

HASTINGS CHARTER TOWNSHIP
Minutes of the August 10, 2021
Regular Board Meeting

Call to Order -Pledge to the Flag: 7:00 pm by Supervisor Jim Brown

Roll Call: Supervisor J. Brown, Clerk A. Mennell, Treasurer J. Phillips, Trustees, S. Savage, W. Wetzel, T. McNally, absent J. Partridge.

Also Present: 4 guests

Public Comment

None

Consent Agenda: Motion made by Trustee Wetzel, seconded by Trustee McNally to approve the minutes of the July 13, 2021 regular meeting, and other consent agenda items. MOTION CARRIED – 6 ayes, 1 absent, 0 nays.

County Commissioner Report

None

Previous Business

1. Cemetery signs up, discussion on removal of items stuck in ground and safety issues.

New Business:

1. Motion by Trustee Savage and seconded by Trustee McNally to approve the millage rates for the 2021 Form L-4029 and the Supervisor and Clerk to sign for the Township. MOTION CARRIED – 6 ayes, 1 absent and 0 nays.
2. Motion by Trustee Wetzel, seconded by Trustee McNally to approve amend the 2021 budget by \$4,225.00 increase. (Elections increase of \$1,000.00, Cemetery increase of \$3,000.00 and Street light increase by \$225.00). MOTION CARRIED – 6 ayes, 1 absent and 0 nays.
3. BIRCH and Mercy Ambulance, Mercy ambulance will start charging for services beginning with their next fiscal year. Same formula would be used to determine all municipalities share as is used for BIRCH. Discussed if the township wants to continue this alliance with Mercy Ambulance and approved continuing.

Warrants presented for payment- Motion by Trustee Wetzel and seconded by Supervisor Brown to approve the warrants totaling \$19,084.74 MOTION CARRIED – 6 ayes, 1 absent and 0 nays.

Dept. Reports:

**Treasurer's Report: Motion by Trustee McNally, seconded by Trustee Savage to accept the treasurer's report as presented, MOTION CARRIED – 6 ayes, 1 absent and 0 nays.

**Clerk's Report: commented on number of voters for Special Election, equipment ran smoothly.

**Supervisor Report: Don Haney from Thornapple Manor has contacted Township regarding property taxes for new Assisted Living Complex.

Public Comments –

Received thank you for having the Recycling Module

Board member comments:

None

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

Meeting adjourned 7:44 p.m.

Respectfully submitted,
Anita S. Mennell – Clerk

Approved _____ Clerk

Date _____