

HASTINGS CHARTER TOWNSHIP
Minutes of the June 9, 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, and Partridge

Also Present: 3 guests,

Public Comment –Dr. Schirmer from the Eaton-Barry County Health Dept. spoke on bat season in conjunction with rabies, and non-regulation of e-cigarettes

Consent Agenda: Motion by Wetzel seconded by R. Mennell to approve the minutes of the May 12 regular meeting and other consent agenda items. MOTION CARRIED by roll call vote – 7 ayes, 0 nays.

Previous Business

1. Winding Creek Campground, assessor Owen Smith explained the meetings and proposals being considered for the implementation of a property tax on part of the campground. Currently the individual cabins (56) and land beneath plus the 40 +/- acre field currently bring used for agricultural purposes would be put on the tax roll while the religious building and underlying land would not. Motion by Brown, seconded by Murphy to authorize the assessor and legal counsel to enter into the purposed agreement of taxable items with further permission to make any necessary modifications to the agreement they deem as an insignificant change to the ending arbitration. Roll call vote, MOTION CARRIED 7 ayes, 0 nays
2. Soft opening for the recycling module going well,

New Business:

1. Treasurer Phillips motioned to add 1st National Bank of America to our list of approved Depositories for Township funds. Motion seconded by Brown MOTION CARRIED 7 ayes, 0 nays
2. Clerk Mennell discussed the Freedom of Information Act fee schedule, procedures and guidelines (forms provided by MTA) to be effective July 1, 2016, Motion made by Murphy, seconded by Partridge to enact the Freedom of Information fee schedule and procedures. MOTION CARRIED 7 ayes, 0 nays

Warrants presented for payment- Motion by Wetzel seconded by Partridge to approve the warrants totaling \$12,638.86. . MOTION CARRIED by roll call vote – 7 ayes, 0 nays

Dept. Reports:

- **County Comm. Report – spoke on rustic camping at Charlton Park & selection of Commissioner 3 District replacement
- **E-911: - 911 telecommunications towers settlement
- **JPA report – no report
- **Treasurer’s Report: CD Closed , requested permission to move funds from Township improvement funds to General fund to cover BCRC bill Motion by Phillips, seconded by Wetzel Roll call vote MOTION CARRIED 7 ayes, 0 nays, Motion by Murphy, seconded by Brown to accept and place on file the treasurer’s report as presented, MOTION CARRIED 7 ayes, 0 nays.
- **Clerk – cremation burials without going thru sexton results in no paperwork being received by clerk. Will deem this as no burial in cemetery for recordkeeping purposes
- **Supervisor Brown – received notice of tax foreclosure sales in township.

Board member comments:
Charlton Park day a success.

Public Comments: None

Adjourn: Motion by Brown, seconded by Wetzel to adjourn. MOTION CARRIED by voice vote, all ayes.
Meeting adjourned at 8:42 pm.

Respectfully submitted,
Anita S. Mennell – Clerk