

HAWES TOWNSHIP  
REGULAR MEETING  
August 13, 2013

**I. CALL TO ORDER:**

The meeting was called to order by Supervisor 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, Treasurer Esther Budreau, Trustee Richard Rozanek and Deputy Clerk Wendy Richardson. Not Present: Trustee Patrick Smylie

**III. APPROVAL OF THE MINUTES:**

Motion to accept the minutes made by Trustee Rick Rozanek supported by Treasurer Esther Budreau. Motion carried.

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

The Treasurer's report presented by Treasurer Budreau was as follows: General Fund: \$117,847.21 CDs: \$102,573.47 Stabilization Fund: \$15,075.04 Road Fund: \$242,277.07 Fire Fund: \$10,570.65, Special Assessment Fund: \$914.48 and Tax Fund: \$22,002.64. Motion by Trustee Rick Rozanek to accept and approve the Treasurer's Report as presented, Clerk Janette Richardson seconded the motion *subject to audit*. Motion carried.

**V. UNFINISHED BUSINESS:**

**VI. CORRESPONDENCE:**

A. Gerald Merrick sent in a letter of resignation from his Planning commission appointment. Mr. Merrick will still be serving on the Board of Review. Motion to accept resignation made by Clerk Janette Richardson, supported by Trustee Rick Rozanek. Motion carried.

**VII. NEW BUSINESS:**

A. Terms of office for Planning Commission are as follows: Shari Lee-3yrs, Charles Hanna-3yrs, Cyndi McGowen-2yrs, Marlene Anderson-1yr. Patrick Smylie-life of Board membership. Motion for appointees and amount of years served made by Trustee Rick Rozanek, supported by Clerk Janette Richardson. Motion carried.

B. Terms of office for Board of Appeals are as follows: Shari Lee-3yrs, Leonard Barraco-2yrs, Rick Rozanek-life of Board membership, alternate is Al McGowen. Motion for appointees and amount of years served made by Clerk Janette Richardson, supported by Treasurer Esther Budreau. Motion carried.

C. Motion made by Clerk Janette Richardson to appoint Al LaBrecque as Board of Review alternate, supported by Trustee Esther Budreau. Motion carried.

**VIII. PUBLIC COMMENT:**

Mr & Mrs Joe James asked about building permits and where they get filed.

**IX. MOTION TO PAY BILLS**

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

EFTPS	\$646.82
Randy Thompson	\$1,019.76
Richard Rozanek	\$101.58
Rodney Cordes	\$768.21
Scott Stephenson	\$100.05
Gerald Merrick	\$41.56
Consumers Energy	\$523.81
Esther Budreau	\$740.86
Janette Richardson	\$770.86
Esther Budreau	\$853.71
Patrick Smylie	\$100.16
Consumers	\$525.99
Florence Geary	\$100.00
Mt Mariah Realty	\$49.00
Total General Fund	\$117,847.21
<b>Total Road Fund</b>	<b>\$242,277.07</b>
Total Special Assessment	\$914.48

**X. MOTION TO ADJOURN**

Motion to adjourn meeting made by Clerk Janette Richardson, seconded by Trustee Rick Rozanek. Motion carried. Meeting adjourned at 8:05 P.M. Next meeting will be at **7:00 P.M. Tuesday, September 10, 2013** at the VFW Hall in Barton City.