

HASTINGS CHARTER TOWNSHIP
Minutes of the April 12, 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: 6 guests

Public Comment

Robert Teunessen introduced himself as candidate for the 1st county commissioner district.

Consent Agenda: Motion made by Trustee Savage seconded by Trustee McNally, to approve the minutes of the March 8, 2022 regular meeting, and other consent agenda items. MOTION CARRIED – 7 ayes and 0 nays.

County Commissioner – Howard Gibson

Spoke on Board appointments and rules and regulations for the Commissioners.

Previous Business

1. Approved Chloe Kelly as new library board representative

New Business:

1. Election Commission committee for the May 3rd election, Trustees Wetzel and McNally volunteered.
2. Motion by Trustee Wetzel and seconded by Treasurer Phillips to approve the Ordinance to renew the energy agreement with Great Lakes Energy. Roll call vote, MOTION CARRIED – 7 ayes and 0 nays.
3. Treasurer Phillips presented the Investment Policy and stated that Preferred Credit Union has been added to the list of authorized financial institutions. Trustee Partridge motioned and Trustee Savage seconded approving the policy. MOTION CARRIED – 7 ayes and 0 nays.
4. Clerk Mennell presented the FOIA letter received from the Sherriff's dept. regarding the Nov. 3, 2020 election and stated the letter has been forwarded on to our attorney for our response.
5. Quote on insurance renewal received, Trustee Savage motion to accept and Trustee Wetzel seconded the motion to accept the quote. MOTION CARRIED by roll call vote– 7 ayes, 0 nays.
6. Supervisor requested permission to attend the Michigan Recycling Conference in May the cost for the conference is \$375.00. Request approved by all.
7. Sanitary Sewer Service Agreement – Motion by Trustee McNally and seconded by trustee Wetzel to Sign the agreement between the City of Hastings, the Township and Barry County. MOTION CARRIED by roll call vote– 5 ayes, 2 nays (Brown and Savage).

Warrants presented for payment- Motion by Trustee Wetzel and seconded by Trustee Partridge to approve the warrants totaling \$21,530.54.

Dept. Reports:

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

** Clerk's Report: required to send out new voter ID cards due to redistricting and will be hiring this done as is cost effective.

**Supervisor Report: having new signage made up for recycling module, talking with the City about Indian Hills Dr. repaving and special assessment.

Public Comments –
None

Board member comments:

Savage has filed to run for 1st district County Commissioner. Partridge analyzing our electric bills in relationship to solar benefit and working on getting our generator set up on a service agreement. Brown on Public Service building and the value of the land where current Fire Station situated.

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

Meeting adjourned 7:50 p.m.

Respectfully submitted,
Anita S. Mennell – Clerk

Approved _____ Clerk

Date _____