

HAWES TOWNSHIP  
REGULAR MEETING  
February 14, 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 Clerk Janette Richardson-Stover, supported by Trustee Patrick Smylie. Motion carried.

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

The Treasurer's report presented by Treasurer Budreau was as follows: General Fund: \$152,168.86 CDs: \$103,270.78 Stabilization Fund: \$15,176.82 Road Fund: \$100,894.39, Fire Fund: \$9,699.07, Special Assessment Fund: \$204.84 and Tax Fund: \$192,669.58. 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. Jan Holtzman asked for a 30 day extension for clean up. Motion made by Clerk Janette Richardson-Stover to give 30 day extension, supported by Trustee Evelyn Gladhill. Motion carried.
- B. Planning Chair to contact NEMCOG in regards to new sign language and Grow places.
- C. BS&A Software initial cost will be \$4,255.00 for the first year. After the first year the cost will be \$850.00 annually. If a tax payer wants to check on property that doesn't belong to them there will be a \$2.00 fee for each property.

**VI. CORRESPONDENCE:**

- A. Addenda: Supervisor Cordes spoke with Jesse Campbell regarding Mt Mariah Rd. The estimated total is \$241,000.00, but could be less. \* Hawes Township portion is approximately \$94,000.00.
- B.

**VII. NEW BUSINESS:**

- A. Treasurer Esther Budreau made a motion to purchase BS&A software for Hawes Township, supported by Trustee Patrick Smylie. Motion carried.
- B. Trustee Patrick Smylie made a motion for Clerk salary resolution, Clerk to get a 2.7% increase, supported by Treasurer Esther Budreau. Motion carried.
- C. Clerk Janette Richardson-Stover made a motion for Treasurer salary resolution, Treasurer to get a 2.7% increase, supported by Trustee Patrick Smylie. 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	\$736.96
Randy Thompson	\$1,080.17
Rodney Cordes	\$862.48
Scott Stephenson	\$103.04
Esther Budreau	\$944.66
Esther Budreau	\$35.98
Janette Richardson -Stover	\$977.96
Patrick Smylie	\$145.68
Consumers Energy	\$326.35
HCB	\$768.88
IRS	\$23.39
Accident Fund	\$760.00
Cynthia McGowen	\$41.56
Shari Lee	\$71.99

**X. MOTION TO ADJOURN**

Motion to adjourn meeting made by Trustee Patrick Smylie. Supported by Clerk Janette Richardson-Stover. Motion carried. Meeting adjourned at 8:13 P.M. Next meeting will be at **7:00 P.M. Tuesday, March 14, 2017** at the VFW Hall in Barton City.