

HAWES TOWNSHIP
REGULAR MEETING
March 10, 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 Treasurer Esther Budreau, 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: \$118,285.57 CDs: \$102,877.31 Stabilization Fund: \$15,114.72 Road Fund: \$117,859.36, Fire Fund: \$10,540.82, Special Assessment Fund: \$621.90 and Tax Fund: \$256,950.48. 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 Clerk Janette Richardson-Stover to sign resolution for Consumers Energy. Supported by Trustee Patrick Smylie. Motion carried.

B. Motion made by Clerk Janette Richardson-Stover to sign Mt Maria Rd Contract HW #1502. Supported by Trustee Patrick Smylie. Motion carried.

VI. CORRESPONDENCE:

A. Motion made by Clerk Janette Richardson-Stover to contribute \$1,000.00 to the county wide clean up. Supported by Trustee Patrick Smylie. Motion carried.

VII. NEW BUSINESS:

A. Motion made by Treasurer Esther Budreau to adopt 2015/2016 Budget as an activity budget effective April 1, 2015. Supported by Trustee Richard Rozanek. Motion carried.

B. Motion made by Clerk Janette Richardson-Stover to renew contract for VFW rental at \$2,500.00 per year. Supported by Trustee Patrick Smylie. Motion carried.

C. Motion made by Clerk Janette Richardson-Stover to amend the budget by moving \$272.30 from contingencies to pension due to pay increases and \$11.19 to elections. Supported by Trustee Patrick Smylie. Motion carried.

VIII. PUBLIC COMMENT:

A.

IX. MOTION TO PAY BILLS

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

EFTPS	\$689.76
Randy Thompson	\$1,050.95
Richard Rozanek	\$101.58
Rodney Cordes	\$769.21
Scott Stephenson	\$100.04
Esther Budreau	\$832.39
Janette Richardson -Stover	\$1185.38
Patrick Smylie	\$100.15
Esther Budreau	\$57.57
Consumers Energy	\$516.15
Alcona County Review	\$67.94
Wendy Richardson	\$609.51
John Budreau	\$609.51
Randy Thompson	\$70.82

X. MOTION TO ADJOURN

Motion to adjourn meeting made by Clerk Janette Richardson-Stover, seconded by Trustee Patrick Smylie. Motion carried. Meeting adjourned at 7:45 P.M. Next meeting will be at **7:00 P.M. Tuesday, April 14, 2015** at the VFW Hall in Barton City.