

HASTINGS CHARTER TOWNSHIP
Minutes of the August 9, 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, Wetzel, and J Partridge

Public Comment NONE

Consent Agenda: Motion by Wetzel and seconded by Murphy to approve the minutes of the July 12., 2016 regular meeting and other consent agenda items. MOTION CARRIED by voice vote – 7 ayes, 0 nays.

Unfinished Business

None

New Business:

1. Discussed hiring a weekend attendant for the Recycling module
2. Decided to have a joint meeting with Carlton Township for the Leach Lake weed control public meeting this fall
3. Decided to move September meeting to the old Hastings Township Hall at Charlton Park
4. Motion by R. Mennell to increase the Board of Review wages which have been the same since 2001 to \$100.00 for half day (less than 4 hours) and \$200.00 for full day effective January 1, 2017. Motion seconded by K. Murphy. MOTION CARRIED by roll call vote 7 ayes, 0 nays
5. Motion by K. Murphy and seconded by R. Mennell to have Halifax Services power wash the township hall & office, clean the outside windows and paint the outside doors and drop box for a fee of \$1,250.00. MOTION CARRIED by roll call vote – 7 ayes, 0 nays

Warrants presented for payment- Motion by Trustee Murphy and seconded by Trustee Mennell to approve the warrants totaling \$13,129.10. MOTION CARRIED by roll call vote – 7 ayes, 0 nays

Dept. Reports:

**County Comm. Report – Gibson

**E-911: - Service plan has been sent out for a Board response by the 15th on the Agreement, next will go before County Commissioner and a Public Hearing. Hope to be finalized by end of year.

**JPA report – o meeting for July

**Treasurer's Report: Motion by Wetzel, seconded by Murphy to accept the treasurer's report as presented and place on file. MOTION CARRIED by roll call vote, 7 ayes, 0

**Clerk –acreage purchased from Jack Lenz for cemetery expansion is being farmed by John Lenz. This opens up the property to being taxable. We do not have a contract for his use of township property and this is considered unlawful for township property to be used as such without compensation.

**Supervisor Brown – received request to use Recycling module photo as a prototype in promotional literature for company wanting to build similar units to sell, would be willing to pay a commission for each module sold. Suggested we request a flat fee (payable on sale of first module) plus the other compensation fee. Supervisor Brown will confer with company. Barry County Conservation Society requested to hold a meeting here for informing residents of the proposed work on the McKeown Rd culvert.

Board member comments:

None

Adjourn: Motion by Murphy, seconded by R. Mennell to adjourn. MOTION CARRIED by voice vote, all ayes. Meeting adjourned 8:12 pm.

Respectfully submitted,
Anita S. Mennell – Clerk