

HASTINGS CHARTER TOWNSHIP
Minutes of the February 12, 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: 6 guests

Public Comment

None

Consent Agenda: Motion made by Murphy and seconded by Wetzel to approve the minutes of the January 8, 2019 regular meeting, February 12, 2019 Special meeting and other consent agenda items. MOTION CARRIED by voice vote – 7 ayes, 0 nays.

County Commissioner Report: Gibson spoke on county committee board matters.

Barry County Rd Comm. – Brad Lamberg gave a presentation on the condition of the county roads, upcoming projects and the funds being received from Townships and the State. Talked about the Pilot Tree and Limb Removal Project and the upcoming road tour in March.

Old Business:

1. Barry County Solid Waste Oversight Committee Grant- Motion made by Supervisor Brown to spend not over \$3,000.00 for a mixed paper container, hydraulic lift brackets for collection bins and an aluminum ramp of which \$1,500.00 will be reimbursed by a grant from the BCSWOC. Motion seconded by Trustee Murphy, MOTION CARRIED by roll call vote – 7 ayes, 0 nays
2. Library Millage Proposal- resolution submitted to the County Clerk this afternoon for placement of the May Special Election ballot.

New Business:

1. Motion by Brown, seconded by Phillips to approve the Resolution for Adjustment of March Board of Review Dates. MOTION CARRIED by voice vote.
2. Motion by Clerk Mennell to pay the township portion of the Holmes Drain (\$46,000.00) in a lump sum to avoid interest, seconded by trustee Partridge. MOTION CARRIED by roll call vote – 7 ayes, 0 nays.
3. Motion by Clerk Mennell to increase the Drains portion of the 2019 budget by \$6,000.00 due to the Holmes Drain project. Motion seconded by Supervisor Brown. MOTION CARRIED by roll call vote – 7 ayes, 0 nays.
4. Cancellation protocol for meetings. Discussed and will be brought back for future consideration.

Warrants presented for payment- Motion by Trustee Wetzel and seconded by Trustee Murphy to approve the warrants totaling \$14,355.03 MOTION CARRIED by roll call vote – 7 ayes, 0 nays.

Dept. Reports:

- **E-911: - approved 5 applications for staff member for tele-communicator, final meetings for the CAD equipment in progress.
- **JPA meeting –Hastings Charter Township has been designated an Opportunity Zone, more information to come. The Habitat Restore shop purchased a building and will be moving close to Bob King Park
- **Treasurer's Report: will need to move funds around to cover the Holmes Drain. Motion by Trustee Wetzel, seconded by Murphy to approve Treasurers moving funds and to accept the current treasurer report. MOTION CARRIED by roll call vote – 7 ayes, 0 nays.
- **Clerk's Report: will be sending out the absentee ballot applications soon
- **Supervisor Report – BIRCH just paid first installment of Planners fee for new Emergency Facilities.

Public Comments –

Performance Art Center opened, Superintendent of Hastings Schools retiring in June, meeting for public input planned.

Board member comments:

None

Adjourn: Motion by Murphy, seconded by Wetzel to adjourn. MOTION CARRIED by voice vote, all ayes.

Meeting adjourned 8:59 pm.

Respectfully submitted,
Anita S. Mennell – Clerk