HAWES TOWNSHIP REGULAR MEETING October 09, 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, DeputyClerk Wendy Richardson Absent:

III. APPROVAL OF THE AGENDA:

Motion to accept the new agenda made by Trustee Evelyn Gladhill, supported by Clerk Janette Richardson-Stover. 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: \$177,045.05, CDs: \$103,550.41 Stabilization Fund: \$15,188.52, Road Fund: \$162,841.50, Fire Fund: \$35,060.02, Special Assessment Fund: \$900.13 and Tax Fund: \$29,013.41. 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.

В.

VII. MISCELLANEOUS REPORTS:

A. County Commissioner-

B. Road Commissioner-

C. Assessor- Randy Thompson went over the Michigan State Tax Commission Audit of Minimum Assessing Requirements (AMAR) review sheet. He also gave an update on the Riverside case.

D. Planning Commission-

E. Zoning Administrator-

VIII. UNFINISHED BUSINESS:

A. Motion made by Supervisor Rodney Cordes to accept Riverside's tentative settlement proposal. Supported by Trustee Patrick Smylie. Motion carried.

В.

С.

IX. CORRESPONDENCE:

A. Dave Cook sent a letter to the Board stating that he will not be renewing his contract with Hawes Township. *B.*

X. NEW BUSINESS:

A. Motion made by Trustee Patrick Smylie to hire Baird, Cotter and Bishop to update the Chart of Accounts for Hawes Township. Supported by Trustee Evelyn Gladhill. Motion carried.

B. Motion made by Clerk Janette Richardson-Stover to nominate Cindi McGowen as chair of the Planning Commission. Supported by Trustee Evelyn Gladhill. Motion carried.

С.

XI. MOTION TO PAY BILLS

Motion made by Clerk Janette Richardson-Stover, supported by Trustee Evelyn Gladhill to review and pay the bills in the amount of \$44,246.09. Motion carried.

 EFTPS
 \$1,001.50

 Check #'s 9404-9417
 \$43,244.59

XII. MOTION TO ADJOURN

Motion to adjourn meeting made by Clerk Janette Richardson-Stover. Supported by Trustee Evelyn Gladhill. Motion carried. Meeting adjourned at 8:15 P.M. Next meeting will be at **7:00 P.M. Tuesday, November 13, 2018** at the VFW Hall in Barton City.