

HAWES TOWNSHIP  
REGULAR MEETING  
November 13, 2018

**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, Treasurer Esther Budreau, Trustee Patrick Smylie, Deputy Clerk Wendy Richardson  
Absent: Trustee Evelyn Gladhill

**III. APPROVAL OF THE AGENDA:**

Motion to accept the agenda made by Clerk Janette Richardson-Stover, supported by Trustee Patrick Smylie. Motion carried.

**IV. APPROVAL OF THE MINUTES:**

Motion to accept the minutes made by Trustee Patrick Smylie, supported by Clerk Janette Richardson-Stover. Motion carried.

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

The Treasurer's report presented by Treasurer Budreau was as follows: General Fund: \$173,288.97, CDs: \$103,550.41 Stabilization Fund: \$15,188.52, Road Fund: \$131,578.29, Fire Fund: \$32,204.75, Special Assessment Fund: \$900.13 and Tax Fund: \$21,077.03. Motion by Clerk Janette Richardson-Stover to accept and approve the Treasurer's Report as presented, Trustee Patrick Smylie seconded the motion *subject to audit*. Motion carried.

**VI. PUBLIC COMMENT:**

A. Cindi McGowen presented the Planning Commission meeting schedule for next year. She also spoke about the Ordinance Amendments. The first amendment is that when replacing an old building, you will have 90 days to tear the old building down. The second amendment is under 2.02 C- R-1 Accessory Uses, Building and Structures. The words "upon review and guidance of the planning Commission" will be added.

B.

**VII. MISCELLANEOUS REPORTS:**

A. County Commissioner-

B. Road Commissioner-

C. Assessor-

D. Planning Commission-

E. Zoning Administrator-

**VIII. UNFINISHED BUSINESS:**

A. Randy Thompson received paperwork in the mail regarding the Riverside Settlement Proposal. He will be signing the paperwork.

B. The Township Treasurer and Clerk will be updating their chart of accounts per the auditor's suggestions.

C.

**IX. CORRESPONDENCE:**

A.

B.

**X. NEW BUSINESS:**

A. Supervisor Rodney Cordes met with Michael Gombos from Par Plan Risk Mgmt. They talked about possible township risk. It was determined that Hawes Township doesn't have any risk due to the township not owning anything.

B. A motion was made by Clerk Janette Richardson-Stover to not hold a January Board meeting and to pay January 2019 bills. Supported by Trustee Patrick Smylie. Motion carried.

C. A motion was made by Clerk Janette Richardson-Stover to pay Esther for stamps before the next meeting. Supported by Trustee Patrick Smylie. Motion carried.

**XI. MOTION TO PAY BILLS**

Motion made by Clerk Janette Richardson-Stover, supported by Supervisor Rodney Cordes to review and pay the bills in the amount of \$18,503.56. Motion carried.

EFTPS	\$1,198.50
Check #'s 9404-9417	<u>\$17,305.06</u>
<b>Total</b>	<b>\$18,503.56</b>

**XII. MOTION TO ADJOURN**

Motion to adjourn meeting made by Clerk Janette Richardson-Stover. Supported by Trustee Evelyn Gladhill.  
Motion carried. Meeting adjourned at 8:05 P.M. Next meeting will be at **7:00 P.M. Tuesday, December 11, 2018**  
at the VFW Hall in Barton City.