

HAWES TOWNSHIP
REGULAR MEETING
December 11, 2018

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

III. APPROVAL OF THE AGENDA:

Motion to accept the new agenda made by Trustee Patrick Smylie, supported by Clerk Janette Richardson-Stover. Motion carried.

IV. APPROVAL OF THE MINUTES:

Motion to accept the minutes made by Supervisor Rodney Cordes, 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: \$177,340.56, CDs: \$103,550.41 Stabilization Fund: \$15,188.52, Road Fund: \$123,149.58, Fire Fund: \$32,208.89, Special Assessment Fund: \$900.13 and Tax Fund: \$16,317.62. 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.
- B.

VII. MISCELLANEOUS REPORTS:

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

E. Zoning Administrator- A resident in Hubbard Lake is having a problem with a street light shining into their house. If they keep the blinds closed it causes a moisture problem with the window. Consumers Energy will be contacted to see if the street light can be moved or shielded.

VIII. UNFINISHED BUSINESS:

- A. Motion made by Treasurer Esther Budreau to reappoint Al McGowen, Gerald Merrick and Ron Stout to the Board of Review. Motion supported by Trustee Patrick Smylie. Motion carried.
- B. Treasurer Esther Budreau and Clerk Janette Richardson-Stover updated the Chart of Accounts.
- C. Planning Commission met on December 3rd regarding the update of Article 3 (accessory buildings).

IX. CORRESPONDENCE:

- A.
- B.

X. NEW BUSINESS:

- A. A motion made by Trustee Patrick Smylie to sign the Prohibition of Marihuana Establishments Ordinance. Motion supported by Treasurer Esther Budreau. Motion carried. Roll call as follows; Supervisor Rodney Cordes – yes, Clerk Janette Richardson-Stover – yes, Treasurer Esther Budreau – yes, Trustee Patrick Smylie – yes, Trustee Evelyn Gladhill – absent.
- B. Hawes Township Budget workshop will be held on January 29, 2019 at 5:15 pm at 2070 E French Rd Lincoln, MI 48742.
- C.

XI. MOTION TO PAY BILLS

Motion made by Clerk Janette Richardson-Stover, supported by Trustee Patrick Smylie to review and pay the bills in the amount of \$7,386.93. Motion carried.

EFTPS \$ 684.70
Check #'s 9439-9453 \$ 6,702.23

XII. MOTION TO ADJOURN

Motion to adjourn meeting made by Clerk Janette Richardson-Stover. Supported by Supervisor Rodney Cordes.

Motion carried. Meeting adjourned at 7:35 P.M. Next meeting will be at **7:00 P.M. Tuesday, February 12, 2019** at the VFW Hall in Barton City.