

HASTINGS CHARTER TOWNSHIP
Minutes of the July 13, 2021
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, S. Savage, J. Partridge, T. McNally, and W. Wetzel.

Also Present: 2 guests

Public Comment

Rachel Frantz introduced herself as BCSWOC recycling Coordinator

Consent Agenda: Motion made by Trustee McNally, seconded by Trustee Wetzel to approve the minutes of the June 8, 2021 regular meeting, and other consent agenda items except Library report (not available).
MOTION CARRIED – 7 ayes, 0 nays.

County Commissioner Report

None

Previous Business

1. Decoration Rules signs ordered, notices placed on 11 graves regarding violations

New Business:

1. Motion by Supervisor Brown, seconded by Trustee McNally to file for the American Rescue Plan Funds
MOTION CARRIED – 7 ayes, 0 nays
2. Motion by Trustee Partridge, seconded by Trustee Wetzel to approve the contract with Appraisals Plus Group, LLC for three years. To commencing August 1, 2021 and end July 31, 2024 for \$19,500.00 annually. MOTION CARRIED by roll call vote – 7 ayes, 0 nays.

Warrants presented for payment- Motion by Trustee Wetzel and seconded by Trustee Savage to approve the warrants totaling \$101,440.59 MOTION CARRIED by roll call vote – 7 ayes, 0 nays.

Dept. Reports:

- **Treasurer’s Report: received quarterly interest Motion by Trustee McNally, seconded by Trustee Savage to accept the treasurers report as presented, MOTION CARRIED by roll call vote – 7 ayes, 0 nays.
- **Clerk’s Report: commented on number of AV ballots sent out, quantity of ballots cast during last special election in 2019
- **Supervisor Report: new city manager chosen, JPA meetings starting back up, broadband study being funded by County.

Public Comments –

New reporter from J-Ad Graphics introduced himself

Board member comments:

Savage thanked Clerk Mennell for dealing with the investigation on election equipment.

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

Meeting adjourned 7:33 p.m.

Respectfully submitted,
Anita S. Mennell – Clerk

Approved _____ Clerk

Date _____