

**HASTINGS CHARTER TOWNSHIP**  
**Minutes of the February 10, 2015**  
**Regular Board Meeting**

Call to Order -Pledge to the Flag: 7:00 pm by Supervisor Jim Brown at the township hall

Roll Call: Brown, A. Mennell, Phillips, Wetzel, K Murphy, Partridge, absent R. Mennell,

Also Present: 10 guests,

Public Comment –None

Julie Nafkor-Pratt spoke on the Children’s Advocacy Program – Safe harbor.

Barry County Road Commission presented a 4 year agreement outline with a \$75,000 or \$100,000 per year option of work to be accomplished within those parameters. After discussing the two plans Murphy motioned to accept the 4 year \$75,000 plan, seconded by A. Mennell. MOTION CARRIED with 4 ayes (Brown, Phillips, Murphy & A. Mennell) and 2 nays (Wetzel & Partridge who favored the \$100,000 plan) Brown made a motion to revisit the spending agreement after the May 5 special election to reconsider increasing to the \$100,000 outline, seconded by Phillips. MOTION CARRIED by roll call vote 6 ayes, 0 nays

Consent Agenda: Motion by Wetzel second by Murphy to approve the minutes of the January 13, meeting and other consent agenda items. MOTION CARRIED by roll call vote – 6 ayes, 0 nays.

Previous Business

1. Land transfer discussion held, Brown motioned to transfer the parcel donated to township for public usage to the city and requested approval to have a Motion to Annex prepared with the cost of the legal fees not to exceed \$2,500.00, motion seconded by Wetzel. MOTION CARRIED with roll call vote 6 ayes, 0 nays

New Business:

1. Library report by E. Holzwarth on usage changes in the library and increasing the number of card holders in the township plans for 120<sup>th</sup> anniversary celebration and a tech task force being set up. Discussed possibly putting an insert in with the summer tax bills about residents library cards being available for free due to the millage assessed in township

Warrants presented for payment- Motion by Wetzel seconded by Murphy to approve the warrants totaling \$51,268.82. MOTION CARRIED by roll call vote – 6 ayes, 0 nays

Dept. Reports:

\*\*County Comm. Report – Gibson spoke on current activity

\*\*E-911: - successful open house

\*\*JPA report – Grant money for projects

\*\*Treasurer’s Report: paid off Hastings twp. portion of the Hastings Drain project. Motion by Murphy and seconded by Wetzel to accept the treasurers report as presented and place on file. MOTION CARRIED by roll call vote 6 ayes, 0 nays.

Motion by Murphy, seconded by Brown to accept and place on file the treasurer’s report as presented, MOTION CARRIED 6 ayes, 0 nays.

\*\*Clerks need two trustees for the election commission board for the May 5<sup>th</sup> special election. Murphy and Wetzel volunteered. Updates made to the township webpage.

\*\*Supervisor Brown: talking with Les’s Sanitary on being the pickup entity for the recycling module materials. Grand Valley still working on the batteries storage units and quote being received on the camera

units. Discussed opening without being 100% complete. The BCSW oversight committee having matching funds grants administered by the Barry Community Foundation.

Board member comments:

Clerk on the sessions attended at the MTA conference and engaging residents thru technology

Public Comments:

None

Adjourn: Motion by Murphy second by R. Mennell to adjourn. MOTION CARRIED by voice vote, all ayes. Meeting adjourned at 9:07 pm.

Respectfully submitted,  
Anita S. Mennell – Clerk

DRAFT