

HASTINGS CHARTER TOWNSHIP
Minutes of the March 15, 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: Commissioner Gibson, Eric Phillips & Chris Grzenkowicz from Desine Inc.

Public Comment

None

Consent Agenda: Motion by Wetzel and seconded by K. Murphy to approve the minutes of the February 9, 2016 regular meeting and other consent agenda items. MOTION CARRIED by voice vote – 7 ayes, 0 nays.

Motion at 7:03 by Supervisor Brown and seconded by Clerk Mennell to close the regular meeting and open the Public Hearing. MOTION CARRIED.

Motion at 7:04 pm by Supervisor Brown, seconded by K. Murphy to OPEN the Public Hearing on the proposed Act 425 Agreement with the City of Hastings, MOTION CARRIED

Discussion with Chris Grzenkowicz, from Desine Inc., on the proposed project by Alde, the plans for the building and the perspective entrance to the site.

Motion made by K. Murphy, seconded by Supervisor Brown to approve moving forward with the Act 425 Agreement with the City of Hastings for the property located west of Hastings on the North side of M-43. MOTION CARRIED with roll call vote 7 ayes, 0 nays.

Motion at 7:18 by Supervisor Brown; seconded by K. Murphy, to close the Public Hearing and reopen the regular meeting. MOTION CARRIED.

Motion at 7:19 by Supervisor Brown and seconded by K. Murphy to reopen the regular meeting. MOTION CARRIED.

Unfinished Business

1. None
- 2.

New Business:

1. Motion by J. Partridge to increase the Fire Protection budget by \$2,000.00 to cover the bill received from BIRCH and due April 30, 2016, seconded by B. Wetzel MOTION CARRIED – 7 ayes, 0 nays
2. Received request from Larry Hayward to install Bluebird houses in the cemetery on the outer perimeter next fall, has installed in many cemeteries throughout the county and works with the sexton to prevent lawn maintenance issues. Will contact Halifax regarding boxes and if no issues will agree to having 4 – 12 sets nesting boxes installed.

Warrants presented for payment- Motion by Trustee Wetzel, seconded by Trustee Partridge to approve the warrants totaling \$23,458.03. MOTION CARRIED by roll call vote – 7 ayes, 0 nays

Dept. Reports:

**County Comm. Report –Gibson discussed Charlton Park proposed millage and Charlton Park day

**E-911: - Still working on the agreement rewrite, the generator in need of new radiator estimated at \$3,800

**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,

**Clerk –Candidate forms must be submitted to clerk by April 19th, 784 ballots cast in the March 8 election

**Supervisor Brown – letter received for proposed rezoning for Adult Foster Care home, a large quantity of cardboard placed in our recycle module by Verizon’s new store, they will be coming to pick up as they were unaware for residents only and did not cut up the boxes.

Public Comments

By Commissioner Gibson questioning where the entrance to Alde’s will be, all county commissioners marching in St. Patrick’s Day parade requested we join them

Board member comments:

When will the ORV mapping be completed?

Adjourn: Motion by K. Murphy, seconded by B. Wetzel to adjourn. MOTION CARRIED by voice vote, all ayes. Meeting adjourned at 8:52 pm.

Respectfully submitted,
Anita S. Mennell – Clerk