

**HASTINGS CHARTER TOWNSHIP**  
**Minutes of the February 9, 2016**  
**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, K Murphy, R. Mennell, Partridge , Wetzel absent.

Also Present: Commissioner Gibson, and Jack Miner

Public Comment

None

Consent Agenda: Motion by Murphy seconded by R. Mennell to approve the minutes of the January 12, 2016 regular meeting and other consent agenda items. MOTION CARRIED by voice vote – 6 ayes, 0 nays.

Unfinished Business

1. Work in process by City of Hastings on the agreements for the old Chrysler bldg. property.
- 2.

New Business:

1. Motion by Clerk Mennell to accept the three year audit proposal from Walker, Fluke and Sheldon or the 2015-2017, seconded by Partridge MOTION CARRIED – 6 ayes, 0 nays
2. MISS Dig fees have tripled to belong and Supervisor Brown requested permission to speak with the County and School regarding their paying the fees as the township derives no benefits as the residents are restricted from connecting to the sewer and water system being protected by this expense. Board approved

Warrants presented for payment- Motion by Trustee Partridge, seconded by Trustee Murphy to approve the warrants totaling \$13,741.71. MOTION CARRIED by roll call vote – 6 ayes, 0 nays

Dept. Reports:

\*\*County Comm. Report –Gibson building of the new Mental Health Bldg. proceeding well, 206 events at Charlton Park

\*\*E-911: - Process of comparing 911 wages with surrounding counties, fully staffed at present time. The rewrite committee is contacting others for input on revisions (such as township supervisors)

\*\*JPA report – short uneventful meeting

\*\*Treasurer’s Report: Motion by Murphy, seconded by Wetzel to accept the treasurer’s report as presented and place on file MOTION CARRIED by roll call vote 6 ayes, 0 nays, Two CD’s matured and rolled over to two separate instruments at 1.91 interest rate.

\*\*Clerk –election packets available must be submitted to clerk by April 19<sup>th</sup>, election commission meeting directly after regular meeting need replacement for Wetzel due his absence, Partridge agreed to fill in

\*\*Supervisor Brown – met with other engineers regarding the cold weather impact on the solar batteries, working on a solution for not losing power once temperature goes below 40 degrees. Batteries and work to correct will be done at no cost to township.

Public Comments

Request by Jack Miner the township opt out of the ORV ordinance being presented by the County, Carlton Township did last night and he views the ordinance as being unenforceable and restrictive to the ordinary citizen.

Board member comments:

None

Adjourn: Motion by Partridge, seconded by Murphy to adjourn. MOTION CARRIED by voice vote, all ayes. Meeting adjourned at 8:17 pm.

Respectfully submitted,  
Anita S. Mennell – Clerk

DRAFT