

HASTINGS CHARTER TOWNSHIP
Minutes of the January 8, 2019
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

Public Comment

None

Consent Agenda: Motion Wetzel and seconded by Murphy to approve the minutes of the December 11, 2018 regular meeting and other consent agenda items. MOTION CARRIED by voice vote – 7 ayes, 0 nays.

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

Jack Ward – Enforcement Officer –spoke on township complaints and follow ups

Old Business:

1. BC Road commission will be attending the February 12, 2019 meeting to discuss township roads and plans. Review information received for possible questions to ask.

New Business:

1. None

Warrants presented for payment- Motion by Trustee Murphy and seconded by Trustee Wetzel to approve the warrants totaling \$11,052.85. MOTION CARRIED by roll call vote – 7 ayes, 0 nays.

Dept. Reports:

**E-911: - looking to hire another staff member for tele-communicator, made changes to employee manual
CAD equipment search still in progress.

**JPA meeting –no meeting in December

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

**Clerk’s Report: W-2’s in packet please review, no library report as our contract expired December 31.

**Supervisor’s Report – Barry County Solid Waste Oversight Comm. meeting this week, will be attending.
New Editor of the Banner stopped into office today for information on our recycling program.

Public Comments –

None.

Board member comments:

McNally on Marijuana podcast on MTA website, Partridge on our annual BIRCH fee not increasing significantly but our usage has. Partridge on tree clean up in the Right of Way.

Adjourn: Motion by Murphy, seconded by Mennell to adjourn. MOTION CARRIED by voice vote, all ayes. Meeting adjourned 7:56 pm.

Respectfully submitted,
Anita S. Mennell – Clerk