

HASTINGS CHARTER TOWNSHIP
Minutes of the July 11, 2023
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, Trustees, J. Partridge. S. Savage, W. Wetzel, D. Olson, and Treasurer J. Phillips.

Also Present: 5 guests

Public Comment

None

Consent Agenda: Motion made by Trustee Wetzel, seconded by Trustee Olson, to approve the minutes of the June 13, 2023 regular meeting and other consent agenda items. Motion carried.

Library Representative: Chloe Kelly spoke on the replacement window project starting soon, Rutland Charter township desire to end term limitations on Library Representatives.

County Commissioner – R. Teunessen

Approval of funds for another county clerk employee, Pam Palmer notifying board of resignation effective Mid-October. County board has discussed paying for security cameras on ballot boxes for townships. Feasibility study on property for new Jail and current value of current jail property

Previous Business

1. None

New Business:

1. None

Warrants presented for payment- Motion by Trustee Wetzel and seconded by Trustee Olson to approve the warrants totaling \$419,643.04. MOTION CARRIED by roll call vote – 7 ayes, 0 nays.

Dept. Reports:

**Treasurer’s Report: motion by Trustee Wetzel and seconded by Trustee Partridge to accept report. MOTION CARRIED by roll call vote – 7 ayes, 0 nays.

** Clerk’s Report: August meeting changed to third Tuesday due to election. Ballots are coming in timely using the business reply postage,

**Supervisor Report: meeting with the Boy Scouts regarding returnable recycling. Mercy Ambulance still needing fund approval from couple municipalities. Public meeting tomorrow with Fire Chief candidates.

Public Comments –

Who choses the County Clerk replacement?

Board member comments

Savage on getting notice out on opening for township clerk position, Partridge asking about resistance from Residents regarding the Meadow Lane drain proposal. Partridge did a cursory review of the BIRCH equipment. BIRCH meeting July 27th at 6:30 pm.

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

Meeting adjourned 7:08 p.m.

Respectfully submitted,
Anita S. Mennell – Clerk

Approved _____ Clerk

Date _____

DRAFT