

HAWES TOWNSHIP
REGULAR MEETING
July 14, 2015

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: \$148,982.97 CDs: \$102,978.83 Stabilization Fund: \$15,114.72 Road Fund: \$203,522.84, Fire Fund: \$10,529.98, Special Assessment Fund: \$280.85 and Tax Fund: \$164.31. Motion by Clerk Janette Richardson-Stover to accept and approve the Treasurer's Report as presented, Trustee Richard Rozanek seconded the motion *subject to audit*. Motion carried.

V. UNFINISHED BUSINESS:

A. Motion made by Treasurer Esther Budreau to sign updated Consumers Energy contract, supported by Trustee Patrick Smylie. Motion carried.

B. Supervisor Rodney Cordes sent a letter to Attorney Dave Cook to find the owner of the Cox property at the South end of Hubbard Lake.

C. Supervisor Rodney Cordes had contact with the owners of the Kelterborn property located at the South end of Hubbard Lake. Owners were told to fix up the property or tear it down.

D. The Planning Commission is working on pricing to have the Zoning Ordinances rewritten at approximately \$6,425.00. The Master Plan cost is approximately \$9,500.00 and the cost would be split 3 ways.

VI. CORRESPONDENCE:

A. .

VII. NEW BUSINESS:

A. Motion made by Clerk Janette Richardson-Stover to add Casualty and Property terrorism coverage to Hawes Township Michigan Township Par-Plan package, supported by Trustee Patrick Smylie. Motion carried.

VIII. PUBLIC COMMENT:

1. Mr. Dimas came to the meeting to discuss moving the foundation of his home over on his property, which would bring the property into compliance. He had to tear down his residence due to water damage from his neighbors' higher property.
2. Cindi McGowan discussed the Zoning Ordinance.

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	\$706.38
Randy Thompson	\$1,080.17
Richard Rozanek	\$104.63
Rodney Cordes	\$851.47
Scott Stephenson	\$103.05
Esther Budreau	\$952.12
Janette Richardson -Stover	\$865.11
Patrick Smylie	\$144.14
Frances Brown	\$100.00
Alcona County Road Comm	\$10,758.65
Consumers Energy	\$341.47
Mt Mariah Realty	\$52.00
Pontem Software	\$950.00
Ripka, Boroski	\$541.55
Florence Geary	\$100.00
Charles Hanna	\$41.56
Cynthia McGowen	\$67.72
LexiConn Internet	\$59.85

MetLife

\$1,258.30

X. MOTION TO ADJOURN

Motion to adjourn meeting made by Clerk Janette Richardson-Stover. Supported by Trustee Patrick Smylie. Motion carried. Meeting adjourned at 8:15 P.M. Next meeting will be at **7:00 P.M. Tuesday, August 11, 2015** at the VFW Hall in Barton City.