

HASTINGS CHARTER TOWNSHIP
Minutes of the May 12, 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, Treasurer J. Phillips, Trustees T. McNally, W. Wetzel and J. Partridge, absent K. Murphy Trustee

Also Present: 1 guest

Public Comment

None.

Consent Agenda: Motion made by Trustee Wetzel, seconded by Trustee McNally to approve the minutes of the April 14, 2020 regular meeting, and other consent agenda items MOTION CARRIED by voice vote – 6 ayes, 0 nays.

County Commissioner Report: None

Unfinished Business:

1. Parking lot resealing, Supervisor has contacted Murrays Asphalt regarding acceptance of quote. Work will take place late summer.
2. Trustee Partridge spoke about quotes received from 3 vendors on the purchase and installation of a generator, discussion ensued. Motion made by Trustee Wetzel to accept the bid from Morgan Electrical for a sum not to exceed \$10,200.00 for a system with a 20K Kohler generator. Motion seconded by Trustee McNally. Motion carried by roll call vote, approved 6 ayes, 0 nays 1 absent.

New Business:

- 1.

Warrants presented for payment- Motion by Trustee Wetzel and seconded by Trustee McNally to approve the warrants totaling \$16,738.05. MOTION CARRIED by roll call vote – 6 ayes, 0 nays, 1 absent.

Dept. Reports:

**E-911: - No meeting

**Treasurer's Report: Motion by Trustee Wetzel, seconded by Trustee Partridge to accept the treasurers report as presented, MOTION CARRIED by roll call vote – 6 ayes, 0 nays.

**Clerk's Report: Election inspector training late June, only 3 candidates will be on ballot for the 4 trustee position, State is going to reimburse for some of the cost for absentee ballot envelopes

**Supervisor Report – received call from Consumers Energy about Sundago light project, getting bin brackets for recycling module, many calls about if module is open. Information on doing teleconferencing for future board meetings for greater participation by the residents.

Public Comments – None

Board member comments:

Phillips on getting Plexiglas installed at front desk, McNally retiring from job, Partridge on running for Supervisor position, Mennell on how to be on ballot in November if not on August primary, Brown on running for Supervisor.

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

Meeting adjourned 7:41 p.m.

Respectfully submitted,
Anita S. Mennell – Clerk

Approved _____

Clerk _____