

HAWES TOWNSHIP
REGULAR MEETING
December 13, 2016

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, Deputy Clerk Wendy Richardson.
Absent:

III. APPROVAL OF THE MINUTES:

Motion to accept the minutes made by Trustee Patrick Smylie, supported by Supervisor Rodney Cordes. Motion carried.

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

The Treasurer's report presented by Treasurer Budreau was as follows: General Fund: \$156,552.00 CDs: \$103,232.71 Stabilization Fund: \$15,171.16 Road Fund: \$100,160.00, Fire Fund: \$9,696.73, Special Assessment Fund: \$248.12 and Tax Fund: \$15,630.18. 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. BOR members need to be sworn in. Clerk Janette Richardson-Stover will contact them and have them come to the Township meeting to be sworn in.
- B.
- C.

VI. CORRESPONDENCE:

- A. The Township Board has received a letter of resignation from Trustee Richard Rozanek. Trustee Patrick Smylie made a motion to accept the resignation, supported by Clerk Janette Richardson-Stover. Motion carried.
The Hawes Township Board would like to thank Richard Rozanek for his 20+ years of dedication to the Township. He will be greatly missed.
- B. Hawes Township received a letter from the VFW members asking us to look into grants for a generator for the VFW Hall/ Township Hall.

VII. NEW BUSINESS:

- A. Hawes Township Board is accepting letters of interest to fill the open Trustee position. This opening will run in the local paper for 2 weeks. Letters and any questions will be directed to Hawes Township Clerk Janette Richardson-Stover.
- B. Supervisor Rodney Cordes made a motion to send Treasurer Esther Budreau to training with Clerk Janette Richardson-Stover, supported by Trustee Patrick Smylie. Motion carried.
- C.

VIII. PUBLIC COMMENT:

IX. MOTION TO PAY BILLS

Motion made by Supervisor Rodney Cordes, supported by Clerk Janette Richardson-Stover to review and pay the bills. Motion carried.

EFTPS	\$1,549.94
Randy Thompson	\$1,079.17
Richard Rozanek	\$233.72
Rodney Cordes	\$974.83
Scott Stephenson	\$103.05
Esther Budreau	\$875.72
Esther Budreau	\$491.00
Janette Richardson -Stover	\$875.72
Patrick Smylie	\$104.70
Alcona County Treasurer	\$5,162.17
Consumers Energy	\$316.91
Election Source	\$625.45
HCB	\$153.83
NEMCOG	\$1,055.00
Cynthia McGowen	\$157.53

State of Michigan	\$3,610.00
Marlene Anderson	\$137.13

X. MOTION TO ADJOURN

Motion to adjourn meeting made by Clerk Janette Richardson-Stover. Supported by Trustee Patrick Smylie. Motion carried. Meeting adjourned at 7:40 P.M. Next meeting will be at **7:00 P.M. Tuesday, January 10, 2017** at the VFW Hall in Barton City.