

HASTINGS CHARTER TOWNSHIP
Minutes of the January 9, 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: 6 guests

Public Comment

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

Consent Agenda: Motion by Murphy and seconded by Wetzel to approve the minutes of the December 12, 2017 regular meeting and other consent agenda items. MOTION CARRIED by voice vote – 7 ayes, 0 nays.

Barry County Road Commission

Presentation on projects for 2018, proposed road work for 2019 to 2022 in Hastings Township. Condition of Barry County Roads in general and gas tax funds.

Unfinished Business:

None

New Business:

1. Motion by Murphy, seconded by Wetzel to approve the payment for the new copy machine being delivered on Thursday, when set up complete and fully functioning. MOTION CARRIED by roll call vote – 7 ayes, 0 nays.
2. Motion by Brown, seconded by Partridge to approve the Board of Review training fee and pay before January 31 for discount. MOTION CARRIED by roll call vote – 7 ayes, 0 nays.
3. Clerk Mennell motioned to amend the 2017 Street repair budget and reduce by \$42,000 due to the County payable at year end being less than previous year, seconded by McNally. MOTION CARRIED by roll call vote – 7 ayes, 0 nays.
4. BIRCH Fire – finances are low and new equipment and/or repairs can easily drain funds, discussed ways of increasing available funds. BIRCH having meeting soon and will bring to next meeting possible ways of amending the situation.
5. Treasurer Phillips and Clerk Mennell will go to the sign vendor for final prospective sign to bring before the board based on drafts previously provided.

Warrants presented for payment- Motion by Trustee Wetzel and seconded by Trustee McNally to approve the warrants totaling \$13,298.40. MOTION CARRIED by roll call vote – 7 ayes, 0 nays.

Dept. Reports:

**County Comm. Report – Gibson reported on current board activity

**E-911: -P. Fuller openhouse and applications received. New radios purchase hopefully completed by end of March.

** JPA meeting – will be meeting every other month now, next meeting scheduled for March 2018

**Treasurer's Report: Motion by Murphy seconded by Wetzel to accept Treasurers report. MOTION CARRIED by roll call vote – 7 ayes, 0 nays.

** Clerk's Report: Please review W-2, voting equipment grants signed expect equipment in February

**Supervisor Brown : cardboard station

Public Comments –

Liability issue on using private groups for recycling station labor.

Board member comments:

United Way at 80% of goal, problems with new flooring in office & kitchen, street light replaced at intersection not doing adequate job, and Tyden Park sign in Front of Veterans Memorial is poorly placed.

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