

HASTINGS CHARTER TOWNSHIP
Minutes of the May 8, 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, W. Wetzel, Tim McNally, and J. Partridge

Also Present: 4 guests

Consent Agenda: Motion by Murphy and seconded by Wetzel to approve the minutes of the April 10, 2018 regular meeting and other consent agenda items. MOTION CARRIED by voice vote – 7 ayes, 0 nays.

County Commissioner Report: B. Geiger on Jail and Comm. on Aging buildings and the expiration of TOST.

Code Enforcement Officer – Jack Ward spoke on current enforcement action in Hastings Charter Township. Also, on the steps and procedures from the start of a complaint to the completion of ticket.

New Business:

1. Insurance renewal, Trustee McNally commented on the coverage and cost stating great value. Motion by Mennell, seconded by Brown to approve the 2018-2019 quote from EMC Insurance Co. MOTION CARRIED by roll call vote – 7 ayes, 0 nays.
2. Supervisor Brown informed the Board that Owen Smith our assessor of 18 plus years has announced he will be retiring this Summer. Requested approval from Board to contact Assessing firm about replacement. Approval granted.
3. Barry County – Hastings Township road tour has been schedule for May 23 at 8 a.m.

Warrants presented for payment- Motion by Trustee Wetzel and seconded by Trustee McNally to approve the warrants totaling \$17,017.91. MOTION CARRIED by roll call vote – 7 ayes, 0 nays.

Dept. Reports:

**E-911: -No report

**JPA meeting –no meeting in April

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

** Clerk’s Report: New election equipment received, Auditors will present report at June meeting

** Supervisor’s Report – TESLA car charging station work still in progress, attending MI Recycling Coalition seminar next week. Supervisors meeting change in meeting with leaders attendees

Public Comments –

None.

Board member comments:

Charlton Park Day May 26.

Adjourn: Motion by Wetzel, seconded by Murphy to adjourn. MOTION CARRIED by voice vote, all ayes. Meeting adjourned 7:55 pm.

Respectfully submitted,
Anita S. Mennell – Clerk