

HAWES TOWNSHIP
REGULAR MEETING
April 10, 2018

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 Patrick Smylie, Trustee Evelyn Gladhill, Deputy Clerk Wendy Richardson
Absent:

III. APPROVAL OF THE MINUTES:

Motion to accept the minutes made by Trustee Evelyn Gladhill, 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: \$207,156.04 CDs: \$103,423.59 Stabilization Fund: \$15,205.21 Road Fund: \$280,631.52, Fire Fund: \$91,355.90, Special Assessment Fund: \$1,218.69 and Tax Fund: \$306.34. 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 Evelyn Gladhill to start road project HW1801 Mt. Mariah Rd. Supported by Clerk Janette Richardson-Stover. Motion carried.
- B.** Motion made by Clerk Janette Richardson-Stover to approve the Resolution to Adopt Millage Ballot Language. Supported by Trustee Evelyn Gladhill. Motion carried as follows: Ayes 5, No 0.
- C.** An ad for open positions on the Board of Review and Board of Appeals will be in the Alcona County Review for 2 weeks.
- D.** Motion made by Clerk Janette Richardson-Stover to pay Treasurer Esther Budreau \$760.00 annually for maintaining the Township website. Supported by Trustee Evelyn Gladhill. Motion carried.

VI. CORRESPONDENCE:

- A.**
- B.**

VII. NEW BUSINESS:

- A.** Motion made by Clerk Janette Richardson-Stover to establish Alcona County Review as the Hawes Township publishing agent. Supported by Trustee Patrick Smylie. Motion carried.
- B.** Motion made by Trustee Esther Budreau to establish HCB and Alpena Alcona Area Credit Union as the Hawes Township depositors. Supported by Trustee Evelyn Gladhill. Motion carried.
- C.** Motion made by Clerk Janette Richardson-Stover to establish Barton City VFW as the Hawes Township meeting place, 7pm as the meeting time and the second Tuesday of the month as the meeting date. Supported by Trustee Evelyn Gladhill. Motion carried.
- D.** Motion made by Clerk Janette Richardson-Stover to establish David Cook as the Hawes Township attorney. Supported by Trustee Patrick Smylie. Motion carried.
- E.** Motion made by Supervisor Rodney Cordes to establish \$0.53 as the Hawes Township mileage reimbursement rate. Supported by Trustee Patrick Smylie. Motion carried.
- F.** Motion made by Treasurer Esther Budreau to update the Clerk's Quickbooks to Desktop Pro 2018. Supported by Trustee Evelyn Gladhill. Motion carried.
- G.** Motion made by Clerk Janette Richardson-Stover to amend the 2017 budget by moving \$51.00 from Elections to Street Lighting and \$40.00 from Elections to Liquor Inspector. Supported by Trustee Patrick Smylie. Motion carried.
- H.** Motion made by Clerk Janette Richardson-Stover to pay Planning Commission employees and a Treasurer bill before next meeting as the expense vouchers were just received. Supported by Treasurer Esther Budreau. Motion carried.

VIII. PUBLIC COMMENT:

- A.** Jesse Campbell talked to the Hawes Township Board regarding the third phase of Mt. Mariah Rd. He estimates that the cost should not exceed \$40,000.00. He also mentioned that a portion of Sucker Creek Rd needed another seal coat and so does the south end of Hubbard Lake.
- B.**

IX. MOTION TO PAY BILLS

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

EFTPS	\$788.66
Randy Thompson	\$1,205.62
Rodney Cordes	\$874.49
Scott Stephenson	\$103.04
Esther Budreau	\$961.60
Esther Budreau	\$1,099.13
Janette Richardson -Stover	\$910.94
Patrick Smylie	\$145.68
Consumers Energy	\$351.90
Evelyn Gladhill	\$189.31
Alan McGowen	\$230.87
Alcona County Review	\$25.00
Alcona County Road Commission	\$111.62
BC Fire Dept	\$31,056.65
David Cook, PC	\$500.00
Gustin Twp	\$800.00
LexiConn (voided)	\$59.85
Millen Twp	\$2,050.00
South Shore FD	\$31,056.65
VFW Post 8135	\$2,500.00
Village of Lincoln FD	\$7,070.00
METLIFE	\$1,424.26
US Treasurer	\$299.15
Gerald Merrick	\$304.76
Michelle Mainville	\$41.56
Charles Hanna	\$41.56
Cynthia McGowen	\$87.50
Ronald Stout	\$207.78
Shari Lee	\$50.80

X. MOTION TO ADJOURN

Motion to adjourn meeting made by Clerk Janette Richardson-Stover. Supported by Trustee Evelyn Gladhill.

Motion carried. Meeting adjourned at 8:05 P.M. Next meeting will be at **7:00 P.M. Tuesday, May 8, 2018** at the VFW Hall in Barton City.