

HASTINGS CHARTER TOWNSHIP
Minutes of the August 14, 2018
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, W. Wetzel, Tim McNally, and J. Partridge

Also Present: 4 guests

Consent Agenda: Motion by Murphy and seconded by Wetzel to approve the minutes of the July 10, 2018 regular meeting and other consent agenda items. MOTION CARRIED by voice vote – 7 ayes, 0 nays.

County Commissioner Report: Gibson on current activity.

Library Presentation – Director Hemerling and Barbara Haywood spoke on the new “Library of Things” which will be available shortly. They brought some of the items to be available and talked about the lending procedures for such.

Old Business:

1. Supervisor Brown commented on correspondence received on our recycling module.

New Business:

1. Clerk Mennell motioned to submit to the County Board of Commissioners form L-4029 with the township millage request of 0.719 and the Library millage of 1.5667 (which expires 12/31/2018). Motion seconded by Murphy. MOTION CARRIED by roll call vote – 7 ayes, 0 nays.
2. Parking lot maintenance – Supervisor Brown requested permission to get costs on crack sealant, recoating and restriping of the hall parking lot. Approval granted on getting quotes.
3. Motion by Wetzel to allow the Clerk and Treasurer to attend to the MTA 2018 On the Road regional meeting in Kalamazoo at a cost of \$113 each plus mileage. Motion seconded by Murphy. MOTION CARRIED by roll call vote – 7 ayes, 0 nays.

Warrants presented for payment- Motion by Trustee McNally and seconded by Trustee Wetzel to approve the warrants totaling \$21,045.33. MOTION CARRIED by roll call vote – 7 ayes, 0 nays.

Dept. Reports:

**E-911: - Supervisor retiring, fiber optics lines should be in place by year end.

**JPA meeting –no meeting

**Treasurer’s Report: Motion by Trustee Murphy seconded by Brown to accept Treasurers report. MOTION CARRIED by roll call vote – 7 ayes, 0 nays.

**Clerk’s Report: Spoke on election attendance, new machine reception by voters and reminded Board that our September meeting is at Charlton Park.

**Supervisor’s Report – Cardboard is now going into South end of module with no bins, plastic moved to North of center door with a 3rd opening for it. Will be meeting with Library Director to discuss millage defeat and further options. Call received about moving the street light in Sundago Park.

Public Comments –

Charlton Park Car Show and garage sale, only 3 full time employees now at Charlton Park.

Board member comments:

Library Board representative due to millage defeat, new assessor, township having emergency shelter designation for daytime only.

Adjourn: Motion by Murphy, seconded by Wetzel to adjourn. MOTION CARRIED by voice vote, all ayes. Meeting adjourned 8:29 pm.

Respectfully submitted,
Anita S. Mennell – Clerk