

HAWES TOWNSHIP
REGULAR MEETING
February 18, 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, Trustee Patrick Smylie, Trustee Evelyn Gladhill, and 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:

A motion to accept December 2018 and January 2019 minutes was 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: \$176,334.77, CDs: \$103,550.41
Stabilization Fund: \$15,188.52, Road Fund: \$123,972.39, Fire Fund: \$32,217.13, Special Assessment Fund: \$900.13 and Tax Fund: \$178,189.43. 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. Jim Burger talked to the Board about the changes that Millen Township is undergoing due to the County keeping the PILT money. There will be an increase in price for burial plots. The price for Millen and Hawes residents will increase from \$50 to \$100. For non-residents it will increase from \$100 to \$200. He also asked that Hawes increases the cemetery care payment to \$1200 from \$800.

B.

VII. MISCELLANEOUS REPORTS:

A. County Commissioner-

B. Road Commissioner-

C. Assessor-

D. Planning Commission- Cindi McGowen updated the Board on working with NEMCOG. She said that is was going well.

E. Zoning Administrator-

VIII. UNFINISHED BUSINESS:

A. Supervisor Rodney Cordes received a letter from attorney Justin Wilson regarding his interest in being the attorney for Hawes Township. The Board will review the letter.

B.

C.

IX. CORRESPONDENCE:

A.

B.

X. NEW BUSINESS:

A. Budget Hearing March 12, 2019 at 6:45. This needs to be published in the paper.

B.

C.

XI. MOTION TO PAY BILLS

A motion made by Treasurer Esther Budreau, supported by Trustee Patrick Smylie to review and pay the bills in the amount of \$7,072.93. Motion carried.

EFTPS

\$ 681.22

Check #'s 9468-9481

\$ 6,391.71

XII. MOTION TO ADJOURN

Motion to adjourn meeting made by Clerk Janette Richardson-Stover. Supported by Treasurer Esther Budreau. Motion carried. Meeting adjourned at 8:20 P.M. Next meeting will be at **7:00 P.M. Tuesday, March 12, 2019** at the VFW Hall in Barton City.