

HASTINGS CHARTER TOWNSHIP
Minutes of the July 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 T. McNally, W. Wetzel, J. Partridge, and K. Murphy Trustee

Also Present: 6 guests

Public Comment

None

Consent Agenda: Motion made by Trustee Wetzel, seconded by Trustee McNally to approve the minutes of the June 9, 2020 regular meeting, and other consent agenda items MOTION CARRIED by voice vote – 7 ayes, 0 nays.

County Commissioner Report: None

Unfinished Business:

1. Work on generator installation has started, a larger meter needs to be installed
- 2.

New Business:

1. Presentation by Drain Commissioner Jim Dull on the flooding on Meadow lane and Venture Drive. Old culvert not holding up to today's needs, land owners of the area have signed and a petition submitted to apply for a new drain be constructed in the area. Motion made by Jim Brown and seconded by Jim Partridge for Resolution 2020-03, Application for Laying Out and Designating a Drainage District and Petition to Locate, Establish and Construct a Drain. MOTION CARRIED by roll call vote – 7 ayes, 0 nays.
2. Township cleaning person has notified the treasurer of need to find new person for position, Clerk Mennell stated that Hallifax Services did this many years ago and would the board like her to contact them to see if interested in taking on. Board recommended contacting Hallifax Services.
3. Treasurer Phillips asked if anyone had a name(s) for getting building power washed before August election. Motion by Mennell, seconded by Brown that a fee to power wash the township hall building not to exceed \$500.00 be approved and officers find and hire contractor to perform the service. MOTION CARRIED by roll call vote – 7 ayes, 0 nays.

Warrants presented for payment- Motion by Trustee Wetzel and seconded by Trustee Murphy to approve the warrants totaling \$106,098.19. MOTION CARRIED by roll call vote – 7 ayes, 0 nays.

Dept. Reports:

**E-911: - 911 fully staffed currently

**Treasurer's Report: Taxes are coming in and large increase in drop box payments and less in person. Motion by Trustee McNally, seconded by Trustee Wetzel to accept the treasurers report as presented, MOTION CARRIED by roll call vote – 7 ayes, 0 nays.

**Clerk's Report: over 400 absent voter ballots have been sent out, will not have second tabulator for the AVB until November election. Election Commission meeting directly after current meeting.

**Supervisor Report –Barry County Planning Commission holding special meeting July 22, for approval of 42 parking spaces and 99 users (for canoe/kayak) on property adjacent to township line. Meeting of the Solid Waste Committee regarding the Sunfield recycling station this Friday. Thank you letters sent to

Les's Sanitary Service for paying one half of the bracket costs for the recycling module bins and to Barry County Lumber for the brown bags for paper collection.

Public Comments – thank you to Board for having in person meetings

Board member comments:

None

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

Meeting adjourned 7:50 p.m.

Respectfully submitted,
Anita S. Mennell – Clerk

Approved _____

Clerk _____

DRAFT