

HASTINGS CHARTER TOWNSHIP
Minutes of the February 14, 2017
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, Partridge and R. Mennell and W. Wetzel

Also Present: Hoot Gibson, Ben Geiger

Public Comment

None

Consent Agenda: Motion by Murphy and seconded by R. Mennell to approve the minutes of the January 10, 2017 regular meeting and other consent agenda items. MOTION CARRIED by voice vote – 7 ayes, 0 nays.

Unfinished Business

None

New Business:

None

Warrants presented for payment- Motion by Trustee Wetzel and seconded by Trustee Murphy to approve the warrants totaling \$11,222.51. MOTION CARRIED by roll call vote – 7 ayes, 0 nays

Dept. Reports:

**County Comm. Report – Gibson – Open House scheduled for the new BC Mental Health bldg., Geiger on discussion for new jail, dedication of the “Cabinet” building

**E-911: - Only 88% of operating budget spent, 11% increase in call volume for 2016, 40% increase in 2 years

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

**Clerk – no report

**Supervisor Brown – meeting with GVSU on better system for batteries for recycling module, reported on EMS being used 6 times more than the fire services. EDA pursuing marketing ideas for county and finding lack of broadband speed to be a deterrent. Attended the Michigan Township Supervisors conference.

Public Comments –

none

Board member comments:

Marijuana dispensaries in Michigan

Adjourn: Motion by Murphy, seconded by R. Mennell to adjourn. MOTION CARRIED by voice vote, all ayes. Meeting adjourned 7:35pm.

Respectfully submitted,
Anita S. Mennell – Clerk