

HAWES TOWNSHIP
REGULAR MEETING
February 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 Evelyn Gladhill, supported by Trustee Patrick Smylie. Motion carried.

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

The Treasurer's report presented by Treasurer Esther Budreau was as follows: General Fund: \$405,892.51, CDs: \$109,255.33 Stabilization Fund: \$16,022.54, Road Fund: \$72,375.77, Fire Fund: \$30,211.89, Special Assessment Fund: \$1,317.34 and Tax Fund: \$147,124.14. 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. Dave Fialkowski presented his copy of property survey. Supervisor Rodney Cordes will be talking to Jesse Campbell from the Road Commission.

B.

VII. MISCELLANEOUS REPORTS:

A. County Commissioner-

B. Road Commissioner-

C. Assessor-

D. Planning Commission-

E. Zoning Administrator-

VIII. UNFINISHED BUSINESS:

A. Lacie Dahn has filled the opening on the Planning Commission. The Township Board welcomes her.

B.

IX. CORRESPONDENCE:

A. The Board would like to thank Randy Thompson for the perfect score on the 2023 Assessment Audit Review.

B. The Auto Pulse was ordered.

C. Treasurer Esther Budreau gave an update on a new fee that Huron Community Bank will be charging for monitoring cashed checks. At this time the Treasurer has decided to monitor the cashed checks daily herself.

X. NEW BUSINESS:

A. A Budget Meeting will be held at Treasurer Esther Budreau's home on February 28, 2024 @ 5:30 pm.

B. Resolution 2024-1 "Hawes Township Poverty Exemption Policy" was extended another year. A roll call of 5 Ayes and 0 Nays.

C. A motion made by Clerk Janette Richardson-Stover to adopt Resolution 2024-2 "2024 Resolution for Poverty Exemption", supported by Trustee Evelyn Gladhill. Motion Carried and a roll call taken with 5 Ayes and 0 Nays.

D. Resolution 2024-3 "Hawes Township Asset Level Test" passed with a roll call of 5 Ayes and 0 Nays.

XI. MOTION TO PAY BILLS

A motion made by Trustee Evelyn Gladhill, supported by Clerk Janette Richardson-Stover to review and pay the bills in the amount of \$8,596.94. Motion carried.

EFTPS	\$	700.94
Check #'s 10446-10458	\$	7,896.00

XII. MOTION TO ADJOURN

Motion to adjourn meeting made by Clerk Janette Richardson-Stover. Supported by Trustee Evelyn Gladhill. Motion carried. Meeting adjourned at 8:20 P.M. Next meeting will be at **7:00 P.M. Monday, March 12, 2022** at the VFW Hall in Barton City.