HAWES TOWNSHIP REGULAR MEETING April 11, 2023

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 Trustee Evelyn Gladhill.

Absent: Deputy Clerk Wendy Richardson

III. APPROVAL OF THE AGENDA:

A motion to accept the Agenda was made by Trustee Evelyn Gladhill, supported by Trustee Patrick Smylie. 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 Esther Budreau was as follows: General Fund: \$438,623.95, CDs: \$109,255.33 Stabilization Fund: \$16,004.88, Road Fund: \$256,456.22, Fire Fund: \$160,322.22, Special Assessment Fund: \$1,317.34 and Tax Fund: \$450.94. 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:

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VII. MISCELLANEOUS REPORTS:

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

VIII. UNFINISHED BUSINESS:

A. Public hearing to update wind, solar & wireless ordinances. No public present.

IX. CORRESPONDENCE:

Α.

В.

C.

X. NEW BUSINESS:

- A. A motion made by Clerk Janette Richardson-Stover to establish Alcona County Review as the Township Publishing Agent, supported by Trustee Patrick Smylie. Motion carried.
- **B.** A motion made by Treasurer Esther Budreau to establish AAACU and HCB as the Township Depositors, supported by Trustee Patrick Smylie. Motion carried.
- C. A motion made by Clerk Janette Richardson-Stover to establish the second Tuesday of the month at 7 pm at Barton City VFW Hall as the Township Meeting days, times and place, supported by Trustee Evelyn Gladhill. Motion carried.
- **D.** A motion made by Supervisor Rodney Cordes to establish Timothy Gulden as the Township Attorney, supported by Trustee Patrick Smylie. Motion carried.
- **E.** A motion made by Clerk Janette Richardson-Stover to establish \$.60 as the Township mileage reimbursement, supported by Trustee Evelyn Gladhill. Motion carried.
- **F.** A motion made by Clerk Janette Richardson-Stover to increase wages by \$10 for other board wages, supported by Trustee Evelyn Gladhill. Motion carried.
- G. A motion made by Clerk Janette Richardson-Stover to sign C & S Dust Control agreement, supported by Trustee Evelyn Gladhill. 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 \$145,516.55. Motion carried.

EFTPS \$ 839.28 **Check** #'s 10265 – 10287 \$ 144,677.27

XII. MOTION TO ADJOURN

Motion to adjourn meeting made by Clerk Janette Richardson-Stover. Supported by Trustee Evelyn Gladhill. Motion carried. Meeting adjourned at 7:32 P.M. Next meeting will be at **7:00 P.M. Tuesday, May 9, 2023** at the VFW Hall in Barton City.