

**HASTINGS CHARTER TOWNSHIP**  
**Minutes of the May 12, 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, Partridge

Also Present: 2 guests,

Public Comment –None

Consent Agenda: Motion by Wetzel seconded by R. Mennell to approve the minutes of the April 14 regular meeting and other consent agenda items. MOTION CARRIED by roll call vote – 7 ayes, 0 nays.

Previous Business

1. Grant was not received from the proposal submitted for recycling
2. Soft opening scheduled for May 18 for the recycling module, not all items will be accepted to start
3. Discussion held with Kathy Wood's regarding easement rights to the property. Will continue discussion

New Business:

1. Clerk Mennell made the motion to amend the 2015 budget to \$22,000.00 for the roads for work being done in 2015 by the BCRC. Motion seconded by Murphy, MOTION CARRIED by roll call vote 7 ayes, 0 nays. The balance of the agreement to pay BCRC \$75,000.00 per year under the four year plan of \$75,000 per year will be set up as a line item on the balance sheet.
2. Will be discussing the new Freedom of Information policy township needs to have in place July 1, per state mandate
3. Winding Creek campground – discussion held with lawyer today on discovery information and pending tax tribunal hearing. Discussed the need of an independent commercial appraisals for a hearing early July 2015. Supervisor Brown will get information on costs

Warrants presented for payment- Motion by Wetzel seconded by Partridge to approve the warrants totaling \$12,638.86. . MOTION CARRIED by roll call vote – 7 ayes, 0 nays

Dept. Reports:

- \*\*County Comm. Report – Geiger gave a short narrative on current activities in county
- \*\*E-911: - 911 telecommunications towers, change in locations and current contracts. Smart 911
- \*\*JPA report – no new activity to report, April meeting cancelled
- \*\*Treasurer's Report: Motion by Murphy, seconded by Wetzel to accept and place on file the treasurer's report as presented, MOTION CARRIED 7 ayes, 0 nays.
- \*\*Clerk - election had a 40% turnout, copies received of insurance policy which is up for renewal, Policy includes recycling module in the quote which was paid on a separate invoice last year.
- \*\*Supervisor Brown - attended the Michigan Recycling conference in Kalamazoo where the awardees of the recycling grants were announced. Barry Comm. Foundation is sponsoring a Lunch for Leaders to bring together the Township Supervisors and County Commissioners.

Board member comments:

Charlton Park day May 23<sup>rd</sup>, ordered cemetery flags from different company and they appear to be better quality for very little increase in cost.

Public Comments: None

Adjourn: Motion by Wetzel, seconded by R. Mennell to adjourn. MOTION CARRIED by voice vote, all ayes. Meeting adjourned at 8:09 pm.

Respectfully submitted,  
Anita S. Mennell – Clerk