

HAWES TOWNSHIP
REGULAR MEETING
September 13, 2016

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 Trustee Patrick Smylie, supported by Supervisor Rodney Cordes. Motion carried.

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

The Treasurer's report presented by Treasurer Budreau was as follows: General Fund: \$147,191.21 CDs: \$103,194.64 Stabilization Fund: \$15,165.44 Road Fund: \$156,477.62, Fire Fund: \$13,100.87, Special Assessment Fund: \$248.12 and Tax Fund: \$46,845.31. 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.** Zoning Administrator Rodney Cordes received a call from Mr. Kelterborn regarding his property. The Kelterborn's are in the process of attaining demolition quotes. The Board will need a plan in writing from Mr. Kelterborn.
- B.** The Board is proceeding with court hearings for the Holtzman property.
- C.** The Board received a letter regarding the Forester property. The property is for sale and we will decide our next move in the spring.
- D.** The VFW hall steps will be fixed before the November 8th elections.

VI. CORRESPONDENCE:

- A.** Clerk Janette Richardson-Stover made a motion to add an extra Planning Commission meeting to be held September 15th. Supported by Trustee Patrick Smylie. Motion Carried.
- B.** Trustee Richard Rozanek made a motion to sign Alcona County GIS contract and pay \$50 fee. Supported by Treasurer Esther Budreau. Motion carried.

VII. NEW BUSINESS:

- A.**
- B.**
- C.**

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	\$725.32
Randy Thompson	\$1,079.16
Richard Rozanek	\$106.21
Rodney Cordes	\$909.41
Scott Stephenson	\$103.04
Esther Budreau	\$875.72
Esther Budreau	\$1,162.45
Janette Richardson -Stover	\$875.72
Patrick Smylie	\$145.68
Alcona County Treasurer	\$47.29
Alcona County Road Commission	\$13009.11
Consumers Energy	\$305.76
Election Source	\$370.00
HCB	\$34.09
Frances Brown	\$100.00
NEMCOG	\$165.00

Stan Sikorski	\$70.00
Charles Hanna	\$41.55
Marlene Anderson	\$41.55
Shari Lee	\$50.79

X. MOTION TO ADJOURN

Motion to adjourn meeting made by Trustee Patrick Smylie. Supported by Clerk Janette Richardson-Stover. Motion carried. Meeting adjourned at 8:05 P.M. Next meeting will be at **7:00 P.M. Tuesday, October 11, 2016** at the VFW Hall in Barton City.