

HASTINGS CHARTER TOWNSHIP
Minutes of the April 14, 2015
Regular Board Meeting

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

Roll Call: Brown, A. Mennell, Phillips, Wetzel, K Murphy, R. Mennell, (Partridge arrived at 7:20 pm)

Also Present: 8 guests,

Public Comment –None

Consent Agenda: Motion by Murphy seconded by R. Mennell to approve the minutes of the March 10 regular meeting and other consent agenda items. MOTION CARRIED by roll call vote – 7 ayes, 0 nays.

Previous Business

1. Discussion held and motion made by Murphy to accept the bids from and enact a three year contract with Hallifax Services for the cemetery maintenance and Sexton duties and also the grounds maintenance and snowplowing at the Township hall. Motion seconded by Partridge. MOTION Carried 7 ayes, 0 nays

New Business:

1. Discovered the landlocked property give to the township behind the former Chrysler building is required to have access granted by the prior landowner. Supervisor Brown will meet with Kathy Woods in the near future to resolve this issue
2. Grant proposal was submitted for the Recycling Module projects expect to hear by late May if funds will be received.

Warrants presented for payment- Motion by Wetzel seconded by Murphy to approve the warrants totaling \$15,193.19. . MOTION CARRIED by roll call vote – 7 ayes, 0 nays

Dept. Reports:

**County Comm. Report – Short narrative on current activities in county

**E-911: - 911 telecommunications workers appreciation week, all signed card of thanks. Have now filled the last citizens at large position that was vacant.

**JPA report – no new activity to report, April meeting cancelled too

**Treasurer's Report: Union Bank CD's will be maturing soon, has best interest rates (5 yr. holding)
Motion by Murphy, seconded by Wetzel to accept and place on file the treasurer's report as presented,
MOTION CARRIED 7 ayes, 0 nays.

**Clerk election commission board for the May 5th directly after current regular meeting. Good numbers of absentee ballots have been sent out.

**Supervisor Brown will be having a “soft” opening of the recycling module in May to conduct a trial run.

Board member comments:

Charlton Park day May 23rd, need recycling education for the public, township road tour very informative.

Public Comments: None

Adjourn: Motion by Murphy second by Wetzel to adjourn. MOTION CARRIED by voice vote, all ayes.
Meeting adjourned at 8:31 pm.

Respectfully submitted,
Anita S. Mennell – Clerk