HAWES TOWNSHIP REGULAR MEETING August 11, 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, and Deputy Clerk Wendy Richardson
Absent:

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 accept the minutes made by Treasurer Trustee Evelyn Gladhill, supported by Supervisor Rodney Cordes. Motion carried.

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

The Treasurer's report presented by Treasurer Budreau was as follows: General Fund: \$226,363.26, CDs: \$108,101.80 Stabilization Fund: \$15,860.14, Road Fund: \$281,453.01, Fire Fund: \$28,175.54, Special Assessment Fund: \$1,317.34 and Tax Fund: \$17,597.72. 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:

A. Carl and Anne Smith, along with Tony and Kendra Smith asked the Board to upgrade Faith St with limestone and a seal coat. They also wanted to know if a small ditch could be put in on the south side of the road. Supervisor Rodney Cordes said that he would talk to Jesse from the Road Commission.

B. Billy Cordes with the Barton City Fire Dept. asked the Board to waive a land use permit fee for Fire Dept addition.

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 and Treasurer Esther Budreau are working on adding FOIA information to the Hawes Township website.

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IX. CORRESPONDENCE:

A. The owner of the old South Bay Marina asked if the zoning could be changed from business to residential. Zoning Administrator Rodney Cordes will talk to the Planning Commission about this request.

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X. NEW BUSINESS:

A. A motion was made by Clerk Janette Richardson-Stover to waive the land use permit fee for the Barton City Fire Dept addition, supported by Trustee Evelyn Gladhill. Motion carried. The votes are as follows: Supervisor Rodney Cordes – abstained, Treasurer Esther Budreau – Yes, Trustee Patrick Smylie - Yes, Trustee Evelyn Gladhill – Yes and Clerk Janette Richardson-Stover – Yes.

B. A motion was made by Clerk Janette Richardson-Stover to allow the Barton City Fire Dept. to build up to 17 feet from Montana Road edge, supported by Trustee Evelyn Gladhill. Motion carried. The votes are as follows: Supervisor Rodney Cordes – abstained, Treasurer Esther Budreau – Yes, Trustee Patrick Smylie - Yes, Trustee Evelyn Gladhill – Yes and Clerk Janette Richardson-Stover – Yes.

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 \$7,799.49. Motion carried.

EFTPS \$ 878.02 **Check** #'s 9788 – 9799 \$ 6,921.47

XII. MOTION TO ADJOURN

Motion to adjourn meeting made by Clerk Janette Richardson-Stover. Supported by Trustee Evelyn Gladhill. Motion carried. Meeting adjourned at 7:55 P.M. Next meeting will be at **7:00 P.M. Tuesday, September 8, 2020** at the VFW Hall in Barton City.