

HAWES TOWNSHIP
REGULAR MEETING
August 8, 2017

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, Treasurer Esther Budreau, Trustee Patrick Smylie, Trustee Evelyn Gladhill, Deputy Clerk Wendy Richardson
Absent: Clerk Janette Richardson-Stover

III. APPROVAL OF THE MINUTES:

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

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

The Treasurer's report presented by Treasurer Budreau was as follows: General Fund: \$158,791.89 CDs: \$103,347.09 Stabilization Fund: \$15,188.17 Road Fund: \$213,168.47, Fire Fund: \$19,329.75, Special Assessment Fund: \$626.54 and Tax Fund: \$29,501.17. Motion by Trustee Evelyn Gladhill 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. Mr. Holtzman has been given a legal guardian. The guardian has the keys and titles for the cars and boats on the Richardson Rd property and will proceed with the property clean up.
- B. The Board will not be signing the MTA Principle of Governance.
- C. Still no update on new voting machines.

VI. CORRESPONDENCE:

- A. Cindi McGowen has sent the final paperwork on the Master Plan to NEMCOG.
- B. The Board agreed that Randy Thompson could testify for Mr. Kussey, on 8/29/17 @ 10:30, if he thought it would be beneficial.

VII. NEW BUSINESS:

- A.
- B.

VIII. PUBLIC COMMENT:

- A. Jesse Campbell from the Road Commission gave the Board an update on a few roads. Mt. Mariah has been pushed back a bit and Quick Rd will be the last seal coat of 2017. They will be putting a double seal coat for 2 miles on Little Brooke after Labor Day. The Road Commission will be applying liquid Brush Control on Russian Olive bushes. They will be working on making Hubbard Lake Rd from Mt. Mariah to Sucker Creek an all season road.
- B. Ronnie Gonyea wanted to make sure that the Board was aware that the replaced tube and limestone on Miller has had some blow outs. He also expressed his frustrations with Randy Thompson's lack of answers regarding the value of his property.

IX. MOTION TO PAY BILLS

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

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| EFTPS | \$747.30 |
| Randy Thompson | \$1,080.17 |
| Rodney Cordes | \$874.45 |
| Scott Stephenson | \$103.06 |
| Gerald Merrick | \$50.80 |
| Esther Budreau | \$896.94 |
| Janette Richardson -Stover | \$896.93 |
| Patrick Smylie | \$145.68 |
| Lappan Agency | \$16.00 |
| Consumers Energy | \$334.70 |
| Al McGowen | \$46.17 |
| Shari Lee | \$41.56 |
| Evelyn Gladhill | \$106.20 |
| Charles Hanna | \$41.56 |
| Tim Munro | \$100.00 |
| Ron Stout | \$41.56 |

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| Michelle Mainville | \$41.55 |
| Mt. Mariah Realty | \$55.00 |
| NEMCOG | \$445.00 |

X. MOTION TO ADJOURN

Motion to adjourn meeting made by Trustee Patrick Smylie. Supported by Trustee Evelyn Gladhill. Motion carried. Meeting adjourned at 7:50 P.M. Next meeting will be at **7:00 P.M. Tuesday, September 12, 2017** at the VFW Hall in Barton City.