

HASTINGS CHARTER TOWNSHIP
Minutes of the April 14, 2020
Regular Board Meeting

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

Roll Call: Supervisor J. Brown, Clerk A. Mennell, Trustees K Murphy, Tim McNally, W. Wetzel and J. Partridge, and Treasurer J. Phillips.

Also Present: 2 guests

Public Comment

None.

Consent Agenda: Motion made by Trustee McNally, seconded by Trustee Wetzel to approve the minutes of the March 17, 2020 regular meeting, and other consent agenda items MOTION CARRIED by voice vote – 7 ayes, 0 nays.

County Commissioner Report: Gibson commissioners will make decision about putting jail millage on August ballot at April 28th meeting. Transit buses running limited schedule and passengers. Charlton Park day has been cancelled as well as Father's Day car show.

Unfinished Business:

1. Kelly Newberry former library representative has agreed to finish out Sheena Eastman term which expires Dec. 31, 2020. Supervisor Brown motioned and Trustee Wetzel seconded approving Newberry for balance of term. Approved 7 ayes, 0 nays.

New Business:

1. Liability insurance renewal premium notice for June 2020 to May 2021 is \$3823.00 a \$289 increase over last year. Trustee McNally motioned we accept the liability renewal, Trustee Wetzel seconded the motion. MOTION CARRIED by roll call vote – 7 ayes, 0 nays.
2. Quote received from Murray's Asphalt Maintenance for parking lot crack filling, resealing and re-striping for sum of \$2725, which is an increase of \$125.00 from two years ago when last done. Motion by Trustee Partridge and seconded by Supervisor Brown that we accept the quote and get on schedule for work. MOTION CARRIED by roll call vote – 7 ayes, 0 nays,

Warrants presented for payment- Motion by Trustee Wetzel and seconded by Trustee McNally to approve the warrants totaling \$11,391.99. MOTION CARRIED by roll call vote – 7 ayes, 0 nays.

Dept. Reports:

**E-911: - No meeting

**Treasurer's Report: Motion by Trustee McNally, seconded by Trustee Murphy to accept the treasurers report as presented, MOTION CARRIED by roll call vote – 7 ayes, 0 nays.

**Clerk's Report: Affidavits to run for township offices due April 21, going to order more absentee ballot envelopes incase election(s) for 2020 go all mail in.

**Supervisor Report – winter cleanup in cemetery completed, Sundago light project started but put on hold and no noticeable increase in recycling volume due to stay home mandate.

Public Comments – tree sale at Charlton Park not cancelled

Board member comments:

Partridge requested information from Yankee Springs on generator quote they received for comparison to our quotes. Old house on corner of Fisher Rd was sold and is being improved.

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

Meeting adjourned 7:22 p.m.

Respectfully submitted,
Anita S. Mennell – Clerk

Approved _____

Clerk _____

DRAFT