

HASTINGS CHARTER TOWNSHIP
Minutes of the March 8, 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 S. Savage, W. Wetzel, J. Partridge. T. McNally absent

Also Present: 8 guests

Public Comment

D. Haney asking about sewer agreement.

Consent Agenda: Motion made by Supervisor Brown seconded by Trustee Wetzel, to approve the minutes of the February 8, 2022 regular meeting, and other consent agenda items. MOTION CARRIED – 6 ayes and 0 nays, 1 absent.

County Commissioner – none

Previous Business

1. none

New Business:

1. Library representative M. Rivett has resigned, term expires December 31, 2022. Need replacement will place ad if necessary.
2. Voting Booths, motion by Supervisor Brown and seconded by Trustee Partridge to spend up to \$5500.00 to purchase 5 voting stations with covers from Inclusion Solutions and a cart for holding our folding chairs from another vendor. Roll call vote, MOTION CARRIED – 6 ayes and 0 nays, 1 absent.
3. ARPA funds, the date for the first annual report is April 30, Treasurer will be contacting our auditing firm for assistance on filing the report. The cost of this assistance is an ARPA qualified expense.

Warrants presented for payment- Motion by Trustee Wetzel and seconded by Trustee Savage to approve the warrants totaling \$106,907.96. MOTION CARRIED by roll call vote– 6 ayes, 0 nays and 1 absent.

Dept. Reports:

**Treasurer’s Report: Motion by Trustee Wetzel, seconded by Trustee Savage to accept the treasurers report as presented, Delinquent taxes being turned into county. Still holding onto fund from Fire withholding as property still not yet cleaned up. MOTION CARRIED by roll call vote – 6 ayes, 0 nays, and 1 absent.

** Clerk’s Report: May 3rd Special election ballot applications to be mailed Friday.

**Supervisor Report: the county Master Plan work/project agenda meetings, meeting on Fire station project next week, recycling Coordination contract renewal up for decision.

Public Comments –

Question on when ARPA funds must be spent, question on if Barry County residents will receive priority consideration for Harvest Pointe.

Board member comments:

Savage on live streaming of County Commissioner meetings, Partridge question about Harvest Pointe and property taxes, Mennell requested Trustees notify office if not able to attend meeting.

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

Meeting adjourned 7:10 p.m.

Respectfully submitted,
Anita S. Mennell – Clerk

Approved _____ Clerk

Date _____