

HASTINGS CHARTER TOWNSHIP
Minutes of the January 10, 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: Brad Lamberg, Frank Fiala, Hoot Gibson, Barry/Eaton County Health Dept. Rep. and 1 township resident

Public Comment

Free radon test available at Health Dept.

Consent Agenda: Motion by Murphy and seconded by A. Mennell to approve the minutes of the December 13, 2016 regular meeting and other consent agenda items with one correction. MOTION CARRIED by voice vote – 7 ayes, 0 nays.

Barry County Road Commission

Short presentation on the projected spending and projects for the 2017 year, by Brad Lamberg. Township is starting third year of four year agreement with BCRD for funds being provided by the township.

Unfinished Business

1. Copy of the land rental agreement presented, approved at November meeting will sign soon

New Business:

1. Presentation by Robert Knapp on change in fees for IRA pension funds set to commence April 10, 2017 due to new Dept. of Labor law. Township has SEP IRA type pensions plan which will be affected by new law.
2. Approved the 2017 list of Financial Institution to be used for Township Funds
3. Approved the 2017 list of ACH vendors for payments
4. Clerk Mennell requested a decrease to the Highway and Street category in the 2016 budget of up to \$82,000.00. Motion made by Wetzel, and seconded by Phillips to decrease the 2016 budget by up to the \$82,000 as requested by Clerk Mennell as needed to be in compliance with the 2016 audit. MOTION CARRIED by voice vote – 7 ayes, 0 nays.

Warrants presented for payment- Motion by Trustee Wetzel and seconded by Trustee Partridge to approve the warrants totaling \$11,726.75. 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..

**E-911: - Five year Service Contract signed,, have agreed with Ionia County to do intercounty crosstraining for relief and emergency substitutions

**Treasurer’s Report: presented the investment policy for review, 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 – Board of Review members not currently paid for attending training, motion by Brown and seconded by Partridge to pay the Board of Review member for ½ day for attending training. . MOTION CARRIED by roll call vote, 7 ayes, 0 nays

**Supervisor Brown – visited plastic recycling center in Port Huron

Public Comments –
New jail

Board member comments:

Death of Mike Smiths' mom, plastic pickup by Port Huron Company, backup generator for township hall, and security system for township office

Adjourn: Motion by Murphy, seconded by Wetzel to adjourn. MOTION CARRIED by voice vote, all ayes. Meeting adjourned 8:43 pm.

Respectfully submitted,
Anita S. Mennell – Clerk

DRAFT