HAWES TOWNSHIP REGULAR MEETING December 14, 2021

I. CALL TO ORDER:

The meeting was called to order by Supervisor Rodney Cordes at 7:03 P.M., at the VFW Hall in Barton City. Pledge of Allegiance said.

II. ROLL CALL:

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

III. APPROVAL OF THE AGENDA:

A motion to accept the Agenda was made by Trustee Patrick Smylie, supported by Trustee Evelyn Gladhill. Motion carried.

IV. APPROVAL OF THE MINUTES:

Motion to accept the minutes made by Trustee Patrick Smylie, supported by Trustee Evelyn Gladhill. Motion carried.

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

The Treasurer's report presented by Treasurer Budreau was as follows: General Fund: \$248,868.58, CDs: \$109,091.72 Stabilization Fund: \$15,965.56, Road Fund: \$194,700.37, Fire Fund: \$43,719.33, Special Assessment Fund: \$1,317.34 and Tax Fund: \$17,370.18. Motion by Trustee Patrick Smylie to accept and approve the Treasurer's Report as presented, Trustee Evelyn Gladhill seconded the motion *subject to audit*. Motion carried.

VI. PUBLIC COMMENT:

 \boldsymbol{A}

VII. MISCELLANEOUS REPORTS:

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

VIII. UNFINISHED BUSINESS:

- A. We are still waiting for some direction on how to spend the ARPA Grant.
- **B.** The Planning Commission has re-written the Ordinances. The next step will be to produce amendments.
- C. The Board has decided to re-advertise the open position for the Planning Commission and add the Board of Review position.

IX. CORRESPONDENCE:

A. Road Commission Rural Task Force Program is going to work on the following projects: 2023 F-41 from the Village limits to Lost Lake Woods Club. 2024 Hubbard Lake Rd from Ritchie Rd to Sucker Creek Rd. 2025 Hubbard Lake Rd. from Ritchie Rd south to M-72.

X. NEW BUSINESS:

- A. A motion was made by Treasurer Esther Budreau to not have a January Board Meeting, supported by Trustee Evelyn Gladhill. Motion carried.
- **B.** There will be BOR training coming up.
- C. The Board will consider suspending verification process for 2022. This issue has been tabled.

XI. MOTION TO PAY BILLS

A motion made by Treasurer Esther Budreau, supported by Trustee Evelyn Gladhill to review and pay the bills in the amount of \$98,148.91. Motion carried.

EFTPS \$ 712.80 **Check** #'s 10013 – 10025 \$ 97,436.11

XII. MOTION TO ADJOURN

Motion to adjourn meeting made by Trustee Evelyn Gladhill. Supported by Trustee Patrick Smylie. Motion carried. Meeting adjourned at 7:40 P.M. Next meeting will be at **7:00 P.M. Tuesday, February 08, 2022** at the VFW Hall in Barton City.