

HASTINGS CHARTER TOWNSHIP
Minutes of the February 11, 2020
Regular Board Meeting

Call to Order -Pledge to the Flag: 7:00 pm by Supervisor Jim Brown at the township hall

Roll Call: Supervisor J. Brown, Clerk A. Mennell, Treasurer J. Phillips, Trustees K Murphy, Tim McNally, W. Wetzel and J. Partridge.

Also Present: 5 guests

Public Comment

None.

Consent Agenda: Motion made by Trustee Murphy, seconded by Trustee Wetzel to approve the minutes of the January 14, 2020 regular meeting, and other consent agenda items MOTION CARRIED by voice vote – 7 ayes, 0 nays.

County Commissioner Report: Gibson spoke on various resolutions passed by the board and upcoming events in county two public forum coming up regarding Jail and COA building.

Unfinished Business:

1. Additional street lights for township dark corners and removal of light in Sundago Park. Consumers Energy has established a street light dept. and this is slowing down the process.
- 2..Generator – visit today from vendor yo review needs and requirement, bid will be forth coming.

New Business:

1. Motion by Trustee Partridge and supported by Trustee Wetzel to approve the firm of Walker, Fluke and Sheldon as auditors for the 2019 fiscal year with a fee of \$5,360.00 for the Audit report and form F-65. MOTION CARRIED by roll call vote – 7 ayes, 0 nays.
2. Approved resolution 2020-01 for Adjustment of March Board of Review dates due to Presidential Primary
3. Sheena Eastman one of our current Library Representatives is moving out of State and a replacement needed. Approved Kelli Newberry to fill out the balance of Ms. Eastman’s’ term which expires 12/31/2020.

Warrants presented for payment- Motion by Trustee Wetzel and seconded by Trustee Murphy to approve the warrants totaling \$11,963.67. MOTION CARRIED by roll call vote – 7 ayes, 0 nays.

Dept. Reports:

**E-911: - Open House for 911 on March 3rd. Earl Wilson continuing on as Township Rep. on the 911 Board. State and County budgets for 911 came in under spending for fiscal year.

**JPA meeting –no meeting held in January.

**Treasurer’s Report: Motion by Trustee McNally, seconded by Trustee Wetzel to accept the treasurers report as presented, MOTION CARRIED by roll call vote – 7 ayes, 0 nays.

**Clerk’s Report: absentee voter ballots, petitions to run on table for pickup. Board meeting will be on third Tuesday in March.

**Supervisor Report – M-37 corridor meeting, junk vehicle complaints, creating bin for plastic bags only. Solar unit batteries currently being used for recycling center. Request for approval to attend the Recycling Coalition Conference in May. Clerk Mennell motioned to approve a sum not to exceed \$800.00 for Supervisor Brown to attend the Recycling Coalition conference, Trustee Partridge seconded the motion. MOTION CARRIED by roll call vote – 7 ayes, 0 nays.

Public Comments – None

Board member comments:

McNally spoke on MTA conference, Brown stated BC Lumber now donating brown bags for recycling unit.

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

Meeting adjourned 7:54 p.m.

Respectfully submitted,
Anita S. Mennell – Clerk

Approved _____

Clerk _____