

HAWES TOWNSHIP
REGULAR MEETING
December 10, 2019

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, Treasurer Esther Budreau, Patrick Smylie, Trustee Evelyn Gladhill, Deputy Clerk Wendy Richardson
Absent:

III. APPROVAL OF THE AGENDA:

A motion to accept the Agenda was made by Clerk Janette Richardson-Stover, supported by Trustee Evelyn Gladhill. 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: \$188,728.21, CDs: \$103,524.15 Stabilization Fund: \$15,188.52, Road Fund: \$124,863.05, Fire Fund: \$45,525.73, Special Assessment Fund: \$898.77 and Tax Fund: \$16,701.91. 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.
- B.

VII. MISCELLANEOUS REPORTS:

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

VIII. UNFINISHED BUSINESS:

- A. Motion made by Trustee Patrick Smylie to sign the Alcona Count Contract on Land Divisions agreement, supported by Trustee Evelyn Gladhill. Motion carried.
- B. Motion made by Trustee Evelyn Gladhill to agree with the Alcona County Contract for GIS Data and Cost Sharing fee of \$50. Supported by Trustee Patrick Smylie. Motion carried.
- C. Motion made by Clerk Janette Richardson-Stover to accept Alcona County Contract for Services, supported by Trustee Evelyn Gladhill. Motion carried.
- D. Clerk Janette Richardson-Stover will contact Consumers Energy to get the cost of switching all sodium street lights to LED.

IX. CORRESPONDENCE:

- A. Motion made by Clerk Janette Richardson-Stover to send Supervisor Rodney Cordes, Rob Sutton and Gerald Merrick to MTA Board of Review Training on February 5, 2020, supported by Trustee Evelyn Gladhill. Motion carried.
- B. Motion made by Clerk Janette Richardson-Stover to pay a fifth of the cost for Assessor training for Assessor Randy Thompson, supported by Trustee Patrick Smylie. Motion carried.
- C. Hawes Township is hosting the MTA Chapter Meeting on January 28, 2020 at 7p.m.

X. NEW BUSINESS:

- A. Robert Sutton was appointed to Board of Review as an Alternate at the Board Meeting.
- B. Motion made by Trustee Evelyn Gladhill to pay January Bills, as the Board is not meeting in January. Supported by Trustee Patrick Smylie. Motion carried.
- C. Hawes Township's Budget Workshop will be held on January 28, 2020 5:30 p.m. at the VFW hall in Barton City.

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 \$10,489.28. Motion carried.

EFTPS	\$ 688.60
Check #s 9599-9611	\$ 9,800.68

XII. MOTION TO ADJOURN

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

Meeting adjourned at 7:45 P.M. Next meeting will be at **7:00 P.M. Tuesday, February 11, 2020** at the VFW Hall in Barton City.