HAWES TOWNSHIP REGULAR MEETING October 10, 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 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 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: \$405,316.06, CDs: \$109,255.33 Stabilization Fund: \$16,016.79, Road Fund: \$188,735.93, Fire Fund: \$39,035.98, Special Assessment Fund: \$1,317.34 and Tax Fund: \$92,506.62. 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. Superintendent Dan O'Connor talked about the School Bond Proposal.
- B. Joe Rzpecki talked about tax increases, campers parking on the streets and farm animals. Subdivision not following bylaws.
- C. Daniel Majors demonstrated CPR Auto Pulse device that are used by first responders.

VII. MISCELLANEOUS REPORTS:

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

VIII. UNFINISHED BUSINESS:

A. The south end of Lake St & Huffman may need to be surveyed. Will discuss with Jesse Campbell.

В.

IX. CORRESPONDENCE:

- A. Charles Hanna has submitted his letter of resignation from the Planning Commission. Thank you Charles for all your years of service.
- **B.** Local Fire Depts. attended Emerging Issues in Emergency Issues

X. NEW BUSINESS:

- A. A motion made by Clerk Janette Richardson-Stover to accept the Intergovernmental Agreement, supported by Trustee Evelyn Gladhill. Motion carried.
- **B.** A motion made by Clerk Janette Richardson-Stover to pass Resolution for Moratorium on Rental of RV's on Private Property, supported by Trustee Evelyn Gladhill. Motion carried.
- *C.* A motion made by Clerk Janette Richardson-Stover on Wage Resolution for the Clerk during Special Elections and for when the clerk works elections as an election inspector, supported by Treasurer Esther Budreau. Motion carried.

XI. MOTION TO PAY BILLS

A motion made by Trustee Evelyn Gladhill, supported by Trustee Patrick Smylie to review and pay the bills in the amount of \$85,281.16. Motion carried.

EFTPS \$ 1,380.88 **Check** #'s 10372 - 10389 \$ 83,900.28

XII. MOTION TO ADJOURN

Motion to adjourn meeting made by Trustee Patrick Smylie. Supported by Clerk Janette Richardson-Stover. Motion carried. Meeting adjourned at 8:40 P.M. Next meeting will be at **7:00 P.M. Monday, November 13, 2023** at the VFW Hall in Barton City.