

HASTINGS CHARTER TOWNSHIP
Minutes of the July 11, 2017
Regular Board Meeting

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

Roll Call: A. Mennell, J. Phillips, K Murphy, J. Partridge, R. Mennell and W. Wetzel. Supervisor Brown arrived at 7:35 PM

Also Present: Comm. Hoot Gibson and one other

Public Comment

None

Consent Agenda: Motion by Murphy and seconded by A. Mennell to approve the minutes of the June 13, 2017 regular meeting and other consent agenda items. MOTION CARRIED by voice vote – 6 ayes, 0 nays.

Dave DeHaan of Walker, Fluke & Sheldon, PC

Presented the results of the 2016 Township Audit report. Motion by Wetzel, second by Murphy to accept and place on file the 2016 Audit report. MOTION CARRIED by roll call vote – 6 ayes, 0 nays.

Unfinished Business:

1. Township Hall renovation, new pillars up in front of building, half the light in the office area have been replaced. Waiting on quote for new flooring and signage

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New Business:

1. Motion by Clerk Mennell, seconded by Partridge to approve the Resolution to apply for a grant for the partial funding from the State of Michigan for the purchase of new voting equipment. MOTION CARRIED by roll call vote – 6 ayes, 0 nays.

2. Motion by Wetzel, seconded by R. Mennell to approve the second half of the payment upon receipt for the completion of the Solar Grid Tiers from the Recycling Module to the Township Hall. MOTION CARRIED by roll call vote – 6 ayes, 0 nays.

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Warrants presented for payment- Motion by Trustee Wetzel and seconded by Trustee Mennell to approve the warrants totaling 15,860.88. MOTION CARRIED by voice vote – 6 ayes, 0 nays.

Dept. Reports:

**County Comm. Report – Gibson

**E-911: -Staff member receiving national award, .07 mills being accessed for 2017

** JPA meeting – No meeting

** Recycling – No report

**Treasurer's Report: Motion by Wetzel, seconded by Partridge to accept the treasurer's report as presented and place on file. MOTION CARRIED by roll call vote, 6 ayes, 0 nays.

**Clerk –Quarterly financial report in packet, have received request for 141 absentee ballots

**Supervisor Brown – Paperwork approved and signed for the GRID to be activated. Looking into placing a monitor in the office to show results of solar panel usage. Security camera system for the hall are being installed Wednesday evening

Public Comments –

Dawn Patrol is Saturday morning, on July 28, the Thornapple Manor is having a picnic and public figures invited to attend.

Board member comments:

Cemetery flags are taking much abuse from the weather this year, input requested on the new style of property tax bills just mailed out. Gas & Steam Show had a great turn out this year. August 8th township meeting moved to August 15th.

Adjourn: Motion by Murphy, seconded by Wetzel to adjourn. MOTION CARRIED by voice vote, all ayes. Meeting adjourned 8:00 pm.

Respectfully submitted,
Anita S. Mennell – Clerk

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