HAWES TOWNSHIP REGULAR MEETING September 8, 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, Deputy Clerk Wendy Richardson.

III. APPROVAL OF THE MINUTES:

Motion to accept the minutes made by Trustee Richard 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: \$138,724.18 CDs: \$102,978.83 Stabilization Fund: \$15,114.72 Road Fund: \$176,085.93, Fire Fund: \$10,534.59, Special Assessment Fund: \$280.85 and Tax Fund: \$40,021.80. 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. Dave Cook sent a letter to Mr. Cox regarding his property and it came back returned, address unknown.
- B. Planning Commission next meeting is October 7, 2015 and Tri-county meeting is October 8, 2015.

VI. CORRESPONDENCE:

A.

VII. NEW BUSINESS:

A. FOIA Coordinator Resolution offer made by Treasurer Esther Budreau, supported by Trustee Patrick Smylie. Roll call vote, Aye: Supervisor Rodney Cordes, Clerk Janette Richardson-Stover, Treasurer Esther Budreau, Trustee Richard Rozanek and Trustee Patrick Smylie. Supervisor Rodney Cordes declared the resolution adopted.

VIII. PUBLIC COMMENT:

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	\$737.78
Randy Thompson	\$1,080.18
Richard Rozanek	\$104.62
Rodney Cordes	\$851.47
Scott Stephenson	\$206.08
Esther Budreau	\$865.11
Esther Budreau	\$82.99
Janette Richardson -Stover	\$865.12
Patrick Smylie	\$185.11
Baird Cotter and Bishop	\$300.00
Alcona County Road Commission	\$62,913.32
Bonnie Haymaker	\$800.00
Consumers Energy	\$344.22
Charles Hanna	\$41.56
Cynthia McGowen	\$87.73
Marlene Anderson	\$41.56
Shari Lee	\$41.56

X. MOTION TO ADJOURN

Motion to adjourn meeting made by Trustee Patrick Smylie. Supported by Clerk Janette Richardson-Stover. Motion carried. Meeting adjourned at 7:35 P.M. Next meeting will be at **7:00 P.M. Tuesday, October 13, 2015** at the VFW Hall in Barton City.