## HAWES TOWNSHIP REGULAR MEETING April 12, 2022

#### I. CALL TO ORDER:

The meeting was called to order by Supervisor Rodney Cordes at 7:08 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 Patrick Smylie, and Trustee Evelyn Gladhill, Absent: Treasurer Esther Budreau, and Deputy Clerk Wendy Richardson

#### III. APPROVAL OF THE AGENDA:

A motion to accept the Agenda was made by Trustee Evelyn Gladhill, supported by Trustee Patrick Smylie. Motion carried

### IV. APPROVAL OF THE MINUTES:

Motion to accept the minutes made by Trustee Evelyn Gladhill, supported by Trustee Patrick Smylie. Motion carried.

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

The Treasurer's report presented by Treasurer Budreau was as follows: General Fund: \$356,269.68, CDs: \$109,091.72 Stabilization Fund: \$15,981.66, Road Fund: \$239,103.41, Fire Fund: \$147,362.24, Special Assessment Fund: \$1,317.34 and Tax Fund: \$168.72. Motion by Clerk Janette Richardson-Stover to accept and approve the Treasurer's Report as presented, Trustee Evelyn Gladhill seconded the motion *subject to audit*. Motion carried.

## VI. PUBLIC COMMENT:

 $\boldsymbol{A}$ 

### VII. MISCELLANEOUS REPORTS:

- A. County Commissioner-
- B. Road Commissioner-
- C. Assessor-
- D. Planning Commission-
- E. Zoning Administrator-

## VIII. UNFINISHED BUSINESS:

A. A Motion made by Clerk Janette Richardson-Stover to approve Township Road contracts HW2201-HW2207, supported by Trustee Patrick Smylie. Motion carried.

В.

**C**.

## IX. CORRESPONDENCE:

A. Rich Castle, Consumers Energy liaison, will attend the MTA chapter meeting.

# X. NEW BUSINESS:

- A. A motion to establish Alcona County Review as the Hawes Township Publishing Agent made by Trustee Evelyn Gladhill, supported by Clerk Janette Richardson-Stover. Motion carried.
- **B.** A motion to establish HCB as the Hawes Township Depositors made by Clerk Janette Richardson-Stover, supported by Trustee Patrick Smylie. Motion carried.
- $\it C.$  A motion to establish the VFW Hall as the Hawes Township Meeting place. Meetings to be held on the 2nd Tuesday of the month at 7pm motion made by Clerk Janette Richardson-Stover, supported by Evelyn Gladhill. Motion carried.
- **D.** A motion to establish the Hawes Township Mileage Reimbursement as \$.58 made by Clerk Janette Richardson-Stover, supported by Trustee Evelyn Gladhill. Motion carried.
- E. A motion to increase the wages of the Other Boards to \$55 for half day, \$110 for whole day. The Secretary will increase to \$65 and the Chair will increase to \$60 motion made by Clerk Janette Richardson-Stover, Supported by Trustee Evelyn Gladhill. Motion carried.
- F. A motion to sign Salary Resolutions made by Clerk Janette Richardson-Stover, supported by Trustee Patrick Smylie. Motion carried.

## XI. MOTION TO PAY BILLS

A motion made by Trustee Patrick Smylie, supported by Clerk Janette Richardson-Stover to review and pay the bills in the amount of \$143,704.41. Motion carried.

\$ 856.68 \$ 142,847.73 **EFTPS** Check #'s 10057 - 10064

XII. MOTION TO ADJOURN

Motion to adjourn meeting made by Clerk Janette Richardson-Stover. Supported by Trustee Patrick Smylie. Motion carried.

Meeting adjourned at 7:58 P.M. Next meeting will be at 7:00 P.M. Tuesday, May 10, 2022 at the VFW Hall in Barton