

HAWES TOWNSHIP  
REGULAR MEETING  
December 12, 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, Clerk Janette Richardson-Stover, Treasurer Esther Budreau, Trustee Patrick Smylie, Trustee Evelyn Gladhill, Deputy Clerk Wendy Richardson  
Absent:

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: \$154,393.13 CDs: \$103,385.34 Stabilization Fund: \$15,188.17 Road Fund: \$136,069.75, Fire Fund: \$19,340.11, Special Assessment Fund: \$626.54 and Tax Fund: \$18,058.36. Motion by Clerk Janette Richardson-Stover to accept and approve the Treasurer's Report as presented, Trustee Evelyn Gladhill seconded the motion subject to audit. Motion carried.

V. UNFINISHED BUSINESS:

- A. A Budget Workshop will be held at 2070 E French Rd, Lincoln on January 30, 2018 at 5:15 p.m.
- B. The Hawes Township Board will not be meeting in January. The next meeting will be on February 13, 2018.
- C.

VI. CORRESPONDENCE:

- A. A motion was made by Trustee Evelyn Gladhill to table the Charter/Spectrum contract renewal until Dave Cook looks it over. Supported by Trustee Patrick Smylie. Motion carried.
- B.

VII. NEW BUSINESS:

- A. Trustee Evelyn Gladhill wanted to know if it was possible to add gravel to Miller Road instead of sand. Supervisor Rodney Cordes said that we would have to wait and see how much it will cost to finish Mt. Mariah Road in the Spring.
- B. Solar power companies are in the process of negotiating with land owners in agricultural districts.
- C. A motion made by Clerk Janette Richardson-Stover to reappoint Leonard Barraco to the Board of Appeals. Supported by Treasurer Esther Budreau. Motion carried.
- D. A motion made by Clerk Janette Richardson-Stover to amend the budget by moving \$8,000.00 from the General Fund Balance to Payroll Liabilities #101-000-238. Supported by Trustee Evelyn Gladhill. Motion carried.

VIII. PUBLIC COMMENT:

- A.
- B.

IX. MOTION TO PAY BILLS

Motion made by Clerk Janette Richardson-Stover, supported by Treasurer Esther Budreau to review and pay the bills. Motion carried.

EFTPS	\$770.00
Randy Thompson	\$1,080.17
Rodney Cordes	\$862.49
Scott Stephenson	\$103.05
Randy Thompson	\$375.71
Esther Budreau	\$896.93
Janette Richardson -Stover	\$896.94
Patrick Smylie	\$104.71
Consumers Energy	\$337.32
Evelyn Gladhill	\$106.20
Alcona County Treasurer	\$4,288.51
HCB	\$267.00
Alcona County Road Commission	\$22,621.29
Hallahan & Associates	\$21.58
NEMCOG	\$611.6

X. MOTION TO ADJOURN

Motion to adjourn meeting made by Trustee Patrick Smylie. Supported by Trustee Evelyn Gladhill. Motion carried. Meeting adjourned at 8:10 P.M. Next meeting will be at 7:00 P.M. Tuesday, February 13, 2017 at the VFW Hall in Barton City.