

HAWES TOWNSHIP
REGULAR MEETING
April 9, 2019

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, Patrick Smylie, Trustee Evelyn Gladhill, and Deputy Clerk Wendy Richardson

III. APPROVAL OF THE AGENDA:

A motion to accept the Agenda was made by Treasurer Esther Budreau, supported by Trustee Evelyn Gladhill. Motion carried.

IV. APPROVAL OF THE MINUTES:

Motion to accept the minutes made by Trustee Evelyn Gladhill, supported by Trustee Patrick Smylie. Motion carried.

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

The Treasurer's report presented by Treasurer Budreau was as follows: General Fund: \$219,039.51, CDs: \$103,550.41 Stabilization Fund: \$15,188.52, Road Fund: \$271,242.72, Fire Fund: \$100,549.69, Special Assessment Fund: \$1,019.57 and Tax Fund: \$115.87. Motion by Clerk Janette Richardson-Stover to accept and approve the Treasurer's Report as presented, Trustee Evelyn Gladhill seconded the motion *subject to audit*. Motion carried.

VI. PUBLIC COMMENT:

- A.
- B.

VII. MISCELLANEOUS REPORTS:

- A. County Commissioner-
- B. Road Commissioner-
- C. Assessor-
- D. Planning Commission-
- E. Zoning Administrator-

VIII. UNFINISHED BUSINESS:

- A. A motion made by Clerk Janette Richardson-Stover to adopt amendments for Ordinance 1 of 2019 pertaining to accessory buildings, supported by Trustee Patrick Smylie. Motion carried.
- B. A motion made by Supervisor Rodney Cordes to adopt amendments for Ordinance 2 of 2019 pertaining to signage, supported by Trustee Patrick Smylie. Motion carried.
- C.

IX. CORRESPONDENCE:

- A. A motion made by Clerk Janette Richardson-Stover to accept road contracts HW 1901 to HW 1903, supported by Trustee Evelyn Gladhill. Motion carried. HW 1901 seal coating Hubbard Lake Rd from Mt. Maria Rd to Trask Lake Rd. HW 1902 Hubbard Lake Rd to Taylor. HW 1903 Mt. Maria Rd to Deer Hunt Trl.
- B.

X. NEW BUSINESS:

- A. A motion made by Clerk Janette Richardson-Stover to establish Alcona County Review as Hawes Twp publishing agent, supported by Trustee Patrick Smylie. Motion carried.
- B. A motion made by Treasurer Esther Budreau to establish HCB and AAACU as Hawes Twp depositors, supported by Trustee Patrick Smylie. Motion carried.
- C. A motion made by Supervisor Rodney Cordes to establish the second Tuesday of the month, 7:00 p.m. at BC VFW hall as the Hawes Twp meeting day, time and place, supported by Clerk Janette Richardson-Stover. Motion carried.
- D. A motion made by Supervisor Rodney Cordes to establish Justin R Wilson as the Hawes Twp attorney, supported by Clerk Janette Richardson-Stover. Motion carried.
- E. A motion made by Treasurer Esther Budreau to establish .555 as the Hawes Twp mileage reimbursement, supported by Trustee Evelyn Gladhill. Motion carried.

XI. MOTION TO PAY BILLS

A motion made by Clerk Janette Richardson-Stover, supported by Trustee Evelyn Gladhill to review and pay the bills in the amount of \$85,520.60. Motion carried.

EFTPS	\$ 811.02
Check # 's 9496-9521	\$ 84,709.58

XII. MOTION TO ADJOURN

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

Meeting adjourned at 8:00 P.M. Next meeting will be at **7:00 P.M. Tuesday, May 14, 2019** at the VFW Hall in Barton City.