

**HASTINGS CHARTER TOWNSHIP**  
**Minutes of the June 9, 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: 4 guest

Public Comment

H. Wing introduced herself as candidate for Register of Deed

Consent Agenda: Motion made by Trustee Wetzel, seconded by Trustee McNally to approve the minutes of the May 12, 2020 regular meeting, and other consent agenda items MOTION CARRIED by voice vote – 7 ayes, 0 nays.

County Commissioner Report: Jail Bond millage will be on November ballot, various grant programs.

Audit Report: Township received a clean audit report highest, fund balances are very good and should have no problem with probable decrease in State Revenue sharing monies being substantially less due to Covid 19.

Unfinished Business:

1. Work on generator installation has started, expect to be completed by July.
- 2.

New Business:

1. Treasurer Phillips presented list of Financial Institution used by Township for Board approval, no change but requires signatures of approval.
2. Clerk Mennell asked for volunteers for the Election commission board for the August primary – Trustees Wetzel and McNally will be the committee along with Clerk Mennell and will meet after the July 14 regular meeting.
3. Clerk Mennell made a motion for purchasing Protection Barrier screens for the August elections at a cost not to exceed \$500.00, seconded by Trustee McNally. MOTION CARRIED by voice vote – 7 ayes, 0 nays.
4. Winding Creek campground fireworks July 4, 2020. Night Magic Fireworks contacted supervisor Brown regarding having a fireworks event at the Winding Creek Campground, insurance coverage, site of launching and notification to Fire Dept. has been made. McNally asked about township responsibility, Supervisor Brown stated none and will sign notice of acknowledgement.
5. MTA is promoting online classes using module costs allowing all Township board for one price. It was decided to not participate at the current time.

Warrants presented for payment- Motion by Trustee Wetzel and seconded by Trustee Murphy to approve the warrants totaling \$17,201.50. MOTION CARRIED by roll call vote – 7 ayes, 0 nays.

Dept. Reports:

\*\*E-911: - No meeting

\*\*Treasurer's Report: 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: have 14 for Election inspector training late June, and approx. 275 AVB applications have been sent out from my office. Received email regarding grass on headstones and displeasure at how cemetery is mowed.

\*\*Supervisor Report – brackets have been installed on plastic recycling bins for easier emptying and Grant reimbursement for 50% of cost has been requested from the Barry County Solid Waste Committee. Board of Director at Winding Creek has changed and the animosity from the Personal Property tax issue is now nil.

Public Comments – None

Board member comments:

Phillips on getting Township hall power washed before August election

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** \_\_\_\_\_