

**HASTINGS CHARTER TOWNSHIP**  
**Minutes of the February 13, 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, J. Partridge, W. Wetzel, and Tim McNally.

Also Present: 3 guests

Public Comment

Geiger on TOST changes, COA building and Charlton Park maintenance funds

Consent Agenda: Motion by Wetzel and seconded by McNally to approve the minutes of the January 9, 2018 regular meeting and other consent agenda items. MOTION CARRIED by voice vote – 7 ayes, 0 nays.

Unfinished Business:

1. New Sign, color copies of proposed new sign perused and after discussion Trustee McNally motioned to accept the proposal from Signs and Designs of Battle Creek for the amount not to exceed \$1675.00 for a custom cut out composite sign up to a 4' x 8' size, with decal lettering. Motion seconded by Trustee Wetzel. MOTION CARRIED by roll call vote – 7 ayes, 0 nays.
2. BIRCH – proposal from BIRCH discussed regarding assessing \$10,000.00 for the next 5 years to each of the participating governmental units to build up the capital account (currently at \$160,000.00) for new equipment. Board is in agreement to approve when formally submitted.

New Business:

1. Motion by Wetzel, seconded by Murphy to approve the proposal submitted by Halifax Services for the May 1, 2018 to April 30, 2021 contract period. MOTION CARRIED by roll call vote – 7 ayes, 0 nays.

Warrants presented for payment- Motion by Trustee Wetzel and seconded by Trustee McNally to approve the warrants totaling \$14,082.97. MOTION CARRIED by roll call vote – 7 ayes, 0 nays.

Dept. Reports:

- \*\*County Comm. Report – Gibson reported on current board activity
- \*\*E-911: -New director decide on awaiting acceptance. Two styles of new radios purchased for vehicles.
- \*\* JPA meeting –next meeting scheduled for March 2018
- \*\*Treasurer's Report: Motion by Trustee Murphy seconded by Clerk Mennell to accept Treasurers report. MOTION CARRIED by roll call vote – 7 ayes, 0 nays.
- \*\* Clerk's Report: Acceptance form for new Voting Equipment received from State, equipment expected shortly.

Public Comments –

Clarissa Boggs-Blak from BEHD spoke on emergency preparedness and Hepatitis A shots available. Thornapple Valley Church is hosting a Safety Awareness symposium Friday for all local Churches and other interested persons.

Board member comments:

Need to send letter to Consumers Energy addressing our concerns regarding the street light corner of M-37 and M-79 to formalize action. BIRCH in need of new grass truck in 2019, McNally on MTA training class attended.

Adjourn: Motion by Murphy, seconded by Wetzel to adjourn. MOTION CARRIED by voice vote, all ayes. Meeting adjourned 8:20 pm.

Respectfully submitted,  
Anita S. Mennell – Clerk

DRAFT