

HAWES TOWNSHIP
REGULAR MEETING
March 12, 2019

I. CALL TO ORDER:

The meeting was called to order by Supervisor Rodney Cordes at 7:40 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 Evelyn Gladhill, and Deputy Clerk Wendy Richardson
Absent: Patrick Smylie

III. APPROVAL OF THE AGENDA:

A motion to accept the Agenda was made by Clerk Janette Richardson-Stover, supported by Trustee Evelyn Gladhill. Motion carried.

IV. APPROVAL OF THE MINUTES:

Motion to accept the minutes made by Supervisor Rodney Cordes, supported by Treasurer Esther Budreau. Motion carried.

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

The Treasurer's report presented by Treasurer Budreau was as follows: General Fund: \$169,729.11, CDs: \$103,550.41 Stabilization Fund: \$15,188.52, Road Fund: \$124,408.96, Fire Fund: \$32,220.93, Special Assessment Fund: \$474.74 and Tax Fund: \$267,126.54. Motion by Clerk Janette Richardson-Stover to accept and approve the Treasurer's Report as presented, Trustee Evelyn Gladhill seconded the motion *subject to audit*. Motion carried.

VI. PUBLIC COMMENT:

- A.
- B.

VII. MISCELLANEOUS REPORTS:

- A. County Commissioner-
- B. Road Commissioner-
- C. Assessor-
- D. Planning Commission-
- E. Zoning Administrator-

VIII. UNFINISHED BUSINESS:

- A.
- B.
- C.

IX. CORRESPONDENCE:

- A.
- B.

X. NEW BUSINESS:

- A. A motion made by Clerk Janette Richardson-Stover to amend the budget by moving \$10,000.00 from Zoning to Road Fund. Supported by Supervisor Rodney Cordes. Motion carried.
- B. A motion made by Clerk Janette Richardson-Stover to accept the Resolution for Primary Residence Exemption. Supported by Trustee Evelyn Gladhill. A roll call vote was done and passed unanimously. Motion carried
- C. A motion made by Supervisor Rodney Cordes to accept the Resolution Iof 2019 for Asset Level Test for Board of Review use for the coming years. Supported by Trustee Evelyn Gladhill. A roll call vote was done and passed unanimously. Motion carried.
- D. A motion made by Treasurer Esther Budreau to adopt the 2019/2020 budget as an activity budget effective April 1,2019. Supported by Clerk Janette Richardson-Stover. Motion carried.

XI. MOTION TO PAY BILLS

A motion made by Clerk Janette Richardson-Stover, supported by Trustee Evelyn Gladhill to review and pay the bills in the amount of \$11,538.49. Motion carried.

EFTPS
Check #'s 9483-9495

\$ 872.64
\$ 10,665.85

XII. MOTION TO ADJOURN

Motion to adjourn meeting made by Clerk Janette Richardson-Stover. Supported by Trustee Evelyn Gladhill. Motion carried.
Meeting adjourned at 8:25 P.M. Next meeting will be at **7:00 P.M. Tuesday, April 9, 2019** at the VFW Hall in Barton City.