

HASTINGS CHARTER TOWNSHIP
Minutes of the May 11, 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, W. Wetzel, S. Savage J. Partridge, and T. McNally.

Also Present: 2 guests

Public Comment

None

Consent Agenda: Motion made by Trustee Wetzel, seconded by Trustee McNally to approve the minutes of the April 13th regular meeting, and other consent agenda items. MOTION CARRIED – 7 ayes, 0 nays.

County Commissioner Report

Commissioner Geiger spoke about commissioner meeting space, the county 18.5 million dollar budget adoption, the county task force for then stimulus checks. New jail action has been put on hold, quality of life for county residents.

Previous Business

1. Clerk Mennell read Ordinance 21-1 and made motion for approval, Motion seconded by Supervisor Brown. MOTION CARRIED with a roll call vote, 7 ayes, 0 nays.

New Business:

1. Clerk Mennell presented information regarding liability insurance renewal with EMC for the sum of \$4039.00, an increase over last year of \$216.00. Trustee McNally motion we approve the quote and motion seconded by Trustee Wetzel. MOTION CARRIED with a roll call vote, 7 ayes, 0 nays

Warrants presented for payment- Motion by Trustee Wetzel and seconded by Trustee Partridge to approve the warrants totaling \$18,805.98. MOTION CARRIED by roll call vote – 7 ayes, 0 nays.

Dept. Reports:

**Treasurer's Report: Motion by Trustee Wetzel, seconded by Trustee McNally to accept the treasurers report as presented, MOTION CARRIED by roll call vote – 7 ayes, 0 nays.

**Clerk's Report: computers have been ordered with an expected delivery date of mid-June. Rocks have been donated for the cemetery working on finding way someone to move them.

**Supervisor Report: MDOT involved with light on corner of M-37 and River road but project is proceeding along. Cullivers going in on Green Street with only one entrance allowed

Public Comments –

None

Board member comments:

Savage – attended the virtual MTA conference, Mennell –new Barry County directories published but two of our Trustees name were not omitted. Geiger stated his phone number is incorrect in Barry County directory .

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

Meeting adjourned 7:29 p.m.

Respectfully submitted,
Anita S. Mennell – Clerk

Approved _____ Clerk

Date _____