

HAWES TOWNSHIP
REGULAR MEETING
December 8, 2015

I. CALL TO ORDER:

The meeting was called to order by Clerk Janette Richardson-Stover at 7:00 P.M., at the VFW Hall in Barton City. Pledge of Allegiance said.

II. ROLL CALL:

Present: Clerk Janette Richardson-Stover, Trustee Richard Rozanek, Treasurer Esther Budreau, Trustee Patrick Smylie, Deputy Clerk Wendy Richardson. Absent: Supervisor Rodney Cordes

III. APPROVAL OF THE MINUTES:

Motion to accept the minutes made by Trustee Patrick Smylie, supported by Trustee Richard Rozanek. Motion carried.

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

The Treasurer's report presented by Treasurer Budreau was as follows: General Fund: \$147,881.74 CDs: \$103,029.59 Stabilization Fund: \$15,114.72 Road Fund: \$104,392.65, Fire Fund: \$10,536.20, Special Assessment Fund: \$280.85 and Tax Fund: \$15,832.80. 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.
- B.

VI. CORRESPONDENCE:

- A.

VII. NEW BUSINESS:

- A. A motion made by Clerk Janette Richardson-Stover to send Board of Review members to Training in Alpena, supported by Trustee Patrick Smylie. Motion carried.
- B. Correct dates for Property Tax payments are as follows: Due date is Feb 15, 2016 and latest date to pay is Feb 29th.
- C. A motion made by Treasurer Esther Budreau to contact county clerk regarding electronic poll book. Supported by Trustee Patrick Smylie. Motion carried.
- D. A motion made by Treasurer Esther Budreau to pay Consumers when the bill arrives, supported by Trustee Patrick Smylie. Motion carried.

VIII. PUBLIC COMMENT:

IX. MOTION TO PAY BILLS

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

EFTPS	\$682.92
Randy Thompson	\$1,176.79
Richard Rozanek	\$104.63
Rodney Cordes	\$865.24
Scott Stephenson	\$103.05
Esther Budreau	\$865.11
Esther Budreau	\$1,162.45
Janette Richardson -Stover	\$865.11
Patrick Smylie	\$103.16
Alcona County Treasurer	\$47.29
Alcona County Road Commission	\$40,265.09
Consumers Energy	\$340.94

X. MOTION TO ADJOURN

Motion to adjourn meeting made by Clerk Janette Richardson-Stover. Supported by Trustee Richard Rozanek. Motion carried. Meeting adjourned at 7:15 P.M. Next meeting will be at **7:00 P.M. Tuesday, January 12, 2016** at the VFW Hall in Barton City.