

HASTINGS CHARTER TOWNSHIP
Minutes of the October 9, 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: 3 guests

Public Comment

None

Consent Agenda: Motion by Murphy and seconded by Wetzel to approve the minutes of the September 11, 2018 regular meeting and other consent agenda items. MOTION CARRIED by voice vote – 7 ayes, 0 nays.

County Commissioner Report: Gibson discussed various intents currently before Commissioners.

Old Business:

1. BIRCH Fire – our share of 2019 funding expected to be around \$74,000, additional funds for the fire equipment will determined soon and need to be planned for in townships 2019 budget, will be for multiple years. Emergency services is the bulk of the response requests

New Business:

1. Clerk Mennell presented the 2019 Salary Resolutions, motion by Partridge and seconded by McNally to approve a 2019 COLA increase for the 2019 wages. MOTION CARRIED by roll call vote – 7 ayes, 0 nays.
2. Township road funding, Supervisor Brown will contact the Barry County Rd Comm. about a four year program for township road improvement.
3. Clerk Mennell motioned to increase the Township Hall expense category by \$5,500.00 to cover the parking lot improvement and final 3 months of ordinary expenses for the Hall. Motion seconded by Wetzel, MOTION CARRIED by roll call vote – 7 ayes, 0 nays.

Warrants presented for payment- Motion by Trustee Murphy and seconded by Trustee Wetzel to approve the warrants totaling \$13,920.92. MOTION CARRIED by roll call vote – 7 ayes, 0 nays.

Dept. Reports:

- **E-911: - 7 candidates for tele-communicator training, CAD equipment search started.
- **JPA meeting –Sept. meeting discussed Bay Pointe Inn expansion, Mobile Home park expansion and extension of River Walk trail into Rutland Township
- **Treasurer’s Report: Motion by Trustee Wetzel seconded by McNally to accept Treasurers report. MOTION CARRIED by roll call vote – 7 ayes, 0 nays. Permission received to purchase new printer.
- **Clerk’s Report: absentee ballot mailed, possible two special elections in 2019.
- **Supervisor’s Report – discussed MATS conference subjects, Sundago Park street light request and St of MI assessing reforms..

Public Comments –

Franklin Metal interest in our recycling and plastic, Meadow Stone mobile home park ribbon cutting ceremony, Ben Eastman introduced self, is current candidate for County Comm. District 5.

Board member comments:

United Way campaign start doing great, break away from Eaton County Health Dept. savings with LED and solar lights.

Adjourn: Motion by Murphy, seconded by Wetzel to adjourn. MOTION CARRIED by voice vote, all ayes. Meeting adjourned 8:07 pm.

Respectfully submitted,
Anita S. Mennell – Clerk