

HAWES TOWNSHIP
REGULAR MEETING
May 14, 2013

I. CALL TO ORDER:

The meeting was called to order by Supervisor 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, Treasurer Esther Budreau, Trustee Patrick Smylie, Trustee Richard Rozanek. Not present: Deputy Clerk Wendy Richardson.

III. APPROVAL OF THE MINUTES:

Motion to accept the minutes made by Trustee Rick Rozanek supported by Treasurer Esther Budreau . Motion carried.

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

The Treasurer's report presented by Treasurer Budreau was as follows: General Fund: \$118,857.33 CDs: \$102,522.89 Stabilization Fund: \$15,067.15 Road Fund: \$225,600.54, Fire Fund: \$3,952.17, Special Assessment Fund: \$970.96 and Tax Fund: \$100.02. Motion by Clerk Janette Richardson 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. Motion to accept the Road Agreement for Trask Lake Rd HW # 1301 made by Trustee Patrick Smylie seconded by Clerk Janette Richardson. Motion carried.

B. Motion to accept the Road Agreement for Gehres and French Rd HW # 1302 made by Trustee Rick Rozanek seconded by Clerk Janette Richardson. Motion carried.

C. Motion to accept the Amendment to Ordinance by Trustee Rick Rozanek seconded by Clerk Janette Richardson. Opposed by Trustee Patrick Smylie. Motion carried.

VI. CORRESPONDENCE:

A. Letter from C&S Dust Control asking about the dust control reimbursement program. Motion made by Treasurer Esther Budreau to keep the dust control program the same as the previous year supported by Trustee Rick Rozanek. Motion carried.

VII. NEW BUSINESS

A. Motion made by Supervisor Rodney Cordes to send Board Members to the Spring Regional Meeting at Tawas Bay Beach Resort on June 12, 2013, supported by Clerk Janette Richardson. Motion carried.

VIII. PUBLIC COMMENT:

Present at the meeting: Doug Traskos, Al LaBrecque, and Richard VanDam. Al LaBrecque suggested that we add sign language to the Township newsletters. Richard VanDam came to inform the Board that he is resigning, in person, effective immediately from the Board of Appeals and the Planning Commission.

IX. MOTION TO PAY BILLS

Motion by Trustee Rozanek , supported by Treasurer Budreau to review and pay the bills. Motion carried.

EFTPS	\$730.26
8220 Randy Thompson	\$1,019.75
8222 Richard Rozanek	\$286.28
8223 Rodney Cordes	\$768.21
8225 Scott Stephenson	\$100.05
8226 Consumers Energy	\$522.42
8229 Esther Budreau	\$50.00
8221 Richard VanDam	\$83.11
8218 Janette Richardson	\$770.86
8216 Esther Budreau	\$740.86
8219 Patrick Smylie	\$100.15
8215 Cynthia McGowen	\$50.79
8214 Al McGowen	\$73.88
8217 Gerald Merrick	\$92.35
8224 Ronald Stout	\$60.03
8227 Elections Systems	\$30.53
8228 Village of Lincoln	Void
8230 Alcona County Road Commission	\$84.48
8231 HCB	\$926.69
8232 MSU Extension	\$104.00
Alcona County Road Commission	\$0
Total General Fund	\$118,857.33

X. MOTION TO ADJOURN

Motion to adjourn meeting made by Supervisor Cordes, seconded by Clerk Richardson. Motion carried. Meeting adjourned at 8:30 P.M. Next meeting will be at **7:00 P.M. Tuesday, June 11, 2013** at the VFW Hall in Barton City.