

HASTINGS CHARTER TOWNSHIP
Minutes of the February 11, 2025
Regular Board Meeting

Call to Order: 6:30 pm by Supervisor Jim Partridge
Opening prayer by Supervisor Partridge and pledge to the flag.

Roll Call: Supervisor J. Partridge, Clerk D. Olson, Treasurer J. Phillips. Trustees, D. Eichholz, A.Holtrust, B. Scheck and W. Wetzel.

Also Present: 5 guests

Public Comment

Barry Co COA Exec. Dir. Courtney Ziny gave updates on project to relocate COA.

Consent Agenda: Motion made by Trustee Scheck to accept meeting agenda, seconded by Trustee Wetzel. Motion carried. Consent Agenda items: minutes of the January 14, 2025 regular meeting, Fire report and Library report; current 911 report not received. Motion made by Trustee Wetzel to accept all consent agenda items as presented, seconded by Trustee Holtrust; motion carried.

County Commissioner – R. Teunessen

Gave updates on Friend of the Court bldg., jail tour/idea collecting and invasive Spongy Moth. Also gave additional comments on COA project development.

New Business:

1. Barry County Community Mental Health Authority (BCCMHA) Representative Christa Wetzel gave updates on increased services, integrating with other departments and organizations for bridging gaps of care in the community.
2. Board of Review (BOR) – alternative dates resolution. Resolution 2013-08 authorizes alternative dates to the July and December BOR. Supervisor Partridge presented the need to amend the Resolution to include the March BOR as well. Motion made by Clerk Olson to amend the Resolution, seconded by Supervisor Partridge. MOTION CARRIED by roll call vote – 7 ayes, 0 nays.

Unfinished Business

1. Office remodeling, carpeting. Discussion on quotes by Brown’s Carpet One and Kevin Shuford. Motion by Trustee Eichholz to approve Shuford quote “Not to Exceed \$2,700.00” pending discussion on security wall. MOTION CARRIED by roll call vote – 7 ayes, 0 nays.
2. Security wall. Discussion on quotes by TaylerMade and Weinbrenner, materials to be used, priorities and scheduling of work. No decisions at this time; tabled for future discussion.

Warrants presented for payment- Motion by Trustee Wetzel and seconded by Clerk Olson to approve the warrants totaling \$17,673.20. MOTION CARRIED by roll call vote – 7 ayes, 0 nays.

Dept. Reports:

**Treasurer’s Report: Motion by Trustee Holtrust with second by Trustee Eichholz to accept the Treasurers report as presented. MOTION CARRIED by roll call vote – 7 ayes, 0 nays.

** Clerk’s Report: W-2’s mailed out prior to January deadline. School Election agreements renewed for 2025-2028 period. No ballot proposals issued by deadline for township. Library calendar & brochures.

**** Supervisor's Report:**

- Gravel road discussion – proposed considering authorization of additional gravel applications by Road Commission, to incorporate in their summer repairs schedule. To discuss in future.
- Recycling unit – hope to clean out stored items in Spring, for potential renewed recycling use.
- Deputy Supervisor – discussed role at monthly meetings if Supervisor is absent.

Public Comment

None

Board member comments

Trustee Eichholz, comments on remodeling & security measures.

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

Meeting adjourned 8:17 p.m.

Respectfully submitted,
David J. Olson – Clerk

Approved _____ **Clerk**

Date _____