HAWES TOWNSHIP REGULAR MEETING September 10, 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 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 Treasurer Esther Budreau. Motion carried.

V. TREASURER'S REPORT (subject to audit):

The Treasurer's report presented by Treasurer Budreau was as follows: General Fund: \$179,926.01, CDs: \$103,550.41 Stabilization Fund: \$15,188.52, Road Fund: \$200,084.17, Fire Fund: \$45,506.35, Special Assessment Fund: \$898.77 and Tax Fund: \$177,136.42. 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.

В.

VII. MISCELLANEOUS REPORTS:

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

VIII. UNFINISHED BUSINESS:

- A. Speed limit signs put up in the South end of Hubbard Lake
- **B.** An ad was placed for election workers. The ad is to run for 2 weeks.

C

IX. CORRESPONDENCE:

- A. A motion was made by Clerk Janette Richardson-Stover to send anyone that wants to go to the MTA Workshop. Motion supported by Trustee Evelyn Gladhill. Motion carried.
- **B.** A motion was made by Treasurer Esther Budreau to send Supervisor Rodney Cordes to the Emerging Issues of Emergency Service workshop on 9/25/19. Motion supported by Clerk Janette Richardson-Stover. Motion carried. **C.**

X. NEW BUSINESS:

- A. A motion to renew Shari Lee and Charles Hanna to the Planning Commission was made by Clerk Janette Richardson-Stover, supported by Trustee Patrick Smylie. Motion carried.
- **B.** A motion to renew Shari Lee and Al McGowan to the Board of Appeals was made by Clerk Janette Richardson-Stover, supported by Treasurer Esther Budreau. Motion carried.

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 \$13,887.59. Motion carried.

EFTPS \$ 694.22

XII. MOTION TO ADJOURN

Motion to adjourn meeting made by Clerk Janette Richardson-Stover. Supported by Trustee Patrick Smylie. Motion carried. Meeting adjourned at 7:20 P.M. Next meeting will be at **7:00 P.M. Tuesday, October 8, 2019** at the VFW Hall in Barton City.