esther Budreau to sign a resolution for 02-2016 Road Millage. Supported by Clerk Janette Richardson-Stover. Motion carried.

Hawes Township Road Millage Renewal:

Shall the expired previous voted increases in the tax limitations imposed under Article IX, Sec. 6 of the Michigan Constitution in Hawes Township, of 1 mill (\$1.00 per \$1,000.00 of taxable value), reduced to .9432 mills (\$0.9432 of taxable value) by the required millage rollbacks, be renewed at and increased up to the original voted 1 mill (\$1.00 per \$1,000.00 of taxable value) and levied for four years, 2016 through 2019 inclusive for the purpose of maintaining the Township Roads, raising an estimated \$70,732.00 in the first year the millage is levied.

Yes

No

C. A motion made by Trustee Richard Rozanek to sign a resolution for 01-2016 Fire Millage. Supported by Trustee Patrick Smylie. Motion carried.

Hawes Township Fire Millage Renewal:

Shall the expired previous voted increases in the tax limitations imposed under Article IX, Sec. 6 of the Michigan Constitution in Hawes Township, of 1 mill (\$1.00 per \$1,000.00 of taxable value), reduced to \$0.9432 mills (\$0.9432 of taxable value) by the required millage rollbacks, be renewed at and increased up to the original voted 1 mill (\$1.00 per \$1,000.00 of taxable value) and levied for four years, 2016 through 2019 inclusive for the purpose of operation for the Fire Departments covering the Township, raising an estimated \$70,732.00 in the first year the millage is levied.

Yes

No

VI. CORRESPONDENCE:

A. A motion made by Clerk Janette Richardson-Stover to sign BCIA Resolution. Supported by Treasurer Esther Budreau. Motion carried.

B. Township audit will be held on June 7, 2016 starting at 8 a.m. Audit will take place at Treasurer Esther Budreau's home.

VII. NEW BUSINESS:

A. A motion made by Clerk Janette Richardson-Stover to have Alcona County Review as the Township publishing agent. Supported by Trustee Patrick Smylie. Motion carried.

B. A motion made by Treasurer Esther Budreau to have Huron Community Bank and Alpena Alcona Area Credit Union as the Township depositors. Supported by Clerk Janette Richardson-Stover. Motion carried.

C. A motion made by Supervisor Rodney Cordes to establish the Township meeting day, time and place to be the second Tuesday of the month, 7:00 p.m. at Barton City VFW. Supported by Clerk Janette Richardson-Stover. Motion carried.

D. A motion made by Clerk Janette Richardson-Stover to appoint Dave Cook as the Township attorney. Supported by Patrick Smylie. Motion carried.

E. A motion made by Clerk Janette Richardson-Stover to set Township mileage reimbursement at .555 per mile. Supported by Trustee Richard Rozanek. Motion carried.

F. A motion made by Esther Budreau to amend the budget from 2015/16, by moving monies from Contingencies to Clerk and

Elections. Supported by Clerk Janette Richardson-Stover. Motion carried.

VIII. PUBLIC COMMENT:

IX. MOTION TO PAY BILLS

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

EFTPS	\$1,009.42
Randy Thompson	\$1,079.18
Richard Rozanek	\$106.20
Rodney Cordes	\$802.48
Scott Stephenson	\$103.04
Esther Budreau	\$875.72
Alcona County Review	\$70.10
Janette Richardson -Stover	\$875.72
Patrick Smylie	\$145.68
HCB	\$141.58
Alcona County Road Commission	\$637.09
Consumers Energy	\$304.72
Alan McGowen	\$183.70
Alan McGowen	\$87.73
Charles Hanna	\$41.55
Cynthia McGowen	\$50.80
Gerald Merrick	\$193.94
Gerald Merrick	\$110.82
Marlene Anderson	\$41.55
Ronald Stout	\$124.67
Ronald Stout	\$83.11
METLIFE	\$1,403.80
Election Systems	\$31.60

X. MOTION TO ADJOURN

Motion to adjourn meeting made by Trustee Patrick Smylie. Supported by Clerk Janette Richardson-Stover. Motion carried. Meeting adjourned at 8:05 P.M. Next meeting will be at **7:00 P.M. Tuesday, May 10, 2016** at the VFW Hall in Barton City.