

HASTINGS CHARTER TOWNSHIP
Minutes of the September 11 2018
Regular Board Meeting

Call to Order -Pledge to the Flag: 7:05 pm by Supervisor Jim Brown at the Charlton Park historic township hall

Roll Call: J. Brown, A. Mennell, J. Phillips, K Murphy, W. Wetzel, Tim McNally, absent J. Partridge

Also Present: 5 guests

Public Comment

Dan Patton welcoming us to the Historic hall

Consent Agenda: Motion by Wetzel and seconded by Murphy to approve the minutes of the August 14, 2018 regular meeting and other consent agenda items. MOTION CARRIED by voice vote – 6 ayes, 0 nays, 1 absent.

County Commissioner Report: Geiger on the transit bus building

Old Business:

1. Parking lot maintenance: Motion by Wetzel, seconded by Murphy to approve the sum not to exceed \$3,000.00 for the hall parking lot seal coating, restriping and speed bump fix by Murray's Asphalt Maintenance. MOTION CARRIED by roll call vote – 6 ayes, 0 nays, 1 absent.
2. BIRCH Fire – next meeting will be deciding the formula to determine how to fund the \$50,000.00 per year for equipment approved by the BIRCH members.

New Business:

1. Clerk Mennell needs two trustees for the October election committee, McNally and Partridge volunteered, with Wetzel as backup.
2. MAT Conference: Wetzel made the motion to approve a sum not to exceed \$600.00 for Supervisor Brown attending the MAT conference in Bay City. MOTION CARRIED by roll call vote – 6 ayes, 0 nays, 1 absent.
3. Clerk Mennell discussed the FOIA request received by clerks in Michigan for copies of ballots and other items from the 2016 November election.

Warrants presented for payment- Motion by Trustee Murphy and seconded by Trustee Wetzel to approve the warrants totaling \$13,664.37. MOTION CARRIED by roll call vote – 6 ayes, 0 nays, 1 absent

Dept. Reports:

**E-911: - Need 3 new tele communicators, mobile data computers to be installed by month end. The CAD system is in need of replacement, committee setup to look into matter.

**JPA meeting –no meeting

**Treasurer's Report: Motion by Trustee McNally seconded by Wetzel to accept Treasurers report. MOTION CARRIED by roll call vote – 6 ayes, 0 nays, 1 absent

**Clerk's Report: Spoke on Cemetery conference attended and possible Library Millage vote in 2019

**Supervisor's Report – presented Paper sack holder for putting papers in and notice of paper gators in area so doesn't end up in burn station and can benefits other groups.

Public Comments –

Board member comments:

United Way kick off Thursday, the new Assessor doing a great job.

Adjourn: Motion by Murphy, seconded by Wetzel to adjourn. MOTION CARRIED by voice vote, all ayes. Meeting adjourned 7:50 pm.

Respectfully submitted,
Anita S. Mennell – Clerk

DRAFT