### HAWES TOWNSHIP REGULAR MEETING March 13, 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, Trustee Evelyn Gladhill

Absent: Deputy Clerk Wendy Richardson

## **III. APPROVAL OF THE MINUTES:**

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

### IV. TREASURER'S REPORT (subject to audit):

The Treasurer's report presented by Treasurer Budreau was as follows: General Fund: \$141,640.54 CDs: \$103,418.59 Stabilization Fund: \$15,199.59 Road Fund: \$136,105.31, Fire Fund: \$19,332.50, Special Assessment Fund: \$597.16 and Tax Fund: \$273,562.82. 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.

## **V. UNFINISHED BUSINESS:**

*A.* A motion made by Clerk Janette Richardson-Stover to sign the Charter contract, supported by Trustee Evelyn Gladhill. Motion carried.

В. С.

# VI. CORRESPONDENCE:

A. A motion made by Trustee Evelyn Gladhill to sign the Gustin cemetery contract, supported by Clerk Janette Richardson-Stover. Motion carried.

**B.** Al LeBrecque sent in a letter of resignation from the Board of Review. The Hawes Township Board would like to thank Al for his many years of service.

### VII. NEW BUSINESS:

*A.* A motion made by Treasurer Esther Budreau to adopt 2018/2019 budget as an activity budget effective April 1, 2018, supported by Clerk Janette Richardson-Stover. Motion carried.

**B.** A motion made by Clerk Janette Richardson-Stover to adopt Charitable Exemption form and the procedures for granting or removing an exemption, supported by Trustee Patrick Smylie. Motion carried.

*C.* A motion made by Clerk Janette Richardson-Stover to amend the budget by moving 1,300.00 Elections to Treasurer, supported by Trustee Patrick Smylie. Motion carried.

### VIII. PUBLIC COMMENT:

*A*.

**B**.

## IX. MOTION TO PAY BILLS

Motion made by Trustee Evelyn Gladhill, supported by Trustee Patrick Smylie to review and pay the bills. Motion carried.

EFTPS	\$850.70
Randy Thompson	\$1,174.46
Rodney Cordes	\$874.49
Scott Stephenson	\$103.06
Esther Budreau	\$910.93
Janette Richardson -Stover	\$910.93
Patrick Smylie	\$104.70
Consumers Energy	\$351.13
Evelyn Gladhill	\$106.21
Alan McGowen	\$46.18
Alcona County Review	\$90.91
HCB	\$8.42
Alcona County Road Commission	\$98.82
Hallahan & Associates	\$51.64
John Budreau	\$627.79

Wendy Richardson	\$627.79
Allegra	\$282.10

## X. MOTION TO ADJOURN

Motion to adjourn meeting made by Clerk Janette Richardson-Stover. Supported by Trustee Patrick Smylie. Motion carried. Meeting adjourned at 7:35 P.M. Next meeting will be at **7:00 P.M. Tuesday, April 10, 2018** at the VFW Hall in Barton City.