

HASTINGS CHARTER TOWNSHIP
Minutes of the July 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 and Wetzel, J Partridge absent

Public Comment NONE

Consent Agenda: Motion by Wetzel and seconded by Murphy to approve the minutes of the June 14, 2016 regular meeting and other consent agenda items. MOTION CARRIED by voice vote – 6 ayes, 0 nays.

Unfinished Business

Urban Services and Economic Dev. Agreement: signing of agreements completed.

New Business:

Township website is 5 years old and in need of updating both the site and the program delivery system. Motion by Murphy, seconded by R. Mennell to contract with Inspiration Studios who originally designed the site to update and upgrade the township website for a fee not to exceed \$2,500.00. MOTION CARRIED by roll call vote – 6 ayes, 0 nays

Warrants presented for payment- Motion by Trustee Wetzel and seconded by Trustee Murphy to approve the warrants totaling \$17,599.89. MOTION CARRIED by roll call vote – 6 ayes, 0 nays

Dept. Reports:

**County Comm. Report – None

**E-911: - Position for Board opened up due to member moving up North, will be looking for a new member for the small village representative

**JPA report – land transfers discussed

**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 6 ayes, 0

**Clerk –presented quarterly financial report

**Supervisor Brown – request received to use the building Aug. 18 for a meeting on the Cedar Creek bridge on McKeown Rd., board approved. Camera system will be worked on and has information on different camera system for later review possibly for use on hall for security.

Board member comments:

Murphy on Gas Engine show and the tractors going to the Manor for resident viewing

Phillips on only one Winding Creek tax bill unpaid and personal visit to campsite for collection

Adjourn: Motion by Murphy, seconded by R. Mennell to adjourn. MOTION CARRIED by voice vote, all ayes. Meeting adjourned 7:37 pm.

Respectfully submitted,
Anita S. Mennell – Clerk