

HAWES TOWNSHIP
REGULAR MEETING
August 11, 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: \$151,593.96 CDs: \$102,978.83 Stabilization Fund: \$15,114.72 Road Fund: \$196,061.76, Fire Fund: \$10,534.02, Special Assessment Fund: \$280.85 and Tax Fund: \$26,198.05. Motion by Clerk Janette Richardson-Stover to accept and approve the Treasurer's Report as presented, Trustee Richard Rozanek seconded the motion *subject to audit*. Motion carried.

V. UNFINISHED BUSINESS:

A. Appeal denied in the White Pine case. The Board will consult with Dave Cook on what our next option is.

B. Tri-township decided not to go forward with the Master Plan at this time.

C. Dave Cook came to the meeting to give a couple of options on how to move forward on the Cox property. We can hire a private investigator or the Township can tear down the buildings ourselves. The Board is going to have a neighboring property owner contact Dave Cook and then Dave cook will inform Mr. Cox.

VI. CORRESPONDENCE:

A.

VII. NEW BUSINESS:

A. A motion made by Clerk Janette Richardson-Stover to cancel Township credit card under Treasurer Esther Budreaus's name. Supported by Trustee Patrick Smylie. Motion carried.

VIII. PUBLIC COMMENT:

A. Lynn Ploetz and Andria Simms came to the meeting to get an update on the motor home removal at the South End and Mt Mariah Ski Lodge becoming a mess.

B. Cindi McGowan and Charles Hanna came to talk about updating ordinances and the estimated cost with the involvement of NEMCOG. Mr. Hanna suggested that the Planning Commission use the other townships verbiage for our ordinances.

IX. MOTION TO PAY BILLS

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

EFTPS	\$680.36
Randy Thompson	\$1,131.36
Richard Rozanek	\$104.64
Rodney Cordes	\$851.48
Esther Budreau	\$865.11
Esther Budreau	\$17.73
Janette Richardson –Stover	\$865.12
Patrick Smylie	\$103.15
Alcona County Treasurer	\$4,390.05
Metlife	\$152.18
Lappan Agency	\$3,330.00
Alan McGowen	\$46.18
Gerald Merrick	\$41.56
Alcona County Road Commission	\$20,634.73
Consumers Energy	\$343.82

X. MOTION TO ADJOURN

Motion to adjourn meeting made by Trustee Patrick Smylie. Supported by Clerk Janette Richardson-Stover. Motion carried. Meeting adjourned at 8:35 P.M. Next meeting will be at **7:00 P.M. Tuesday, September 8, 2015** at the VFW Hall in Barton City.