

HASTINGS CHARTER TOWNSHIP
Minutes of the March 13, 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, J. Partridge, W. Wetzel, and Tim McNally.

Also Present: 1 guests

Consent Agenda: Motion by Murphy and seconded by Wetzel to approve the minutes of the February 13, 2018 regular meeting and other consent agenda items. MOTION CARRIED by voice vote – 7 ayes, 0 nays.

Unfinished Business:

1. None

New Business:

1. Motion by Wetzel, seconded by Phillips to have Inspiration Studios update and make the Website ADA compliant per regulations. MOTION CARRIED by roll call vote – 7 ayes, 0 nays.
2. Car charging stations - approval for Supervisor to continue gather information.
- 3 Motion by Partridge, seconded by Murphy to approve the Clerk attending the MI Assoc. of Municipal Cemetery Conference in August. MOTION CARRIED by roll call vote – 7 ayes, 0 nays.
4. State of Michigan is planning on improving the Fall Creek Drainage situation along M-37 at no cost to the public or Township.
5. Motion by McNally, seconded by Partridge to allow the installation of a second street light on the corner of M-37 and M-79 intersection. 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 \$61,560.00. MOTION CARRIED by roll call vote – 7 ayes, 0 nays.

Dept. Reports:

**County Comm. Report – None

**E-911: -New director acceptance.

** JPA meeting –next meeting scheduled for March19, 2018

**Treasurer’s Report: Motion by Trustee Wetzel seconded by Trustee McNally to accept Treasurers report. MOTION CARRIED by roll call vote – 7 ayes, 0 nays.

** Clerk’s Report: New telephone system purchased

** Supervisor’s Report – Board of Review next two days, BIRCH meeting Thursday.

Public Comments –

None.

Board member comments:

When will City be paying us our share of the Alde taxes?

Adjourn: Motion by Murphy, seconded by Partridge to adjourn. MOTION CARRIED by voice vote, all ayes. Meeting adjourned 8:05 pm.

Respectfully submitted,
Anita S. Mennell – Clerk