

HAWES TOWNSHIP  
REGULAR MEETING  
January 10, 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, Deputy Clerk Wendy Richardson.

Absent:

**III. APPROVAL OF THE MINUTES:**

Motion to accept the minutes made by Treasurer Esther Budreau, 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: \$103,232.71 Stabilization Fund: \$15,176.82 Road Fund: \$100,882.16, Fire Fund: \$9,697.89, Special Assessment Fund: \$248.12 and Tax Fund: \$142,246.97. 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.** The Holtzman's were served with a summons regarding the cleaning of their property on Richardson Road. They have 30 days to get the property cleaned up or they will be held in contempt of court.

**B.** VFW Rent will be raised this year.

**C.** Trustee position motions as follows: Supervisor Rodney Cordes made a motion to select Cyndi McGowan, seconded by Patrick Smylie. Motion failed. Clerk Janette Richardson-Stover made a motion to select Michelle Mainville, seconded by Treasurer Esther Budreau. Motion failed. Supervisor Rodney Cordes made a motion to select Evelyn Gladhill, seconded by Trustee Patrick Smylie. Motion failed. Trustee selection was tabled until next meeting.

**VI. CORRESPONDENCE:**

**A.** Supervisor Cordes spoke with Jesse Campbell regarding Mt Mariah Rd. The estimated total is \$241,000.00, but could be less.

**B.**

**VII. NEW BUSINESS:**

**A.** Motion made by Clerk Janette Richardson-Stover as follows: The Hawes Township Board, in accordance with the Michigan Planning Enabling Act (P.A. 33 of 2008, as amended) approves the draft Tri-Township Master Plan for distribution to communities and agencies for review and comment. Supported by Trustee Patrick Smylie. Motion carried.

**B.** Budget Workshop meeting on 1/31/17 at 5:15 to discuss the budget and other unfinished business. This will also be posted on the website.

**C.**

**VIII. PUBLIC COMMENT:**

**A.** New Commissioner, Adam Brege came to the Township meeting to introduce himself.

**B.** Randy Thompson talked about BS&A software. Randy also informed the Board that 17 sections were re-verified for taxes.

**IX. MOTION TO PAY BILLS**

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

EFTPS	\$717.78
Randy Thompson	\$1,079.16
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Rodney Cordes	\$897.47
Scott Stephenson	\$103.04
Esther Budreau	\$875.72
Janette Richardson -Stover	\$875.72
Patrick Smylie	\$145.68
Alcona County Road Commission	\$43.28
Consumers Energy	\$311.42
HCBC	\$134.46
LexiConn	\$59.85
Met Life	\$1,964.38

Al McGowen	\$46.17
Gerald Merrick	\$60.03
Charles Hanna	\$41.56
Cynthia McGowen	\$46.17
Shari Lee	\$87.88

**X. MOTION TO ADJOURN**

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