

**HASTINGS CHARTER TOWNSHIP**  
**Minutes of the March 12, 2019**  
**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: 1 guests

Public Comment

None

Consent Agenda: Motion made by Murphy and seconded by Wetzel to approve the minutes of the February 12, 2019 regular meeting, and other consent agenda items. MOTION CARRIED by voice vote – 7 ayes, 0 nays.

County Commissioner Report: None

Unfinished Business:

1. Four year road repair plan with the Barry County Rd Comm., discussion on which plan presented to accept. Motion by Brown and seconded by Murphy to approve and request a plan for \$85,000.00 per year for the next four years. MOTION CARRIED by roll call vote – 7 ayes, 0 nays

New Business:

1. Motion by Mennell, seconded by Murphy to approve the firm of Walker, Fluke and Sheldon, CPS's for preparation of the 2018 audit and form F-65. MOTION CARRIED by roll call vote – 7 ayes, 0 nays.
2. Election Commission for the Special Election on May 7, 2019. Trustees Partridge and McNally with Clerk Mennell will comprise the committee.
3. Motion by trustee Wetzel that the Township Opt. Out of the Recreational marijuana establishments and hire the firm of Wm Fahey to do the necessary notices and ordinance required. Motion seconded by Supervisor Brown MOTION CARRIED by roll call vote – 7 ayes, 0 nays.
4. Motion by Partridge, second by McNally that the Township approve a resolution to participate in the Barry County Resource Recovery Project. MOTION CARRIED by roll call vote – 7 ayes, 0 nays.

Warrants presented for payment- Motion by Trustee Wetzel and seconded by Trustee Partridge to approve the warrants totaling \$57,197.56 MOTION CARRIED by roll call vote – 7 ayes, 0 nays.

Dept. Reports:

- \*\*E-911: - Tele-communicator appreciation week coming up. CAD selection waiting on cost and warranty availability.
- \*\*JPA meeting –none
- \*\*Treasurer's Report: Motion by Trustee Wetzel, seconded by Murphy to approve Treasurers to accept the Treasurers report. MOTION CARRIED by roll call vote – 7 ayes, 0 nays.
- \*\*Clerk's Report: will be sending out the absentee ballots later this month for Special election.
- \*\*Supervisor Report – Board of Review starts tomorrow, more info coming on the Opportunity Zone which includes all of the Township. IRIS contract up for renewal by the BCSWC. Paper gator project on hold temporarily. Requested and granted using a vacant slot in the recycling unit for Pizza boxes only.

Public Comments –

None

Board member comments:

None

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

Meeting adjourned 8:26 pm.

Respectfully submitted,  
Anita S. Mennell – Clerk