

**HASTINGS CHARTER TOWNSHIP**  
**Minutes of the June 11, 2019**  
**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, J. Partridge, Tim McNally, and W. Wetzel.

Also Present: 5 guest

Public Comment

Health Dept. about WIC, bat season and Park Jump.

Consent Agenda: Motion made by Wetzel and seconded by McNally to approve the minutes of the April 9, 2019 regular meeting, and other consent agenda items. MOTION CARRIED by voice vote – 7 ayes, 0 nays, 1 absent.

County Commissioner Report: Gibson spoke on renovation to Transit bldg. and other actions by Board.

Unfinished Business:

1. Supervisor Brown moved to have the final reading of Ordinance #2019-01, Ordinance Prohibiting Marihuana Establishments, posting and publication prior to adoption 30 days after the June 20, 2019 publication in the Banner Motion seconded by Trustee J. Partridge. MOTION CARRIED by roll call vote – 7 ayes, 0 nays.

New Business:

1. Clerk Mennell spoke on the need for the Township to obtain a business credit card. Treasurer Phillips will obtain information and a resolution regarding said card will be presented at the July board meeting.
2. Library board representatives – three applications received one application is ineligible. Motion made by Partridge to approve the remaining candidates for hire as Township’s representatives on the Library Board with Murphy seconding the motion. M. Rivett as member one whose term expires 12/31/19, and S. Eastman as member two whose term expires 12/31/2020. Both members will be eligible to continue their terms for an additional three years. MOTION CARRIED by roll call vote – 7 ayes, 0 nays.
3. Supervisor Brown presented information on the presentation of monies currently being show in the Township Improvement funds and channeling the funds into Committed Funds categories such as BIRCH, Roads and Recycling. Recommended earmarking all new funds coming in from Waste Management into specific percentages to add to the respective categories. A resolution will be presented for this at a later meeting.
4. Supervisor Brown spoke on the price being received for cardboard, metals and papers.
5. Motion by Wetzel to approve an ultimatum for a signing date of June 17, 2019 on the agreement for the M-37 Drain being paid for by the State of Michigan. And, if agreement is not signed, to approve moving to Drain Plan B, as June 20, 2019 is the States cutoff date for signing the agreement after which project will be terminated. Motion seconded by Murphy, MOTION CARRIED by roll call vote – 6 ayes, 1 nay.

Warrants presented for payment- Motion by Trustee Wetzel and seconded by Trustee Partridge to approve the warrants totaling \$12,265.67. MOTION CARRIED by roll call vote – 7 ayes, 0 nays.

Dept. Reports:

- \*\*E-911: - still have staffing shortage, network administrator retiring. Annual report available
- \*\*JPA meeting –May meeting issues were communication towers in Orangeville Twp. sewer system in Rutland and sidewalk issues.

\*\*Treasurer's Report: still receiving good interest from Fifth Third Bank Motion by Murphy, seconded by McNally to accept the Treasurers report and place on file. MOTION CARRIED by roll call vote – 7 ayes, 0 nays.

\*\*Clerk's Report: Audit report being presented in July, school reimbursing Twp. for part of May election, software in new election equipment being updated later in month at no cost.

\*\*Supervisor Report – BCSWOC quorum hard to get, IRIS contract up end of month, meeting coming up with Eaton County regarding a joint project regarding the Sunfield recycling center which has closed. Consumers Energy has grant available for Car charge points.

Public Comments – None

Board member comments:

Father's Day car show at Charlton Park, Superette store for sale, Dog Park on the Frank Mix property on Powell road.

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

Meeting adjourned 8:18 p.m.

Respectfully submitted,  
Anita S. Mennell – Clerk

DRAFT