

HAWES TOWNSHIP
REGULAR MEETING
February 9, 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.

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: \$134,039.93 CDs: \$103,113.50 Stabilization Fund: \$15,154.50 Road Fund: \$64,142.50, Fire Fund: \$10,538.67, Special Assessment Fund: \$280.85 and Tax Fund: \$256,639.32. 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. Salary Resolutions were made as follows: 1) Motion made by Treasurer Esther Budreau for a 1.5% salary increase for Supervisor Rodney Cordes. Supported by Trustee Richard Rozanek. Motion carried. 2) Motion made by Trustee Richard Rozanek for a 1.5% salary increase for Treasurer Esther Budreau. Supported by Supervisor Rodney Cordes. Motion carried. 3) Motion made by Supervisor Rodney Cordes for a 1.5% salary increase for Trustees Richard Rozanek and Patrick Smylie. Supported by Clerk Janette Richardson-Stover. Motion carried. 4) Motion made by Trustee Richards Rozanek for a 1.5% salary increase for Clerk Janette Richardson-Stover. Supported by Treasurer Esther Budreau. Motion carried.

- B.

VIII. PUBLIC COMMENT:

IX. MOTION TO PAY BILLS

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

EFTPS	\$686.96
Randy Thompson	\$1,079.17
Richard Rozanek	\$104.62
Rodney Cordes	\$850.47
Scott Stephenson	\$103.04
Esther Budreau	\$864.11
Esther Budreau	\$298.47
Janette Richardson -Stover	\$864.11
Patrick Smylie	\$103.16
Alcona County Treasurer	\$5,138.03
Consumers Energy	\$310.26
Election Source	\$203.54

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, March 10, 2016** at the VFW Hall in Barton City.