

HASTINGS CHARTER TOWNSHIP
Minutes of the January 11, 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, Trustee, S. Savage, absent trustees T. McNally, W. Wetzel and J. Partridge

Also Present: 4 guests

Public Comment

Appreciation for signs on corner of Center and Charlton Park Roads.

Consent Agenda: Motion made by Clerk Mennell, seconded by Treasurer Philips to approve the minutes of the December 14, 2021 regular meeting, and other consent agenda items. MOTION CARRIED – 4 ayes and 0 nays, 3 absent.

Barry County Road Commission

Presentation on the road work done in 2021, expected work for 2022, and the tree trimming schedule for 2022. Four-year plan of contribution to the BCRC for work in Township in final year, when amount is decided for next year(s) will submit a plan to us.

County Commissioner –

No report

Previous Business

1. Four way stop signs have been installed as requested corners of Center and Charlton Park Rd.

New Business:

1. Vacancy created for our representative on the Joint Planning Alliance who can be a board member or township resident. Trustee Scott Savage and resident David Olson will be the new members.
2. Resolution 2022-01 – Hastings Charter Township Meeting Policy, MOTION CARRIED roll call vote – 4 ayes and 0 nays, 3 absent.
3. Resolution 2022-02 - Emergency Acceptance of Cash Payments for Taxes. MOTION CARRIED roll call vote – 4 ayes and 0 nays, 3 absent.
4. Auditors for 2021 fiscal year financial reports, motion by Supervisor Brown, seconded by Treasurer Phillips to hire the firm of Walker, Fluke and Sheldon, PLC to perform the audit at a cost of \$5300.00 MOTION CARRIED – 4 ayes and 0 nays, 3 absent.

Warrants presented for payment- Motion by Trustee Savage and seconded by Supervisor Brown to approve the warrants totaling \$10,718.06. MOTION CARRIED by roll call vote– 4 ayes, 0 nays and 3 absent.

Dept. Reports:

**Treasurer’s Report: quarterly interest received. Motion by Supervisor Brown, seconded by Clerk Mennell to accept the treasurers report as presented, ALL MOTIONS CARRIED by roll call vote – 4 ayes, 0 nays, and 3 absent.

**Clerk’s Report: W-2’s are ready, packet includes the year end cash basis financial report.

**Supervisor Report: Don Haney has asked to be on February agenda to discuss the Harvest Pointe Assisted Living Facility

Public Comments –
None

Board member comments:
None

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

Meeting adjourned 7:18 p.m.

Respectfully submitted,
Anita S. Mennell – Clerk

Approved _____ Clerk

Date _____

DRAFT