### HAWES TOWNSHIP **REGULAR MEETING** March 3, 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 Treasurer Esther Budreau. Motion carried.

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

Motion to accept the December and January minutes made by Trustee Evelyn Gladhill, 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: \$176,848.93, CDs: \$107,439.06 Stabilization Fund: \$15,762.89, Road Fund: \$124,911.85, Fire Fund: \$23,153.21, Special Assessment Fund: \$843.87 and Tax Fund: \$268,432.59. 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. Sherriff Scott Stephenson talked about new programs and grants coming up in the County. He is running for Sherriff in 2020 and talked about his many accomplishments thus far. R

## VII. MISCELLANEOUS REPORTS:

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

### VIII. UNFINISHED BUSINESS:

A. A motion to sign the Riverside settlement documents was made by Trustee Evelyn Gladhill, supported by Trustee Patrick Smylie. Motion carried.

B. Clerk Janette Richardson-Stover is still waiting for an estimate from Consumers Energy on the cost of upgrading the existing sodium street lights to LED street lights all at one time.

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## **IX. CORRESPONDENCE:**

A. The letter from Paula and Scott Cole is being tabled at this time. В.

### X. NEW BUSINESS:

A. A motion made by Trustee Evelyn Gladhill to adopt the 2020/2021 Budget as an activity budget effective 4/1/2020, supported by Clerk Janette Richardson-Stover. Motion carried.

B. A motion made by Supervisor Rodney Cordes to amend the budget by moving \$1,346.15 from Contingencies to Board of Review, supported by Trustee Evelyn Gladhill. Motion carried. С.

# **XI. MOTION TO PAY BILLS**

A motion made by Clerk Janette Richardson-Stover, supported by Trustee Evelyn Gladhill to review and pay the bills in the amount of \$9,465.06. Motion carried.

EFTPS \$ 787.62 **Check** #'s 9673-9696 Voided check # 9690

## XII. MOTION TO ADJOURN

Motion to adjourn meeting made by Trustee Evelyn Gladhill. Supported by Trustee Patrick Smylie. Motion carried. Meeting adjourned at 8:35 P.M. Next meeting will be at **7:00 P.M. Tuesday, April 14, 2020** at the VFW Hall in Barton City.

\$ 8,677.44