

HASTINGS CHARTER TOWNSHIP
Minutes of the April 11, 2023
Regular Board Meeting

Call to Order -Pledge to the Flag: 6:30 pm by Supervisor Jim Brown

Roll Call: Supervisor J. Brown, Clerk A. Mennell, Treasurer J. Phillips, Trustees, J. Partridge. S. Savage, W. Wetzel, and D. Olson.

Also Present: 4 guests

Public Comment

None

Consent Agenda: Motion made by Trustee Partridge, seconded by Trustee Wetzel, to approve the minutes of the March 14, 2023 regular meeting and other consent agenda items.

County Commissioner – R. Teunessen

Spoke on grants, farmland Preservation, developmental rights, YMCA interest in former Mental Health bldg. County using some of the ARPA funds for a new Jail, cost of new windows for former FOTC bldg., the COA and Harvest Point facility teaming up for new COA facility.

Previous Business

Recycling module possibly reopening and only collecting metal and bottle deposit beverage containers.

New Business:

1. David Bellinger from EMC Insurance, our current provider, spoke about our policy and what it entails. Motion by Clerk Mennell and seconded by Trustee Savage to accept the bid of \$4,817.00. MOTION CARRIED by roll call vote – 7 ayes.
2. Special Election occurring on August 8th which is a board meeting date, meeting to be postponed until August 15th.

Warrants presented for payment- Motion by Trustee Wetzel and seconded by Trustee Olson to approve the warrants totaling \$16,283.14. MOTION CARRIED by roll call vote – 7 ayes.

Dept. Reports:

**Treasurer's Report: Quarterly interest received and report show interest rates being received on each account. Motion by Trustee Wetzel, seconded by Trustee Partridge to accept the treasurers report as presented, MOTION CARRIED by roll call vote – 7 ayes. Treasurer announced a newsletter will be sent out with the Summer tax bills and asked for input.

** Clerk's Report: Requested to order replacement signs for Cemetery and to increase the size for visibility Motion by Trustee Wetzel and Treasurer to approve purchasing of 4 signs for a amount not to exceed \$400.00. MOTION CARRIED by roll call vote – 7 ayes.

**Supervisor Report: received call regarding return of funds being held for cleanup of house fire on Boulder Drive, no change on Sundago Park Drive issue which is deemed a civil matter. Irving Township donated extra funds to BIRCH from excess in their FIRE millage account

Public Comments –

Better cooperation between City and County with a Commissioner representing just the city.

Board member comments

Partridge about flyer received on Cemetery management seminar, Savage on his appearance at Commissioners meeting.

Adjourn: Motion by Trustee Wetzel, seconded by Trustee Savage to adjourn. MOTION CARRIED by voice vote, all ayes.

Meeting adjourned 8:03 p.m.

Respectfully submitted,
Anita S. Mennell – Clerk

Approved _____ Clerk

Date _____