

HASTINGS CHARTER TOWNSHIP
Minutes of the January 14, 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: 14 guests

Public Comment

Don Haney update on study regarding senior housing issues.

Consent Agenda: Motion made by Trustee Wetzel, seconded by Trustee McNally to approve the minutes of the December 10, 2019 regular meeting, and other consent agenda items with the addition of new business item 6. MOTION CARRIED by voice vote – 7 ayes, 0 nays.

Barry County Road Commission : Brad Lamberg presented information on the completed 2019 road work and 2020 planned roadwork

County Commissioner Report: Geiger spoke on current activities of board and upcoming events in county Including August millage for Jail and public forum Jan. 22 regarding Jail and COA building.

Unfinished Business:

1. Additional street lights for township dark corners – Clerk Mennell motion for installation of a street light at the corners of Sundago Park & River Rd and one at M-37 & River Rd., motion supported by Trustee Murphy. MOTION CARRIED by roll call vote – 7 ayes, 0 nays.

New Business:

1. Motion by Trustee Murphy and supported by Trustee Partridge to approve the Local Governing Body Resolution for Charitable Gaming Licenses for Family Promise of Barry County. MOTION CARRIED by roll call vote – 7 ayes, 0 nays.
2. Motion by Wetzel and supported by McNally to approve the 2020 Budget for the General Fund and the Sewer and Library Special Assessment Funds. MOTION CARRIED by roll call vote – 7 ayes, 0 nays.
3. Budget amendment – Supervisor Brown proposed increasing account 209-000 Assessor by \$400.00 seconded by McNally. MOTION CARRIED by roll call vote – 7 ayes, 0 nays.
4. Election commission for March 10th Presidential Primary, McNally and Partridge volunteered to be on the committee with Clerk Mennell.

Warrants presented for payment- Motion by Trustee Wetzel and seconded by Trustee Murphy to approve the warrants totaling \$12,928.39. MOTION CARRIED by roll call vote – 7 ayes, 0 nays.

Dept. Reports:

**E-911: - still having staffing issues, CAD still progressing to be online February 12, 2020,

**JPA meeting –no meeting in December.

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

**Clerk’s Report: absentee voter ballot applications have been mailed; application packets for running for township positions will be available next month.

**Supervisor Report – M-37 corridor meeting, zoning complaints and pizza box collection by four schools. Star School has met the goal.

Public Comments –

Don Haney on funds spent for housing study

Board member comments:

McNally on MTA class tomorrow, Partridge on the generator issue and BIRCH fire.

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

Meeting adjourned 8:43 p.m.

Respectfully submitted,
Anita S. Mennell – Clerk

Approved _____

Clerk _____