

**HASTINGS CHARTER TOWNSHIP**  
**Minutes of the July 10, 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, W. Wetzel, Tim McNally, and J. Partridge

Also Present: 3 guests

Consent Agenda: Motion by Wetzel and seconded by Murphy to approve the minutes of the June 12, 2018 regular meeting and other consent agenda items. MOTION CARRIED by voice vote – 7 ayes, 0 nays.

County Commissioner Report: no commissioner in attendance

Commission on Aging – Director Tammy Pennington spoke on the COA annuals report, the age bracket and types of problems they are seeing in today's senior citizens. Also requested giving the Comm. on Aging a call when we see any of our residents who may benefit from their assistance.

Old Business:

1. Street light on M-79, light has been moved to the correct pole closer to the intersection.

New Business:

1. Brochures Supervisor Brown had printed up regarding Solar Energy, Clerk Mennell regards this bill as not being a legal expenditure for the Township. Discussion ensued and it was unanimously voted that this is not an expenditure the Township will pay.

Warrants presented for payment- Motion by Trustee Wetzel and seconded by Trustee McNally to approve the warrants totaling \$88,468.67. MOTION CARRIED by roll call vote – 7 ayes, 0 nays.

Dept. Reports:

- \*\*E-911: - one of the tele communicators in training did not pass the exam and in process of hiring another candidate. Calls to 911 are way up.
- \*\*JPA meeting –no meeting in June or July
- \*\*Treasurer's Report: Quarterly interest received, Motion by Trustee Murphy seconded by Partridge to accept Treasurers report. MOTION CARRIED by roll call vote – 7 ayes, 0 nays.
- \*\*Clerk's Report: Election workers attended training, had Supervisor, Treasurer and Assessor do a mock ballot to try out new equipment. Quarterly financial report in your packets for month.
- \*\*Supervisor's Report – USIC fees are increasing dramatically, will be contacting our Lawyer to see about changing the ownership of the dedicated sewer and water lines. Plan to have the recycling module streamlined by month end.

Public Comments –

None

Board member comments:

Charlton Parks special event in July, dessert party for Assessor Smith's last day, July 31. Questions about new Assessors.

Adjourn: Motion by Murphy, seconded by Wetzel to adjourn. MOTION CARRIED by voice vote, all ayes. Meeting adjourned 8:28 pm.

Respectfully submitted,  
Anita S. Mennell – Clerk