HAWES TOWNSHIP REGULAR MEETING February 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, Trustee Evelyn Gladhill, Deputy Clerk Wendy Richardson Absent: Clerk Janette Richardson-Stover, Patrick Smylie

III. APPROVAL OF THE AGENDA:

A motion to accept the Agenda was made by Trustee Evelyn Gladhill, supported by Supervisor Rodney Cordes. Motion carried.

IV. APPROVAL OF THE MINUTES:

Motion to accept the December and January minutes made by 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: \$185,223.65, CDs: \$107,439.06 Stabilization Fund: \$15,762.89, Road Fund: \$124,896.09, Fire Fund: \$45,537.78, Special Assessment Fund: \$843.87 and Tax Fund: \$201,837.51. Motion by Trustee Evelyn Gladhill to accept and approve the Treasurer's Report as presented, Supervisor Rodney Cordes seconded the motion *subject to audit*. Motion carried.

VI. PUBLIC COMMENT:

 $\boldsymbol{A}.$

В.

VII. MISCELLANEOUS REPORTS:

- A. County Commissioner-
- B. Road Commissioner-
- C. Assessor- Randy Thompson talked to the Board about the Riverside case. His recommendation is that the Board settles.
- D. Planning Commission-
- E. Zoning Administrator-

VIII. UNFINISHED BUSINESS:

- A. It is mandatory that all Board of Review members must attend training. Online trainings are also an available option.
- B. Rob Sutton, Rodney Cordes, Gerald Merrick and Randy Thompson all attended Board of Review Training in February.
- C. South Shore Fire Dept. asked about more money. They wanted to know how to fund new mandates.
- D. Training Aids have been purchased for use by Lincoln Fire Dept., South Shore Fire Dept. and Barton City Fire Dept.
- E. Planning Commission has new colored maps online.

IX. CORRESPONDENCE:

- A. The letter from Paula and Scott Cole is being tabled at this time.
- **B.** Supervisor Rodney Cordes filled out and signed the U.S. Census Boundary check. He said that the maps were good and he will mail out.

X. NEW BUSINESS:

- A. A motion to sign the Resolution for Poverty Exemption was made by Supervisor Rodney Cordes, supported by Treasurer Esther Budreau. Motion carried.
- **B.** A motion to sign the Resolution for Liquid Assets Exemption was made by Supervisor Rodney Cordes, supported by Trustee Evelyn Gladhill. A roll call vote was done with 3 Ayes and 0 Nays. Motion carried.
- C. A motion to increase the Supervisors Salary by \$350.00 was made by Trustee Evelyn Gladhill, supported by Treasurer Esther Budreau. Roll call 3 Ayes, 0 Nays. Motion carried.
- **D.** A motion to increase the Clerks Salary by \$350.00 was made by Trustee Evelyn Gladhill, supported by Treasurer Esther Budreau. Roll call 3 Ayes, 0 Nays. Motion carried.
- *E.* A motion to increase the Treasurers Salary by \$350.00 was made by Supervisor Rodney Cordes, supported by Trustee Evelyn Gladhill. Roll call 3 Ayes, 0 Nays. Motion carried.
- F. A motion to increase the Trustees Salary by \$80.00 was made by Treasurer Esther Budreau, supported by Supervisor Rodney Cordes. Roll call 3 Ayes, 0 Nays. Motion carried.

XI. MOTION TO PAY BILLS

A motion made by Trustee Evelyn Gladhill, supported by Supervisor Rodney Cordes to review and pay the bills in the amount of \$31,246.84. Motion carried.

EFTPS \$ 689.32 **Check** #'s 9550-9566 \$ 30,557.52

A motion made by Supervisor Rodney Cordes to pay Election Workers after the election, before the April Meeting, supported by Trustee Evelyn Gladhill. Motion carried.

XII. MOTION TO ADJOURN

Motion to adjourn meeting made by Treasurer Esther Budreau. Supported by Supervisor Rodney Cordes. Motion carried. Meeting adjourned at 8:45 P.M. Next meeting will be at **7:00 P.M. Tuesday, March 3, 2020** at the VFW Hall in Barton City.