

HASTINGS CHARTER TOWNSHIP
Minutes of the December 13, 2022
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 T. McNally.

Also Present: 3 guests

Public Comment

David Olson on resolution being passed in Kent County regarding Proposal 3

Consent Agenda: Motion made by Trustee Wetzel, seconded by Trustee McNally, to approve the minutes of the October 11, 2022 regular meeting and other consent agenda items. MOTION CARRIED – 7 ayes, 0 nays.

County Commissioner – None

Previous Business

1. Motion by Trustee Partridge, seconded by Trustee McNally to approve the 2023 Budget as presented at the November 15 meeting. MOTION CARRIED by roll call vote – 7 ayes, and 0 nays.

New Business:

1. Motion by Trustee Savage and seconded by Clerk Mennell to accept the resignation of Trustee McNally effective January 1, 2023. MOTION CARRIED by roll call vote – 6 ayes, and 1 abstaining.
2. Board meeting dates for 2023 presented and approved
3. Discussion on continuance of recycling module. Grangers is not going to continue the servicing of the module and we will need to find another pickup provider.

Warrants presented for payment- Motion by Trustee Wetzel and seconded by Trustee Savage to approve the warrants totaling \$12,602.87. MOTION CARRIED by roll call vote – 7 ayes.

Dept. Reports:

**Treasurer's Report: Interest rates are up will be closing out low interest rate CD's and investing in higher rate units, difference in payouts will offset minor penalties for early closings. Motion by Trustee McNally, seconded by Supervisor Brown to accept the treasurers report as presented, MOTION CARRIED by roll call vote – 7 ayes.

** Clerk's Report: No items to mention

**Supervisor Report: the December Board of Review was this afternoon, solar system metering on module is possible. Renewal for BIRCH with the City is February 23rd for a 5-year period. BIRCH equipment in good shape but need to start thinking of replacements.

Public Comments –

Olson, please consider doing a resolution regarding Proposal 3.

Board member comments: next page

Brown on the recycling article in our packet, Wetzel regarding response time if fire barn moved, Partridge on need for new pumper truck to keep up to fire equipment code and need for an additional emergency service unit.

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

Meeting adjourned 7:37 p.m.

Respectfully submitted,
Anita S. Mennell – Clerk

Approved _____ Clerk

Date _____

DRAFT