

**HASTINGS CHARTER TOWNSHIP**  
**Minutes of the June 14, 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, J. Partridge. S. Savage, T. McNally with W. Wetzel absent

Also Present: 6 guests

Public Comment

None

Consent Agenda: Motion made by Trustee Partridge seconded by Trustee McNally, to approve the minutes of the May 10, 2022 regular meeting with correction to date of minutes and other consent agenda items. MOTION CARRIED – 6 ayes, 0 nays and 1 absent.

County Commissioner – H. Gibson

County has received their second ARPA check, ribbon cutting ceremony for Harvest Point on July 8<sup>th</sup>, COA director retiring

Library Representative Kelli Newberry and Librarian Peggy Hemerling gave a presentation on the event July 26 to raise funds for new library windows.

Presentation of Audit – Auditor has rescheduled for next month but look over the report for any questions or comments you may have to discuss in July.

Previous Business

1. Motion by Trustee Savage and seconded by Supervisor to approve the second reading of Ordinance 2022-001 regarding Great Lakes Energy Cooperative. MOTION CARRIED by roll call vote – 6 ayes, 0 nays and 1 absent.

New Business:

1. Property foreclosure notice in Township -Township has first rights of purchase, motion by Clerk Mennell and seconded by Supervisor Brown to not purchase the property. MOTION CARRIED – 6 ayes, 0 nays and 1 absent.
2. 2022 budget adjustments, Clerk Mennell requests an increase in the Cemetery category of \$1,000.00 and an increase of \$5,500.00 to the elections category. Motion by Trustee McNally, seconded by Trustee Savage to approve the budget increases totaling \$6,500.00. MOTION CARRIED by roll call vote – 6 ayes, 0 nays and 1 absent.
3. Clerk requested volunteer of two trustees to be on the August election commission, Trustees McNally and Partridge will be on the committee.

Warrants presented for payment- Motion by Trustee Partridge and seconded by Trustee McNally to approve the warrants totaling \$18,568.93. MOTION CARRIED by roll call vote – 6 ayes, 0 nays and 1 absent.

Dept. Reports:

\*\*Treasurer's Report: Motion by Trustee McNally, seconded by Supervisor Brown to accept the treasurers report as presented, MOTION CARRIED by roll call vote – 6 ayes, 0 nays and 1 absent.

\*\* Clerk's Report: Absent ballot application have been mailed out.

\*\*Supervisor Report: study on new site for fire and police station, Drain Commissioner recommending work on the Lily Pad and Shea drains in the township. Received attention of news outlets regarding invoice to Sherriff Leaf.

Public Comments –

Developer requesting to purchase a section of the old City Hall parking lot.

Board member comments:

Partridge on board changes coming up in the future and wanting to maintain the quality of the board.

Brown on BIRCH membership changes in future.

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

Meeting adjourned 7:18 p.m.

Respectfully submitted,  
Anita S. Mennell – Clerk

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

Date \_\_\_\_\_