

HASTINGS CHARTER TOWNSHIP
Minutes of the February 8, 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 S. Savage, W. Wetzel, T. McNally (arrived late), absent trustee J. Partridge.

Also Present: 10 guests

Public Comment

None.

Consent Agenda: Motion made by Trustee Wetzel, seconded by Supervisor Brown to approve the minutes of the January 11, 2022 regular meeting, and other consent agenda items. MOTION CARRIED – 5 ayes and 0 nays, 1 absent.

County Commissioner –

H. Gibson spoke about the shortage of drivers for the BC Transit, meal costs for jail inmates, Holly Trolley passenger total

Previous Business

1. Attending the 2022 MTA Conference – if interested let us know for early bird rate.

New Business:

1. Sanitary Sewer services agreement between Barry County, City of Hastings and Township, W. Wetzel motioned we have our lawyer look the agreement over before signing, seconded by S. Savage. Supervisor Brown will have opinion for March meeting. MOTION CARRIED – 5 ayes and 0 nays, 1 absent. Discussion ensued about Harvest Pointe assisted living facility being on the tax roll for 2022.

Warrants presented for payment- Motion by Trustee Wetzel and seconded by Trustee Savage to approve the warrants totaling \$11,766.13. MOTION CARRIED by roll call vote– 6 ayes, 0 nays and 1 absent.

Dept. Reports:

**Treasurer’s Report: additional ARPA funds received. Motion by Trustee Wetzel, seconded by Trustee Savage to accept the treasurers report as presented, ALL MOTIONS CARRIED by roll call vote – 6 ayes, 0 nays, and 1 absent.

** Clerk’s Report: will be having a May 3rd Special election, ordered supplies for the three scheduled 2022 elections, we currently have 583 voters on our permanent absentee voter list.

**Supervisor Report: for 2022 the medical runs are 30% above same time in 2021, he is on the Broadband feasibility study for Barry County, has not received any information about a Joint Planning Alliance meeting for February yet.

Public Comments –

None

Board member comments:

Savage curious about Lawyer comments regarding sewer agreement.

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

Meeting adjourned 7:10 p.m.

Respectfully submitted,
Anita S. Mennell – Clerk

Approved _____ Clerk

Date _____