

HAWES TOWNSHIP
REGULAR MEETING
October 13, 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,
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: \$145,793.22 CDs: \$103,029.59 Stabilization Fund: \$15,114.72 Road Fund: \$112,378.75, Fire Fund: \$10,535.17, Special Assessment Fund: \$280.85 and Tax Fund: \$18,745.03. Motion by Trustee Rick Rozanek 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. Cox property is dead locked again. The Board will check it's options in the Spring.
- B. Motion made by Trustee Patrick Smylie to support the update of Tri Township Master Plan in 2016, supported by Trustee Rick Rozanek. Motion carried. (\$9,500.00 will be divided three ways.)
- C. The Board discussed that the ordinances will not be updated until after the Master Plan is done.

VI. CORRESPONDENCE:

A.

VII. NEW BUSINESS:

A. Motion made by Clerk Janette Richardson-Stover to give the Board Supervisor the authority to work with land owners to acquire the parcel at the corner of Richardson Rd and Trask Lake Rd. Supported by Treasurer Esther Budreau. Motion carried.

VIII. PUBLIC COMMENT:

A. Cindi McGowen, Shari Lee, and Marlene Anderson present to talk about the Tri Township Master Plan for 2016.

IX. MOTION TO PAY BILLS

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

EFTPS	\$1,461.09
Randy Thompson	\$1,080.16
Richard Rozanek	\$104.64
Rodney Cordes	\$851.48
Scott Stephenson	\$103.04
Esther Budreau	\$3,494.04
Janette Richardson -Stover	\$865.11
Patrick Smylie	\$103.15
Lexiconn Internet	\$59.85
Alcona County Road Comm	\$7,969.80
Lappan Agency	\$15.00
George Stephenson	\$41.34
MetLife	\$1,518.36

X. MOTION TO ADJOURN

Motion to adjourn meeting made by Trustee Patrick Smylie. Supported by Clerk Janette Richardson-Stover. Motion carried. Meeting adjourned at 8:27 P.M. Next meeting will be at **7:00 P.M. Tuesday, November 10, 2015** at the VFW Hall in Barton City.