

HASTINGS CHARTER TOWNSHIP
Minutes of the May 10, 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: Ben Geiger

Public Comment

None

Consent Agenda: Motion by Murphy and seconded by R. Mennell to approve the minutes of the April 12, 2016 regular meeting and other consent agenda items. MOTION CARRIED by voice vote – 7 ayes, 0 nays.

Unfinished Business

Urban Services and Economic Dev. Agreement:

Motion by J. Partridge and seconded by W. Wetzel to authorize the Supervisor to execute on behalf of the Township the Letter of Understanding with the City of Hastings. MOTION CARRIED by roll call vote – 7 ayes, 0 nays

Motion by K. Murphy and seconded by A. Mennell to approved and authorize the Supervisor and Clerk to execute on behalf of the Township the Real Estate Agreement with the City of Hastings. MOTION CARRIED by roll call vote – 7 ayes, 0 nays

Motion by W. Wetzel and seconded by R. Mennell to authorize the Supervisor and Clerk to sign all necessary documents, and the Supervisor to take all actions required, to complete the steps as outlined in the Letter of Understanding and the Real Estate Agreement. MOTION CARRIED by roll call vote – 7 ayes, 0 nays

Motion by J. Phillips and seconded by W. Wetzel to adopt the Resolution 2016-1 authorizing approval of the Urban Services and Economic Development Agreement with the City of Hastings as presented at this evening's meeting, subject to the parties' compliance with the terms of the Letter of Understanding. MOTION CARRIED by roll call vote – 7 ayes, 0 nays

New Business:

1. Motion by A. Mennell and seconded by W. Wetzel to renew our liability insurance with EMC Insurance for the 2016-2017 policy year. MOTION CARRIED – 7 ayes, 0 nays
2. Trustee Partridge remarked on the Recycling Award Ceremony and comments made on the benefits this award may generate.

Warrants presented for payment- Motion by Trustee Wetzel and seconded by Trustee R. Mennell to approve the warrants totaling \$14,344.95. MOTION CARRIED by roll call vote – 7 ayes, 0 nays

Dept. Reports:

**County Comm. Report – Ben Geiger

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

**JPA report – J. Phillips

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

**Clerk –request volunteers for the Aug. 2, 2016 primary election committee, Trustees Partridge and Wetzel along with Clerk Mennell will comprise the committee, Meeting following July 12 meeting.

**Supervisor Brown – attended the Chamber of Commerce and the EDA luncheon to thank the EDA and

Dave Hatfield for recommending the Township for the Recycling Award.

Public Comments - none

Board member comments:

Partridge reminded us of the May 14th Pancake Breakfast for the Fire Dept.

Adjourn: Motion by J. Brown, seconded by k. Wetzel to adjourn. MOTION CARRIED by voice vote, all ayes. Meeting adjourned 7:52 pm.

Respectfully submitted,
Anita S. Mennell – Clerk

DRAFT