

HAWES TOWNSHIP
REGULAR MEETING
March 12, 2024

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: \$419,524.82, CDs: \$109,255.33 Stabilization Fund: \$16,028.89, Road Fund: \$72,385.22, Fire Fund: \$30,215.84, Special Assessment Fund: \$1,317.34 and Tax Fund: \$373,838.53. 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. Sherriff Scott Stephenson updated the Board on issues going on in Alcona County.

VII. MISCELLANEOUS REPORTS:

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

VIII. UNFINISHED BUSINESS:

- A. Rod talked to Jesse Campbell about the south end of Lake St & Huffman. A couple of options given, resident wasn't interested in them. This is still being worked on.
- B. Treasurer Esther Budreau is looking into buying CDs for the township.

IX. CORRESPONDENCE:

- A. Planning Commission forwarding the RV Ordinance language.
- B. A motion made by Trustee Evelyn Gladhill to approve the agreement between Mike's Computer Repair and Hawes Township, supported by Trustee Patrick Smylie. Motion Carried. The agreement will allow Mike's Computer Repair to retain remote access to the Township camera for maintenance purposes and to pull video when requested in writing.

X. NEW BUSINESS:

- A. A motion made by Clerk Janette Richardson-Stover to adopt 24/25 Budget as an activity Budget effective 04.01.2024, supported by Trustee Evelyn Gladhill. Motion carried.
- B.

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 \$11,846.24. Motion carried.

EFTPS	\$	864.84
Check #'s 10459-10480	\$	10,981.41

XII. MOTION TO ADJOURN

Motion to adjourn meeting made by Clerk Janette Richardson-Stover. Supported by Trustee Patrick Smylie. Motion carried. Meeting adjourned at 7:45 P.M. Next meeting will be at **7:00 P.M. Monday, April 9, 2024** at the VFW Hall in Barton City.