

HAWES TOWNSHIP
REGULAR MEETING
March 10, 2016

I. CALL TO ORDER:

The meeting was called to order by Supervisor Rodney Cordes at 7:05 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. Absent: Deputy Clerk Wendy Richardson

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: \$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 Richard Rozanek seconded the motion *subject to audit*. Motion carried.

V. UNFINISHED BUSINESS:

A. A motion made by Clerk Janette Richardson-Stover to increase Hawes Township Fire Millage to 1 Mil., seconded by Trustee Patrick Smylie. Motion carried.

B. A motion made by Supervisor Rodney Cordes to increase Hawes Township Road Millage to 1 Mil., seconded by Clerk Janette Richardson-Stover. Motion carried.

VI. CORRESPONDENCE:

A. A motion made by Trustee Patrick Smylie to send the Board of Appeals to a workshop, seconded by Trustee Richard Rozanek. Motion carried.

VII. NEW BUSINESS:

A. A motion made by Clerk Janette Richardson-Stover to contract with Alcona County regarding Land Division Services, seconded by Trustee Patrick Smylie. Motion carried.

B. A motion made by Trustee Patrick Smylie to sign NEMCOG Master Plan Agreement, seconded by Trustee Richard Rozanek. Motion carried.

VIII. PUBLIC COMMENT:

IX. MOTION TO PAY BILLS

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

EFTPS	\$798.96
Randy Thompson	\$1,159.26
Richard Rozanek	\$104.64
Rodney Cordes	\$850.48
Scott Stephenson	\$206.10
Esther Budreau	\$995.05
Esther Budreau	\$154.57
Janette Richardson -Stover	\$992.49
Patrick Smylie	\$103.16
Cynthia McGowen	\$128.14
HCBC	\$38.21
Consumers Energy	\$310.47
Marlene Anderson	\$128.14
Election Source	\$1,152.50

X. MOTION TO ADJOURN

Motion to adjourn meeting made by Trustee Patrick Smylie. Supported by Treasurer Esther Budreau. Motion carried. Meeting adjourned at 7:52 P.M. Next meeting will be at **7:00 P.M. Tuesday, April 12, 2016** at the VFW Hall in Barton City.