

HAWES TOWNSHIP
REGULAR MEETING
February 14, 2022

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, and Deputy Clerk Wendy Richardson
Absent: Trustee Evelyn Gladhill

III. APPROVAL OF THE AGENDA:

A motion to accept the Agenda was made by Clerk Janette Richardson-Stover, supported by Trustee Patrick Smylie. Motion carried.

IV. APPROVAL OF THE MINUTES:

Motion to accept the minutes made by Trustee Patrick Smylie, supported by Supervisor Rodney Cordes. Motion carried.

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

The Treasurer's report presented by Treasurer Esther Budreau was as follows: General Fund: \$369,342.10, CDs: \$109,255.33 Stabilization Fund: \$16,004.88, Road Fund: \$92,613.28, Fire Fund: \$38,746.02, Special Assessment Fund: \$1,317.34 and Tax Fund: \$274,327.54. 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. Jim and Kellie Sefernick talked about flooding that was affecting Cedar and Nemode. Water is flowing into their yard and causing problems. They are asking about solutions, possibly a drainage ditch.

VII. MISCELLANEOUS REPORTS:

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

VIII. UNFINISHED BUSINESS:

A. Esther spoke with our auditor, Trent Mulder, regarding using ARPA funds to pay for new Starlink Internet set up. He said that it is allowable. A motion made by Clerk Janette Richardson-Stover to allow Treasurer to set up Starlink Internet to conduct Township duties due to limited options where she lives. Supported by Supervisor Rodney Cordes. Motion carried.

IX. CORRESPONDENCE:

- A. The Township received 6 letters of support wanting to pave Miller Rd.
- B. A motion made by Treasurer Esther Budreau to pay \$1000.00 to Recycle Alcona, supported by Trustee Patrick Smylie. Motion carried.
- C. A motion made by Trustee Patrick Smylie to sign County land division agreement, supported by Clerk Janette Richardson-Stover. Motion carried.

X. NEW BUSINESS:

- A. 2023 Hawes Twp Yearly Asset Level Test, Roll call approval 4 Yes, 0 No Supervisor Cordes- yes, Clerk Richardson-Stover- yes, Treasurer Budreau –yes, Trustee Smylie – yes, Trustee Gladhill- absent.
- B. A motion made by Clerk Janette Richardson-Stover to approve 2023 Resolution for Poverty Exemption, supported by Trustee Patrick Smylie. Motion carried. 4 Yes, 0 No Supervisor Cordes- yes, Clerk Richardson-Stover- yes, Treasurer Budreau –yes, Trustee Smylie – yes, Trustee Gladhill- absent.
- C. A motion made by Supervisor Rodney Cordes to approve 2023 Personal Property Annual Canvas Policy, supported by Clerk Janette Richardson-Stover. Motion carried. 4 Yes, 0 No Supervisor Cordes- yes, Clerk Richardson-Stover- yes, Treasurer Budreau –yes, Trustee Smylie – yes, Trustee Gladhill- absent.
- D. A motion made by Clerk Janette Richardson-Stover to approve 2023 Poverty Exemption Policy, supported by Trustee Patrick Smylie. Motion carried. 4 Yes, 0 No Supervisor Cordes- yes, Clerk Richardson-Stover- yes, Treasurer Budreau –yes, Trustee Smylie – yes, Trustee Gladhill- absent.
- E. A motion made by Supervisor Rodney Cordes to approve 2023 Audit Procedures for granting or Removal of Real Property

Exemptions, supported by Clerk Janette Richardson-Stover 4 Yes, 0 No Supervisor Cordes- yes, Clerk Richardson-Stover- yes, Treasurer Budreau –yes, Trustee Smylie – yes, Trustee Gladhill- absent.

F. Budget Hearing will be published in the Alcona County Review no sooner than 2 weeks prior to the Hearing.

XI. MOTION TO PAY BILLS

A motion made by Clerk Janette Richardson-Stover, supported by Trustee Patrick Smylie to review and pay the bills in the amount of \$7,356.36. Motion carried.

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| EFTPS | \$ | 812.60 |
| Check #'s 10235 – 10244 | \$ | 6,543.76 |

XII. MOTION TO ADJOURN

Motion to adjourn meeting made by Clerk Janette Richardson-Stover. Supported by Trustee Patrick Smylie. Motion carried. Meeting adjourned at 8:13 P.M. Next meeting will be at **7:00 P.M. Tuesday, March 14, 2022** at the VFW Hall in Barton City.