

**HASTINGS CHARTER TOWNSHIP**  
**Minutes of the June 8, 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, W. Wetzel absent

Also Present: 3 guests

Public Comment

None

Consent Agenda: Motion made by Trustee Partridge, seconded by Trustee Savage to approve the minutes of the May 11th regular meeting, and other consent agenda items except Library report (not available). MOTION CARRIED – 6 ayes, 0 nays 1 absent.

Audit Presentation

Dave DeHaan from Walker, Fluke and Sheldon presented the December 2020 audit report and pronounced it a clean report, the best available. Motion made by Trustee Partridge, seconded by Trustee McNally to accepted the 2020 Hastings Charter Township Audit as presented. MOTION CARRIED by roll call vote – 6 ayes, 1 absent, 0 nays.

County Commissioner Report

Commissioner Gibson spoke on Transit buses, Medical Examiners annual report and other items commissioners involved with.

Previous Business

1. The street lights on the River Rd corners have been installed.
2. Cemetery, the boulders have been placed. Clerk Mennell is requesting to purchase and place 12”x18” Signs with grave decoration rules by the trash barrels as the public is not following the Ordinance or decoration rules causing problems with the maintenance of the grounds. Motion made by Trustee Partridge, seconded by McNally to purchase signs for an amount not to exceed \$500.00. MOTION CARRIED by roll call vote – 6 ayes, 1 absent, 0 nays. Also approved placing individual notices on some gravesites giving a notice of violations and date items will be removed.

New Business:

1. Discussed renewing Michigan Township Association membership, consensus to renew our membership.
2. Clerk Mennell ask for volunteers for the August 3<sup>rd</sup> Election commission Board, Trustees Savage and Partridge will serve.

Warrants presented for payment- Motion by Trustee Partridge and seconded by Trustee McNally to approve the warrants totaling \$17,315.13 MOTION CARRIED by roll call vote – 6 ayes, 1 absent, 0 nays.

Dept. Reports:

\*\*Treasurer’s Report: TCF switching to Huntington this November will review if we want to continue with it being our general checking account. Motion by Trustee McNally, seconded by Trustee Savage to accept the treasurers report as presented, MOTION CARRIED by roll call vote – 6 ayes, 1 absent, 0 nays.

\*\*Clerk’s Report: computers have arrived, absentee ballot applications sent out.

\*\*Supervisor Report: BIRCH will be having a meeting August 5<sup>th</sup>; renovation of fire barn will be discussed. Solid Waste Oversight Comm. hired a coordinator with a one year contract.

Public Comments –

Sophie Bates last attendance at our meetings, new reporter in June.

Board member comments:

None

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

Meeting adjourned 7:55 p.m.

Respectfully submitted,  
Anita S. Mennell – Clerk

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

Date \_\_\_\_\_