

HASTINGS CHARTER TOWNSHIP
Minutes of the August 15, 2017
Regular Board Meeting

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

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

Also Present: Comm. Hoot Gibson and one other

Public Comment

None

Consent Agenda: Motion by Murphy and seconded by Wetzel to approve the minutes of the July 11, 2017 regular meeting and other consent agenda items. MOTION CARRIED by voice vote – 6 ayes, 0 nays.

Unfinished Business:

1. None

New Business:

1. Will place notice in The Banner & Reminder for two weeks for the Trustee Vacancy due to the death of R. Mennell. Applications will be available on the website and the office. 45 day time frame to choose a Replacement.
2. Motion by Wetzel, seconded by Murphy to approve the quote from Browns Custom Interiors for the replacement of the vinyl flooring in the office, hallway, bathroom and kitchen areas. MOTION CARRIED by roll call vote – 6 ayes, 0 nays.
3. Discussion on requesting a refund of labor portion of the cost from Hallifax Services for the painting of doors and drop box done last fall. The poor quality of workmanship was going to be corrected and has not occurred. Treasurer Phillips will draft and send a letter.

Warrants presented for payment- Motion by Trustee Murphy and seconded by Trustee Wetzel to approve the warrants totaling \$19,713.52. MOTION CARRIED by voice vote – 6 ayes, 0 nays.

Dept. Reports:

**County Comm. Report – Gibson

**E-911: -Now switched over to Fiber Optic telephone lines, MOCK disaster Aug. 19th in Hastings.

** JPA meeting – No meeting

** Recycling – Seeing a large increase in the volume of plastics being recycled. Will be changing signage. Discussed the solar energy charging station and public availability.

**Treasurer's Report: Interest rate on Fifth Third MMA dropped significantly, will review moving the funds. Motion by Murphy, seconded by Wetzel to accept the treasurer's report as presented and place on file. MOTION CARRIED by roll call vote, 6 ayes, 0 nays.

**Clerk –Poor turn out for the School Election, November 7th will be another Special Election with proposals from the Commission on Aging and Hastings Schools. Sept. Board meeting at Charlton Park

**Supervisor Brown – BIRCH donated funds to assist in the purchase of two 800 band radios. Meeting on August 23rd regarding the lax of speed for internet in the rural areas and what can be done.

Public Comments –

None

Board member comments:

United Way backpack program next week, Fisher Rd issue resolved, HOPE House fundraiser. Trustee Mennell will be missed. Drainage issue across from the former Citgo Gas Station

Adjourn: Motion by Murphy, seconded by Wetzel to adjourn. MOTION CARRIED by voice vote, all ayes. Meeting adjourned 8:03 pm.

Respectfully submitted,
Anita S. Mennell – Clerk