

**HASTINGS CHARTER TOWNSHIP**  
**Minutes of the September 12, 2017**  
**Regular Board Meeting**

Call to Order -Pledge to the Flag: 7:00 pm by Supervisor Jim Brown at the Charlton Park township hall

Roll Call: J. Brown, A. Mennell, J. Phillips, K Murphy, J. Partridge, and W. Wetzel.

Also Present: 5 guests

Public Comment

None

Consent Agenda: Motion by Murphy and seconded by Wetzel to approve the minutes of the August 15, 2017 regular meeting and other consent agenda items. MOTION CARRIED by voice vote – 6 ayes, 0 nays.

Unfinished Business:

1. Selection of new Trustee, 2 applications filed (Tim McNally and Spencer Scobey). Board members asked various questions of candidates and then selected via ballot Tim McNally to fill the vacancy. The term will expire in 2018 and need to be on the ballot for the remaining two years.
2. Reviewed quote for new sign from A&D Sign board recommend getting other quotes. Flooring for all but the Hall will be ordered and installed as cost is under approved amount from August 2017.

New Business:

1. B. Wetzel and K. Murphy volunteered to be on the Nov. 7, 2017 election committee board.
2. Supervisor Brown requested permission to check into getting our solar energy charging station on the National registry for electric vehicles. Board approved his checking into the matter.
3. Clerk Mennell requested increasing the Recycling Account by \$2100.00 and Elections by \$500.00 to cover unexpected increases for the year. K. Murphy motion to increase the 2017 per the Clerks recommendation and J. Partridge seconded the motion. MOTION CARRIED via roll call vote with 6 ayes and 0 Nays

Warrants presented for payment- Motion by Trustee Wetzel and seconded by Trustee Murphy to approve the warrants totaling \$11,757.27. MOTION CARRIED by roll call vote – 6 ayes, 0 nays.

Dept. Reports:

- \*\*County Comm. Report – No report
- \*\*E-911: -Family night out big success for demonstration of 911
- \*\* JPA meeting – no report
- \*\* Recycling – Cardboard now being picked up on Wednesday, easing up of space for other containers. Wireless cameras required ATT setting up additional IP address for the township at no cost.
- \*\*Treasurer’s Report: Requested to add Fifth Third to the Township banking list.. Motion by A. Mennell seconded by Murphy to add Fifth Third to our list of approved Financial Institution MOTION CARRIED by roll call vote, 6 ayes, 0 nays.
- \*\*Clerk –Salary Resolution will be on October Agenda and November is the 2018 Budget discussion.
- \*\*Supervisor Brown – Hastings Public Librarian leaving, still discussing poor broadband service for rural areas in Michigan

Public Comments –

Dan Patton welcomed the Board to Charlton Park for our September board meeting, approximately 800 children participated in Youth Day at the Park on September 9<sup>th</sup>.

Board member comments:

United Way annual kick off coming up this Thursday, still have sufficient funds coming in on the landfill fees to cover the monthly costs to operate the Recycling Module. Thanks given to the two candidates for the Trustee Position.

Adjourn: Motion by Murphy, seconded by Wetzel to adjourn. MOTION CARRIED by voice vote, all ayes. Meeting adjourned 7:57 pm.

Respectfully submitted,  
Anita S. Mennell – Clerk