HAWES TOWNSHIP REGULAR MEETING April 14, 2020

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, Treasurer Esther Budreau, Clerk Janette Richardson-Stover, Trustee Evelyn Gladhill, Trustee Patrick Smylie

Absent: Deputy Clerk Wendy Richardson

III. APPROVAL OF THE AGENDA:

A motion to accept the Agenda was made by Trustee Evelyn Gladhill, supported by Clerk Janette Richardson-Stover. Motion carried.

IV. APPROVAL OF THE MINUTES:

Motion to amend 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: \$239,560.36, CDs: \$107,439.06 Stabilization Fund: \$15,762.89, Road Fund: \$263,771.48, Fire Fund: \$92,493.32, Special Assessment Fund: \$1,317.34 and Tax Fund: \$156.52. 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. Mark Palmer, President of the South Shore Fire Dept talked to the Board regarding all of the different community services that they provide. They updated the Board on the departments need for up to date fire equipment.

VII. MISCELLANEOUS REPORTS:

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

VIII. UNFINISHED BUSINESS:

A. Clerk Janette Richardson-Stover brought in the estimates from Consumers Energy to update all sodium street lights to LED at one time. The Board has decided not to update at this time. The sodium lights are being updated to LED as they burn out.

B. The Board discussed Fire Dept funding and talked about changes to the Fire Millage for the next election.

C. A motion made by Trustee Evelyn Gladhill to approve the following Hawes Township Road Millage Renewal. Shall the expired previous voted increases in the tax limitations imposed under Article IX, Sec. 6 of the Michigan Constitution in Hawes Township, of 1 mill (\$1.00 per \$1,000.00 of taxable value), reduced to .99760 mills (\$0.99760 of taxable value) by the required millage rollbacks, be renewed at and increased up to the original voted 1 mill (\$1.00 per \$1,000.00 of taxable value) and levied for four years, 2020 through 2023 inclusive for the purpose of maintaining the Township Roads, raising an estimated \$76,798.00 in the first year the millage is levied. Supported by Trustee Patrick Smylie. Motion carried.

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IX. CORRESPONDENCE:

A. Supervisor Rodney Cordes will talk to Scott and Paula Cole after the state shutdown is over.

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X. NEW BUSINESS:

- **A.** A motion made by Clerk Janette Richardson-Stover to establish Alcona County Review as the Township's publishing agent. Supported by Treasurer Esther Budreau. Motion carried.
- **B.** A motion made by Treasurer Esther Budreau to establish HCB and AAACU as the Township's depositors. Supported by Clerk Janette Richardson-Stover. Motion carried.
- C. A motion made by Clerk Janette Richardson-Stover to establish the Township's meeting day, time and place as follows. The

second Tuesday of the month, 7 pm at the Barton City VFW. Supported by Trustee Evelyn Gladhill. Motion carried. **D.** A motion made by Clerk Janette Richardson-Stover to establish the Township's mileage rate as .555. Supported by Trustee Patrick Smylie. Motion carried.

E. A motion made by Trustee Evelyn Gladhill to hold the May meeting on May 5, 2020. Supported by Trustee Patrick Smylie. Motion carried.

XI. MOTION TO PAY BILLS

A motion made by Clerk Janette Richardson-Stover, supported by Trustee Evelyn Gladhill to review and pay the bills in the amount of \$89,250.60. Motion carried.

EFTPS \$ 969.18 **Check** #'s 9673-9696 \$ 88,281.42 Voided check # 9690

XII. MOTION TO ADJOURN

Motion to adjourn meeting made by Clerk Janette Richardson-Stover. Supported by Trustee Evelyn Gladhill. Motion carried. Meeting adjourned at 8:12 P.M. Next meeting will be at **7:00 P.M. Tuesday, May 5, 2020** at the VFW Hall in Barton City.