HAWES TOWNSHIP REGULAR MEETING June 13, 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, Trustee Evelyn Gladhill, and Deputy Clerk Wendy Richardson.

Absent:

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: \$410,488.78, CDs: \$109,255.33 Stabilization Fund: \$16,010.80, Road Fund: \$266,537.41, Fire Fund: \$39,311.80, Special Assessment Fund: \$1,317.34 and Tax Fund: \$451.02. 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

VII. MISCELLANEOUS REPORTS:

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

VIII. UNFINISHED BUSINESS:

- A. Cindy McGowen suggested that a Master Plan Survey be placed on tax bills and a link be added for Solar Wind Energy Ordinance.
- **B.** A motion made by Clerk Janette Richardson-Stover to purchase AEDs for BC VFW Hall, Village of Lincoln Hall, Barton City Fire Dept, and South Shore Fire Dept supported by Trustee Evelyn Gladhill. Motion Carried.
- C. The Board discussed ballot box placement and video surveillance to be installed at Barton City VFW Hall.

IX. CORRESPONDENCE:

A.

X. NEW BUSINESS:

- **A.** A motion made by Clerk Janette Richardson-Stover to adopt Ordinance 1 of 2023 to amend the zoning ordinance, supported by Trustee Patrick Smylie. Motion carried.
- **B.** Notice of adoption to amend the zoning ordinance will be published in the Alcona County Review and will take effect 8 days later.

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 \$9,284.13. Motion carried.

EFTPS \$ 788.70 **Check** #'s 10312 – 10325 \$ 8,495.43

XII. MOTION TO ADJOURN

Motion to adjourn meeting made by Supervisor Rodney Cordes. Supported by Clerk Janette Richardson-Stover. Motion carried. Meeting adjourned at 7:58 P.M. Next meeting will be at **7:00 P.M. Tuesday, July 11, 2023** at the VFW Hall in Barton City.