

**HASTINGS CHARTER TOWNSHIP**  
**Minutes of the November 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, Partridge and Wetzel. Absent R. Mennell

Also Present: None

Public Comment

None

Consent Agenda: Motion by Murphy and seconded by Wetzel to approve the minutes of the October 11, 2016 regular meeting and other consent agenda items with one correction. MOTION CARRIED by voice vote – 6 ayes, 0 nays.

Public Hearing on 2017 Budget

At 7:03pm Supervisor Brown closed the regular meeting to open the Public Meeting for the 2017 Budget General discussion ensued among the board and minor revision made to Recycling, will formally adopt at December meeting. Supervisor Brown reopened the regular meeting at 7:23 pm

Unfinished Business

None

New Business:

1. Motion by Murphy and seconded by Murphy to approve extending the existing Mercy Ambulance Service contract for an additional five years. MOTION CARRIED by roll call vote– 6 ayes, 0 nays
2. Approved continuing with the existing Board of Review members for the 2017-2018 period
3. Request by Supervisor Brown to extend the agreement between the City of Hastings and BIRCH. Motion approved 6 ayes, 0 nays.
4. Approved continuing with Kelly Newberry as our second Library Rep. for the next three years
5. Recycling Processing going well with the extra weekend clean up.

Warrants presented for payment- Motion by Trustee Murphy and seconded by Trustee Wetzel to approve the warrants totaling \$15,465.69. MOTION CARRIED by roll call vote – 6 ayes, 0 nays

Dept. Reports:

\*\*County Comm. Report – None

\*\*E-911: - Service Contract renewal may be approved by Dec. 31st.

\*\*Treasurer's Report: Motion by Wetzel, seconded by Partridge to accept the treasurer's report as presented and place on file. MOTION CARRIED by roll call vote, 6 ayes, 0 nays

\*\*Clerk –election went well, few minor problems, 70% turnout

\*\*Supervisor Brown – McKeown Bridge open and project completed ahead of schedule

Public Comments – None

Board member comments:

Mennell on extra fee for fire calls, lights on recycling module have not been working for several weeks. Wetzel on township sign on Center Rd needs replacing, also asked about lease for vacant Cemetery Property. Brown on subdivision road improvement and special assessment districts requirement. Partridge assessing fire response fee with no burn permit issued

Adjourn: Motion by Murphy, seconded by Wetzel to adjourn. MOTION CARRIED by voice vote, all ayes. Meeting adjourned 8:26 pm.

Respectfully submitted,  
Anita S. Mennell – Clerk

DRAFT