

**HASTINGS CHARTER TOWNSHIP**  
**Minutes of the March 17, 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, Trustees K Murphy, Tim McNally, W. Wetzel and J. Partridge, absent due to illness Treasurer J. Phillips.

Also Present: 2 guests

Public Comment

None.

Consent Agenda: Motion made by Trustee Wetzel, seconded by Trustee McNally to approve the minutes of the February 11, 2020 regular meeting, and other consent agenda items MOTION CARRIED by voice vote – 6 ayes, 0 nays.

County Commissioner Report: None

Unfinished Business:

1. Trustee Partridge spoke about the proposals he obtained for a generator for the township. Discussion tabled until next meeting at which time Supervisor will have information about solar battery power storage.
2. Supervisor Brown recommended running an advertisement for the Library Representative position vacated by Sheena Eastman. Clerk will place notice,
2. Trustee McNally motioned and Trustee Wetzel seconded approving the quote received from Consumers Energy on the removal of a street light down Sundago Rd and installation of street light on the corner of River Rd and Sundago Rd. Roll call vote – 6 ayes, 0 nays, 1 absent. Supervisor Brown will contact Consumers Energy immediately.

New Business:

1. NONE

Warrants presented for payment- Motion by Trustee Wetzel and seconded by Trustee Murphy to approve the warrants totaling \$173,004.42. MOTION CARRIED by roll call vote – 6 ayes, 0 nays, 1 absent.

Dept. Reports:

- \*\*E-911: - Open House well attended Director evaluation preformed, and renewal millage request passed.
- \*\*JPA meeting –no meeting held in March.
- \*\*Treasurer’s Report: Motion by Trustee McNally, seconded by Trustee Murphy to accept the treasurers report as presented, MOTION CARRIED by roll call vote – 6 ayes, 0 nays, 1 absent.
- \*\*Clerk’s Report: election attendance, needs to update QuickBooks software and no May election in township.
- \*\*Supervisor Report – Recycling Coalition conf. may be cancelled, 3 people came in for the Board of Review with concerns, Mensh Mfg. is requesting to add on to existing building, county is holding a hearing.

Public Comments – None

Board member comments:

Brown spoke on proposed new dog park and citizen concerns, Partridge inquired about fire on Powell road and cleanup time. Property acquired by the Canoe Livery in township and concerns for township residents.

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

Meeting adjourned 7:46 p.m.

Respectfully submitted,  
Anita S. Mennell – Clerk

Approved \_\_\_\_\_

Clerk \_\_\_\_\_

DRAFT