

HASTINGS CHARTER TOWNSHIP
Minutes of the September 8, 2015
Regular Board Meeting

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

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

Also Present: 6 guests,

Consent Agenda: Motion by Murphy seconded by R. Mennell to approve the minutes of the August 11, 2015 regular meeting and other consent agenda items. MOTION CARRIED by roll call vote – 7 ayes, 0 nays.

Librarian Evelyn Holzwarth spoke on the 120th anniversary celebration plans, endowment fund being created for the library, technology upgrade plans and her retirement effective Jan. 2016.

Previous Business

1. Land west of Hastings City owed by Township- discussion on the City seeking change in property usage, selling the property outright or donating to city with the option of receiving 50% of sale funds. Right of way still in limbo. Partridge motioned and later rescinded to request receiving 50% of sale funds and sharing of tax revenue for the next 50 years. Supervisor will be meeting Thursdays with all involved parties for further discussion on land.

New Business:

1. Leach Lake Weed Control – Carlton Township is taking action now on renewal, however per PLM our contact does not expire until Dec. 2016. Public meeting for renewal will be scheduled for Spring 2016.
2. Property taxes due Rutland for small chunk of donated land in their township, will continue to hold off paying until decision made on donated land.

Warrants presented for payment- Motion by Wetzel seconded by Partridge to approve the warrants totaling \$85,617.67. MOTION CARRIED by roll call vote – 7 ayes, 0 nays

Dept. Reports:

- **County Comm. Report –both commissioners in attendance, update on actions taken by commissioners
- **E-911: - 911 calls for current year up 20% – reason unknown
- **JPA report – Site plan for land sold by Rutland, Chrysler property plan
- **Treasurer’s Report: bill from Barry County Rd Comm. received, Motion by Murphy, seconded by Wetzel to accept the treasurers report as presented and place on file Roll call vote MOTION CARRIED 7 ayes, 0 nays,
- **Clerk – election committee meeting after Oct. regular meeting
- **Supervisor Brown – Lunch with Leaders Thursday, would like to have Township join the Mich. Recycling Coalition and the Barry County Chamber of Commerce. Upcoming meeting with MEI to discuss internet services (or lack of) at Rutland Township Hall. Requesting DEQ district coordinator to attend our next board meeting. Meeting with representative regarding cameras for module upcoming week. Requested having special meeting if needed for discussing land donation if needed.

Board member comments:

Kids day at Charlton Park this Saturday,

Public Comments: –Dan Patton appreciate board coming to Charlton Park for September meeting

Adjourn: Motion by Murphy, seconded by R. Mennell to adjourn. MOTION CARRIED by voice vote, all ayes. Meeting adjourned at 8:10 pm.

Respectfully submitted,
Anita S. Mennell – Clerk