

HAWES TOWNSHIP
REGULAR MEETING
November 12, 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, Patrick Smylie, Trustee Evelyn Gladhill, Deputy Clerk Wendy Richardson
Absent:

III. APPROVAL OF THE AGENDA:

A motion to accept the Agenda with an addition to Correspondence was made by Clerk Janette Richardson-Stover, 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: \$183,011.01, CDs: \$103,524.15 Stabilization Fund: \$15,188.52, Road Fund: \$124,846.98, Fire Fund: \$45,519.87, Special Assessment Fund: \$898.77 and Tax Fund: \$22,834.15. Motion by Clerk Janette Richardson-Stover to accept and approve the Treasurer's Report as presented, Trustee Patrick Smylie seconded the motion *subject to audit*. Motion carried.

VI. PUBLIC COMMENT:

- A.
- B.

VII. MISCELLANEOUS REPORTS:

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

VIII. UNFINISHED BUSINESS:

- A. The Board has three people interested in working the elections. Tina Schrader, Colleen Somers and Deb Sutton. They will be contacted by the Township Clerk when election training is scheduled.
- B. Supervisor Rodney Cordes went to a meeting in Traverse City regarding Fire Dept. training that will need to be done annually.
- C.

IX. CORRESPONDENCE:

- A. The Board received a litigation letter from NPO Litigation regarding an opiate suit. A motion made by Supervisor Rodney Cordes to sign the exclusion letter if need be, supported by Treasurer Esther Budreau. Motion carried.
- B.
- C.

X. NEW BUSINESS:

- A. The county is raising the price for County Contract on Land Divisions, County Contract for Services and GIS Data & Cost Sharing Agreement will charge a \$50 fee.
- B. Motion made by Treasurer Esther Budreau to move money from the General Fund to the Election Fund, supported by Supervisor Rodney Cordes. Motion carried.
- C. Rob Sutton will be the Board of Review alternate.
- D. A motion was made by Trustee Evelyn Gladhill to pay a few bills that would be coming in directly after this meeting, supported by Clerk Janette Richardson-Stover. Motion carried.

XI. MOTION TO PAY BILLS

A motion made by Trustee Evelyn Gladhill, supported by Clerk Janette Richardson-Stover to review and pay the bills in the amount of \$8,721.71. Motion carried.

EFTPS \$ 724.36

Check #'s 9612-9628

\$ 7,997.35

XII. MOTION TO ADJOURN

Motion to adjourn meeting made by Clerk Janette Richardson-Stover. Supported by Trustee Evelyn Gladhill. Motion carried. Meeting adjourned at 7:55 P.M. Next meeting will be at **7:00 P.M. Tuesday, December 10, 2019** at the VFW Hall in Barton City.