# HAWES TOWNSHIP REGULAR MEETING October 8, 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 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 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: \$187,357.72, CDs: \$103,550.41 Stabilization Fund: \$15,188.52, Road Fund: \$192,710.54, Fire Fund: \$45,513.52, Special Assessment Fund: \$898.77 and Tax Fund: \$52,603.13. 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:

 $\boldsymbol{A}$ .

В.

# VII. MISCELLANEOUS REPORTS:

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

# VIII. UNFINISHED BUSINESS:

A. Supervisor Rodney Cordes updated the Board on the Emerging Issues in Emergency Services conference he attended.

B. The Planning Commission is almost done with Ordinance updates. They have a couple of meetings left.

C

# IX. CORRESPONDENCE:

**A**.

В. С.

### X. NEW BUSINESS:

A. The Birchwood Beach Subdivision secretary was informed that the Special Assessment contract ends in June 2020 and will not be renewed.

**B.** A motion was made by Trustee Evelyn Gladhill to close the Hawes Township account with AAACU. Supported by Clerk Janette Richardson-Stover. Motion carried.

# XI. MOTION TO PAY BILLS

A motion made by Trustee Evelyn Gladhill, supported by Trustee Patrick Smylie to review and pay the bills in the amount of \$78,487.44. Motion carried.

**EFTPS** \$ 1,311.74 **Check** #'s 9599-9611 \$ 77,175.70

# XII. MOTION TO ADJOURN

Motion to adjourn meeting made by Clerk Janette Richardson-Stover. Supported by Trustee Evelyn Gladhill. Motion carried. Meeting adjourned at 7:30 P.M. Next meeting will be at **7:00 P.M. Tuesday, November 12, 2019** at the VFW Hall in Barton City.