

HASTINGS CHARTER TOWNSHIP
Minutes of the April 12, 2016
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, K Murphy, R. Mennell, Partridge and Wetzel.

Also Present: 5 guests

Public Comment

County Clerk Pam Palmer announced her running for to retain the position, her background and qualifications for the job.

Consent Agenda: Motion by Wetzel and seconded by R. Mennell to approve the minutes of the March 15, 2016 regular meeting and other consent agenda items. MOTION CARRIED by voice vote – 7 ayes, 0 nays.

Unfinished Business

1. None
- 2.

New Business:

1. Motion by K. Murphy and seconded by R. Mennell to increase the Other Services budget by \$2,000.00. MOTION CARRIED – 7 ayes, 0 nays
2. Discussed proposal by Murray Asphalt for biannual maintenance to parking lot, decided to table until fall

Warrants presented for payment- Motion by Trustee Wetzel and seconded by Trustee Partridge to approve the warrants totaling \$95,307.00. MOTION CARRIED by roll call vote – 7 ayes, 0 nays

Dept. Reports:

**County Comm. Report –Gibson millage rate for Charlton Park approved and the new Mental Health Bldg

**E-911: - Still working on the 911 guidelines agreement rewrite,

**JPA report – no meeting

**Treasurer's Report: Motion by Murphy, seconded by Wetzel to accept the treasurer's report as presented and place on file. MOTION CARRIED by roll call vote 7 ayes, 0 nays, Announced new deputy treasurer, Sarah Phillips

**Clerk –remember the road tour Thursday April 14th at 8 am.

**Supervisor Brown – nominated and will be receiving an award May 3 in Plymouth for our recycling program. Aldi project still coming along. Board of Review went well, had two requests for Poverty exemption on property tax.

Public Comments - none

Board member comments:

Murphy asked if we could do anything to strengthen the burning ordinance, J. Partridge asked about having a township wide recycling day and announced the May 14th Pancake Breakfast for the Fire Dept.

Adjourn: Motion by K. Murphy, seconded by R. Mennell to adjourn. MOTION CARRIED by voice vote, all ayes. Meeting adjourned at 8:08 pm.

Respectfully submitted, Anita S. Mennell – Clerk