

**HASTINGS CHARTER TOWNSHIP**  
**Minutes of the July 14, 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, R. Mennell, and Partridge

Also Present: 3 guests,

Public Comment –none

Consent Agenda: Motion by Wetzel seconded by Murphy to approve the minutes of the June 9, 2015 regular meeting and other consent agenda items. MOTION CARRIED by roll call vote – 7 ayes, 0 nays.

Audit Presentation by Dave DeHaan of Walker, Fluke & Sheldon, CPA's. Township received a clean audit which is the highest available, questions regarding the fund balance in the Library Fund. D. DeHaan will be reviewing this as should be in/out due to all mileage funds going to library, possibly left over from many years ago. Motion by A. Mennell, seconded by Murphy to accept audit report as presented, MOTION CARRIED 7 ayes, 0 nays.

Previous Business

1. Winding Creek Campground, discussion on how the cottages are categorized for collection of delinquent taxes. Deemed qualified real property on leased land, therefore the township would be responsible for the collection just like personal property delinquent taxes
2. Recycling module, a joint grant from the BCSWC and Barry Comm. Foundation has been received for \$3000.00 to help cover the cost of the cameras and the 110 electrical system

New Business:

1. None

Warrants presented for payment- Motion by Wetzel seconded by Partridge to approve the warrants totaling \$21,124.41. MOTION CARRIED by roll call vote – 7 ayes, 0 nays

Dept. Reports:

\*\*County Comm. Report –RFP have been issued for phases 1 & 2 for the court house, rewriting job descriptions for county workers. Extension office moving from Courts & law bldg. to old library

\*\*E-911: - new addition has been used more than anticipated for meetings

\*\*JPA report – little activity

\*\*Treasurer's Report: Quarterly interest received, Motion by Murphy, seconded by Wetzel Roll call vote MOTION CARRIED 7 ayes, 0 nays, Motion by Murphy, seconded by Brown to accept and place on file the treasurer's report as presented, MOTION CARRIED 7 ayes, 0 nays.

\*\*Clerk – request to sell back plots purchased in 1952, using 1954 purchase price of 6 lots for \$25.00 (\$4.17 each), allowing the clerk to use discretion when selling lots as to not create a hardship for selling contiguous plots. Letter received from Aldi showing interest in establishing store in township.

\*\*Supervisor Brown – moving September meeting to Charlton Park

Board member comments:

McKeown Rd. bridge repair completed Steam and Gas show vast improvement over prior years

Public Comments: None

Adjourn: Motion by Wetzel, seconded by Murphy to adjourn. MOTION CARRIED by voice vote, all ayes. Meeting adjourned at 8:25 pm.

Respectfully submitted,  
Anita S. Mennell – Clerk