## HASTINGS CHARTER TOWNSHIP Minutes of the August 9, 2022 Regular Board Meeting

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

<u>Roll Call</u>: Supervisor J. Brown, Clerk A. Mennell, Treasurer J. Phillips, Trustees, J. Partridge. W. Wetzel, S. Savage and T. McNally

Also Present: 5 guests

Public Comment None

<u>Consent Agenda</u>: Motion made by Trustee Wetzel seconded by Clerk Mennell, to approve the minutes of the July 12, 2022 regular meeting and other consent agenda items. MOTION CARRIED – 7 ayes, 0 nays.

## County Commissioner - H. Gibson

Spoke on truck purchase, transit retirees, jail population and other miscellaneous items

## Previous Business

1. None

New Business:

- 1. FOIA request for the August 2, 2022 election, board approved having lawyer respond due to threats of civil and criminal charges.
- 2. Resolution 2022-03 Trustee Savage offered and Trustee Wetzel seconded the resolution to prevent the placement of election signage on Township property. Motion passes unanimously
- 3. Driveway and parking lot, Supervisor Brown stated time for seal coating and striping of hall parking lot. Also suggests we have the speed bump filled in, will bring quote to next meeting.
- 4. Road funding discussion on usage of ARPA Funds for roads, further discussion to be held after meeting with Road Commission.
- 5. Form L-4029 Board approved having the Supervisor and Clerk sign the 2022 Tax Rate request for the township with the township using the rate of 0.7046 and 1.5356 for the voted in Hastings Public Library.

<u>Warrants presented for payment</u>- Motion by Trustee Wetzel and seconded by Trustee McNally to approve the warrants totaling \$22,541.10. MOTION CARRIED by roll call vote – 7 ayes, 0 nays.

Dept. Reports:

\*\*Treasurer's Report: First Nation has CD with good rates currently so purchased several long-term CD's Motion by Trustee Wetzel, seconded by Trustee McNally to accept the treasurers report as presented, MOTION CARRIED by roll call vote – 7 ayes, 0 nays.

\*\* Clerk's Report: 843 voted in the August primary, will be sending out applications for the Nov. general election net month.

\*\*Supervisor Report: SWOC approved Rachael Frantz as the permanent director, sent past due notice to Sherriff's department for unpaid invoice.

Public Comments -

Wording on the sign resolution may not be inclusive enough, spoke to Sherriff and would not have needed Lawyer for Deputy Notebooms' FOIA request if we had just talked to Sherriff Leaf, civility at meetings and wanting questions answered timely.

<u>Board member comments:</u> Savage on last County Commissioners meeting and uncivil actions by public member

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

Meeting adjourned 7:15 p.m.

Respectfully submitted, Anita S. Mennell – Clerk

| Approved | Clerk |
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Date \_\_\_\_\_