HAWES TOWNSHIP REGULAR MEETING April 13, 2021

I. CALL TO ORDER:

The meeting was called to order by Supervisor Rodney Cordes at 7:07 P.M., at the VFW Hall in Barton City. Pledge of Allegiance said.

II. ROLL CALL:

Present: Supervisor Rodney Cordes, Treasurer Esther Budreau, Clerk Janette Richardson-Stover, and Trustee Patrick Smylie Absent: Trustee Evelyn Gladhill, Deputy Clerk Wendy Richardson

III. APPROVAL OF THE AGENDA:

A motion to accept the Agenda was 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 Treasurer Esther Budreau, 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: \$224,411.63, CDs: \$108,548.62 Stabilization Fund: \$15,933.71, Road Fund: \$158,386.98, Fire Fund: \$28,203.67, Special Assessment Fund: \$1,317.34 and Tax Fund: \$317,968.87. 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.

VII. MISCELLANEOUS REPORTS:

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

VIII. UNFINISHED BUSINESS:

- A. Supervisor Rodney Cordes is waiting for Jesse Campbell to email him the new Road Contracts.
- **B.** Supervisor Rodney Cordes asked the Birchwood Beach Association to send any bills to the Township Clerk. The bills will be paid with the money left in the Special Assessment account.

IX. CORRESPONDENCE:

 \boldsymbol{A} .

X. NEW BUSINESS:

- **A.** A motion to establish Alcona County Review as the Hawes Township Publishing Agent made by Clerk Janette Richardson-Stover, supported by Trustee Patrick Smylie. Motion carried.
- **B.** A motion to establish HCB and AAACU as the Hawes Township Depositors made by Treasurer Esther Budreau, supported by Supervisor Rodney Cordes. Motion carried.
- \vec{C} . A motion to establish the VFW Hall as the Hawes Township Meeting place. Meetings to be held on the 2^{nd} Tuesday of the month at 7pm motion made by Clerk Janette Richardson-Stover, supported by Trustee Patrick Smylie. Motion carried.
- **D.** A motion to establish the Hawes Township Mileage Reimbursement as \$.555 made by Clerk Janette Richardson-Stover, supported by Trustee Patrick Smylie. Motion carried.
- E. A motion to increase the wages of the Other Boards to \$50 for half day, \$100 for whole day. The Secretary will increase to \$60 and the Chair will increase to \$55 motion made by Supervisor Rodney Cordes, Supported by Clerk Janette Richardson-Stover. Motion carried.
- F. Riviera is filing an appeal against paying filing fees.
- **G.** A motion to sign the C&S Dust Control contract made by Clerk Janette Richardson-Stover, supported by Treasurer Esther Budreau. Motion carried.
- **H.** A motion to amend the budget by moving \$50 from Zoning to Elections made by Clerk Janette Richardson-Stover, supported by Treasurer Esther Budreau. Motion carried.

XI. MOTION TO PAY BILLS

A motion made by Clerk Janette Richardson-Stover, supported by Treasurer Esther Budreau to review and pay the bills in the amount of \$140,548.81. Motion carried.

EFTPS \$ 849.92 **Check** #'s 9882 – 9910 \$ 139,698.89

XII. MOTION TO ADJOURN

Motion to adjourn meeting made by Clerk Janette Richardson-Stover. Supported by Trustee Patrick Smylie. Motion carried. Meeting adjourned at 7:50 P.M. Next meeting will be at **7:00 P.M. Tuesday, May 11, 2021** at the VFW Hall in Barton City.