

HASTINGS CHARTER TOWNSHIP
Minutes of the November 14, 2017
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, J. Partridge, W. Wetzel, and Tim McNally.

Also Present: 5 guests

Public Comment

Laura Ortiz introduce incoming librarian Peggy Hemerling, library millage up for renewal in 2018

Consent Agenda: Motion by Murphy and seconded by Wetzel to approve the minutes of the October 10, 2017 regular meeting and other consent agenda items. MOTION CARRIED by voice vote – 7 ayes, 0 nays.

Budget Hearing

Motion at 7:05 pm by Wetzel, seconded by Murphy to close the regular meeting, motion carried. Motion by Murphy and seconded by Wetzel at 7:04 pm to open the budget hearing. Discussion insued about categories and amounts specified. No comments from public. Motion by Murphy and seconded by Wetzel to accept the 2018 budget as proposed. MOTION CARRIED by roll call vote – 7 ayes, 0 nays. Motion by Brown, seconded by Murphy at 7:14 pm to close the budget hearing, motion approved. Motion by Brown, seconded by Partridge at 7:15 pm to re-open the regular board meeting, motion approved.

Unfinished Business:

1. None

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New Business:

1. Copy Machine – reviewed data from D.L. Gallivan Office Solutions and Ricoh on similar machines, discussed costs involved. Clerk Mennell motioned to accept the bid from D.L. Gallivan Office Solutions, seconded by Murphy. MOTION CARRIED by roll call vote – 7 ayes, 0 nays.
2. Medical Marijuana – discussed Yankee Springs resolution regarding Medical marijuana. Board consensus to just remain mute on the subject until Fed. And State decided.
3. Cemetery plot purchase – plot purchased in 1909 with no family left was approved for resale.
4. Glass recycling – Brown motion to withhold any discussion until another meeting.

Warrants presented for payment- Motion by Supervisor Brown and seconded by Clerk Mennell to approve the warrants totaling \$15,845.23. MOTION CARRIED by roll call vote – 7 ayes, 0 nays.

Dept. Reports:

**County Comm. Report – Geiger presented comments on Commissioner meetings since last township meeting, budget adoption, TOST

**E-911: -Seeking new mobile data systems for cars

** JPA meeting – solar system in Rutland twp.

** Recycling – early cardboard pickup helping and plastic still coming in strong

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

** Clerk’s Report: Good turn out for Special Election, BC Road Comm. coming to Jan. 2018 meeting

**Supervisor Brown Attended MATS conference promoted our recycling module and the solar panel system.

Public Comments –

Patricia Garber from State Rep. Julie Calleys office commented on No-Fault Insurance and Budget passing. Another commented on Millage failure and TOST

Board member comments:

United Way, Township signage needing replacement, poor placement of light fixture on corner of M-78 & M-37. Speed notice on State Rd from 45 MPH now 55 MPH

Adjourn: Motion by Murphy, seconded by Wetzel to adjourn. MOTION CARRIED by voice vote, all ayes. Meeting adjourned 8:20 pm.

Respectfully submitted,
Anita S. Mennell – Clerk

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