

HASTINGS CHARTER TOWNSHIP
Minutes of the May 14, 2019
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 K Murphy, J. Partridge, Tim McNally, and W. Wetzel.

Also Present: 1 guest

Public Comment

None

Consent Agenda: Motion made by Wetzel and seconded by McNally to approve the minutes of the April 9, 2019 regular meeting, and other consent agenda items. MOTION CARRIED by voice vote – 7 ayes, 0 nays, 1 absent.

County Commissioner Report: None

Unfinished Business:

1. Trustee W. Wetzel moved to introduce for first reading of Ordinance #2019-01, Ordinance Prohibiting Marihuana Establishments, posting and publication prior to subsequent adoption. Motion seconded by Trustee J. Partridge. MOTION CARRIED by roll call vote – 7 ayes, 0 nays.

New Business:

1. Clerk Mennell contacted Verizon wireless about the cost of a hotspot and usage cost for the Township. Equipment quoted at \$250.00, with about \$70.00 month for unlimited usage. Motion by Partridge, seconded by McNally to approve discontinuing our U-Verse internet and changing over to Verizon after it was demonstrated the vast improvement in service at roughly the same cost. MOTION CARRIED by roll call vote – 7 ayes, 0 nays.
2. Library millage approved, Clerk Mennell will place ad for Library Board representatives in the Banner and Reminder. The 2 representative positions start July 1, 2019. We will be receiving service contracts for signatures in near future.
3. Notices received regarding the public meeting on 2 intercounty drains (Coldwater & Little Thornapple) which Hastings Township is a part of and would be required to pay less than \$100.00 for three years if approved.
4. Motion by Supervisor to approve the Clerk and Treasurer attending the MTA workshop in Kalamazoo regarding Board members role in assessing oversight. Early bird cost is \$91.00 each. Motion seconded by Trustee Wetzel. MOTION CARRIED by roll call vote – 7 ayes, 0 nays.

Warrants presented for payment- Motion by Trustee Murphy and seconded by Trustee Partridge to approve the warrants totaling \$15,874.74. MOTION CARRIED by roll call vote – 7 ayes, 0 nays.

Dept. Reports:

**E-911: - no report

**JPA meeting –no report

**Treasurer's Report: Motion by Brown, seconded by Murphy to accept the Treasurers report and place on file. MOTION CARRIED by roll call vote – 7 ayes, 0 nays.

**Clerk's Report: No August election, 34% turnout for May special election.

**Supervisor Report – Paper Gator in operation, request to file for Conservation District grant to use for Shoreline plantings at Charlton Park, would be a zero cost to township. Attended a meeting at Mercy Ambulance in Lansing regarding the Emergency Services Bldg. project.

Public Comments – None

Board member comments:

New Hastings Charter Twp. road sign requested, possible CPR class offering, Cemetery flag not up, usage for the Sav-A-Lot building.

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

Meeting adjourned 7:40 p.m.

Respectfully submitted,
Anita S. Mennell – Clerk

DRAFT