

HASTINGS CHARTER TOWNSHIP
Minutes of the June 14, 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 and Wetzel.

Also Present: Hoot Gibson, Dave DeHaan

Public Comment NONE

Consent Agenda: Motion by Wetzel and seconded by Murphy to approve the minutes of the May 10, 2016 regular meeting and other consent agenda items. MOTION CARRIED by voice vote – 7 ayes, 0 nays.

Unfinished Business

Urban Services and Economic Dev. Agreement: expect to be signing agreement before end of June.

New Business:

1. 2015 Audit Report presented by Dave DeHaan of Walker, Fluke & Sheldon CPAs . Motion by A. Mennell to accept the audit report as presented, seconded by Murphy. MOTION CARRIED by roll call – 7 ayes, 0 nays. Form 165 has been filed, an electronic copy of audit, MI Form 165 and fixed asset schedule will be sent to the clerk.
2. Supervisor Brown presented a report for submission to Grand Valley on the Townships part and views of the recycling module. Requested permission to submit the report and approved by board.

Warrants presented for payment- Motion by Trustee Wetzel and seconded by Trustee R. Mennell to approve the warrants totaling \$91,093.25. MOTION CARRIED by roll call vote – 7 ayes, 0 nays

Dept. Reports:

- **County Comm. Report – Hoot Gibson, new Mental Health building has started, borrowing against future road revenues for current work on roads
- **E-911: - Position for communicator open but fewer qualified candidates applying, backup generator parts delivered
- **JPA report – no 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 7 ayes, 0
- **Clerk –request replacement volunteers for the Aug. 2, 2016 primary election committee, Trustees Murphy and Wetzel along with Clerk Mennell will comprise the committee, meeting following July 12 meeting. Ballots have arrived for testing and sending to absentee voters
- **Supervisor Brown – ask if Board can think of ways to expand the recycling program to other Barry County Townships

Board member comments:

Murphy on increasing the fines for illegal burning, A. Mennell on the County taking over the cost of the USIC fees

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

Respectfully submitted,
Anita S. Mennell – Clerk