

**HASTINGS CHARTER TOWNSHIP**  
**Minutes of the January 12, 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 T. McNally, W. Wetzel, S. Savage and J. Partridge. All members were at their homes for this meeting.

Also Present: 1 guests

Public Comment

None

Consent Agenda: Motion made by Trustee Wetzel, seconded by Trustee McNally to approve the minutes of the December 15 regular meeting, and other consent agenda items MOTION CARRIED – 7 ayes, 0 nays.

County Commissioner Report:

None

Previous Business

1. None

New Business:

1. Clerk Mennell presented the Letter of Engagement from Walker, Fluke and Sheldon PLC for the 2020 audit of the General, Library and Sewer Funds. Motion by trustee Partridge, seconded by treasurer Phillips for Supervisor Brown to sign the Audit engagement letter for Walker, Fluke and Sheldon PLC. MOTION CARRIED by roll call vote –7 ayes, 0 nays.
2. Supervisor Brown presented the Michigan Community Resolution and Intergovernmental Agreement to Manage Floodplain Development for the National Flood Plain Insurance. Resolution required to have for the Federal Floodplain Insurance, agreement is with Barry County. Motion by trustee Wetzel and seconded by Supervisor Brown for Supervisor Brown to sign the Resolution on behalf of the township. MOTION CARRIED – 7 ayes, 0 nays
3. BIRCH – stage one of the building plan (rehab & extension) has been completed and will be placed on the agenda for City of Hastings Jan. 25<sup>th</sup> meeting.

Warrants presented for payment- Motion by trustee Wetzel and seconded by trustee McNally to approve the warrants totaling \$12, 927.91. MOTION CARRIED by roll call vote – 7 ayes, 0 nays.

Dept. Reports:

\*\*Treasurer’s Report: quarterly interest received. Funds transferred around as needed. Motion by trustee Partridge, seconded by Clerk Mennell to accept the treasurers report as presented, MOTION CARRIED by roll call vote – 7 ayes, 0 nays.

\*\*Clerk’s Report: School election consolidation agreements being held via Zoom meeting, Signed up the Township for a Zoom meeting with the Road Commission for Feb. 4<sup>th</sup> at 3 pm, more information as it comes in. Board of Review members are required to take a class which is being held via zoom and township will be paying for these classes. Received notice for Nov. election ballot audit.

\*\*Supervisor Report: SWOC establish committee for RFP for Coordinator recycling module in 2020 highlights in Reminder.

Public Comments –

None.

Board member comments:

Partridge about current security for treasurer and clerk and township hall bldg. Treasurer will contact other townships about how they handle security. Mennell ask about getting additional street light, will put on February agenda. Wetzel asked about funds in Fifth Third as they are moving from area.

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

Meeting adjourned 7:47 p.m.

Respectfully submitted,  
Anita S. Mennell – Clerk

Approved \_\_\_\_\_ Clerk

Date \_\_\_\_\_