

HASTINGS CHARTER TOWNSHIP
Minutes of the April 9, 2019
Regular Board Meeting

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

Roll Call: J. Brown, A. Mennell, J. Phillips, K Murphy, J. Partridge, Tim McNally, absent W. Wetzel

Also Present: 5 guests

Public Comment

None

Consent Agenda: Motion made by Murphy and seconded by McNally to approve the minutes of the March 12, 2019 regular meeting, and other consent agenda items. MOTION CARRIED by voice vote – 6 ayes, 0 nays, 1 absent.

County Commissioner Report: None

Unfinished Business:

1. Discussion on Recreational Marijuana ordinance received from Lawyer will have first reading of Ordinance at the May meeting.

New Business:

1. Poor internet capabilities under current U-Verse provider, discussion on other providers. McNally will bring in his Verizon hotspot for trial at township.
2. Gravel road tour set for Monday April 15th at 10:30 a.m.
3. Received updated road repair recommendations using \$85,000.00 for four years. No changes to costs for 2019 so no budget changes required.
4. Motion by Clerk Mennell to approve mileage for Supervisors Brown's BCSWOC travels that are within a 50 radius of township, seconded by Trustee Murphy. MOTION CARRIED by roll call vote – 6 ayes, 0 nays, 1 absent.
5. Motion by Supervisor Brown for approval of his attendance at the upcoming MI Recycling Coalition conference in Ann Arbor, with costs not to exceed \$600 for conference, mileage and hotel. Motion seconded by Trustee Murphy. MOTION CARRIED by roll call vote – 6 ayes, 0 nays, 1 absent.

Warrants presented for payment- Motion by Trustee Murphy and seconded by Trustee Partridge to approve the warrants totaling \$98,566.27. MOTION CARRIED by roll call vote – 6 ayes, 0 nays, 1 absent.

Dept. Reports:

**E-911: - Central Squares was awarded the contract for the new CAD system. Mice have severely damaged 26 year old air condition system. Hired 2 new part time tele-communicators.

**JPA meeting –no report

**Treasurer's Report: Motion by Trustee Murphy, seconded by McNally to accept the Treasurers report and place on file. MOTION CARRIED by roll call vote – 6 ayes, 0 nays, 1 absent.

**Clerk's Report: 140 ballots have been mailed for Special election. Quarterly financial report is in packet.

**Supervisor Report – Fire Dept. Pancake breakfast May 11th. BCSWOC is looking at building for consideration in having a county wide recycling plant. Drain Commission annual report out with interesting information. The Opportunity Zone grant and information on housing at zero costs.

Public Comments –

Boy Scout stated attending meeting for merit badge.

Board member comments:

Opening up an additional cardboard slot, any news on paper gator type container. An electric car charging station on standstill for now. Preliminary drawing for new Emergency Services bldg. will be presented April 22nd.

Adjourn: Motion by Murphy, seconded by McNally to adjourn. MOTION CARRIED by voice vote, all ayes.

Meeting adjourned 8:02 pm.

Respectfully submitted,
Anita S. Mennell – Clerk