

HASTINGS CHARTER TOWNSHIP
Minutes of the February 9, 2021
Virtual 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, W. Wetzel, S. Savage J. Partridge, absent T. McNally. All members were at their homes for this meeting.

Also Present: 5 guests

Public Comment

None

Consent Agenda: Motion made by Trustee Wetzel, seconded by Trustee Partridge to approve the minutes of the Jan.12th regular meeting, and other consent agenda items MOTION CARRIED – 6 ayes, 0 nays.

County Commissioner Report:

Gibson spoke on recent county meeting.

Previous Business

1. None

New Business:

1. Supervisor Brown has left messages with Consumers Energy which have not been returned to start the process of getting street lights for River Rd.
2. Clerk Mennell motioned for Resolution 2021-01 to allow local residents to protest in writing to the Board of Review. Motion seconded by Trustee Wetzel and MOTION CARRIED by roll call vote – 6 ayes, 0 nays
3. Motion by Supervisor for Resolution 2021-02 to change the board of review meeting dates, motion seconded by Trustee Partridge. MOTION CARRIED by roll call vote – 6 ayes, 0 nays.
4. Discussion on changing our meeting time to 6:30 pm, will table the idea until December when next years time and dates are scheduled.

Warrants presented for payment- Motion by trustee Wetzel and seconded by trustee Savage to approve the warrants totaling \$12,637.35. MOTION CARRIED by roll call vote – 6 ayes, 0 nays.

Dept. Reports:

****Treasurer's Report:** Motion by Supervisor Brown, seconded by trustee Partridge to accept the treasurers report as presented, MOTION CARRIED by roll call vote – 6 ayes, 0 nays.

****Clerk's Report:** Halifax contract up for renewal April 30th, will contact about renewing, need BIRCH invoice for payment

****Supervisor Report:** spoke on attending the Planning and Zoning meeting and the project effecting the township, the assisted living facility project for Thornapple Manor receiving approval for development and additional storage units to be built on M-37.

Public Comments –

Julie Calley's representative on her new committee appointments, T. DeVries about Prairieville changing its meeting time, their recycling efforts and the appointment of new Supervisor for Barry Township

Board member comments:

Partridge about security devises he has found online and will sent links to the Clerk for review, also digital sign question. Brown on the BCSWOC coordinator search

Adjourn: Motion by Trustee Wetzell, seconded by Clerk Mennell to adjourn. MOTION CARRIED by voice vote, all ayes.

Meeting adjourned 7:58 p.m.

Respectfully submitted,
Anita S. Mennell – Clerk

Approved _____ Clerk

Date _____