

HASTINGS CHARTER TOWNSHIP
Minutes of the December 11, 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: 7 guests

Public Comment

None

Consent Agenda: Motion Wetzel and seconded by McNally to approve the minutes of the November 13, 2018 regular meeting and other consent agenda items. MOTION CARRIED by voice vote – 7 ayes, 0 nays.

County Commissioner Report: Gibson spoke on county committee board appointments and other matters

Sheriff Dar Leaf –spoke on the statistics for 2017 and how 2018 is looking in comparison. Also spoke on department fields of operation and training officers receive.

Old Business:

1. BC Road commission will be attending the February 12, 2019 meeting to discuss township roads and plans.
2. Approved the 2019 Budget for the General Fund and the Sewer and Library Special Assessment Funds. MOTION CARRIED by roll call vote – 7 ayes, 0 nays.

New Business:

1. Marijuana Ordinance – spoke with Wm Fahey about recreational marijuana matter and possible ordinance for the township. For recreational marijuana it is automatically and opt in situation unless Township to make an ordinance optioning out of all or part and setting guideline as to what will be allowed on various parts .Tabled the matter until further information gathered
2. Clerk Mennell present the 2019 monthly Board meeting schedule using the same meeting time of the second Tuesday of each month at 7 p.m. at Township Hall except for the September meeting traditional held at the Historic Hall at Charlton Park. MOTION CARRIED by voice vote – 7 ayes, 0 nays.
3. Upon Clerk Mennell recommendation to the 2018 Budget for the General Fund. Trustee Partridge motioned and Trustee Wetzel seconded to increase the Township Board expense category by \$1,000.00, increase by \$500.00 Supervisor expense, decrease by \$3000.00 the Assessor category, decrease by \$500.00 the Board of Review category, increase by \$400.00 the Recycling category, increase the Library Board by \$200.00 and increase the Other Expenses category by \$700.00. This results in a net decrease of \$700.00 to the 2018 Budget. MOTION CARRIED by roll call vote – 7 ayes, 0 nays.
4. Recycle Grant available – Supervisor Brown ask for approval to personally write and submit a grant to the SWBCRC for \$1500.00 to cover the cost of putting cart brackets (1884.00) on the carts in the recycling module for easier emptying and getting an easier to empty paper recycling module (\$985.00) similar to a paper gator for the township papers collected in our current recycling module. Approval received for writing and submitting the grant only.

Warrants presented for payment- Motion by Trustee Wetzel and seconded by Trustee Murphy to approve the warrants totaling \$14,695.62. MOTION CARRIED by roll call vote – 7 ayes, 0 nays.

Dept. Reports:

**E-911: - full staff for tele-communicator if latest candidate approved, CAD equipment search still in

progress.

**JPA meeting –copy of last meeting in your packets, quite informative suggested we read.

**Treasurer’s Report: Motion by Trustee Murphy, seconded by Mennell to accept Treasurers report.

MOTION CARRIED by roll call vote – 7 ayes, 0 nays. December Board of Review held today, first time with the new Assessor, went very well.

**Clerk’s Report: none

**Supervisor’s Report – received second award for recycling, passed around for our perusal. BIRCH is starting on a preliminary design and proposal for an expanded fire station with the ambulance in the same site area. Board of review members retained and sworn in for the next two years, considering getting an alternative.

Public Comments –

Requested Township Board members visit and talk for firsthand information with current marijuana growers in county before do ordinance.

Board member comments:

McNally - Library millage issue meeting being held 12/17/18 at 6:30 in the Verizon meeting room.

Partridge thanked the public for attending.

Adjourn: Motion by Murphy, seconded by Mennell to adjourn. MOTION CARRIED by voice vote, all ayes. Meeting adjourned 8:26 pm.

Respectfully submitted,
Anita S. Mennell – Clerk

DRAFT