

HASTINGS CHARTER TOWNSHIP
Minutes of the April 9, 2024
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, D. Olson, W. Wetzel, S. Savage, J Partridge

Also Present: 4 guests

Public Comment

Resolution in Support of Second Amendment Rights

Consent Agenda: Motion made by Trustee Wetzel to accept the agenda seconded by Trustee Olson, to approve the minutes of the March 12, 2024 regular meeting and other consent agenda items. Motion carried.

County Commissioner – R. Teunessen

Spoke on airport grant, Wind Solar ordinance, passing of Resolution in Support of Second Amendment, Road Commission talk of County Wide Road millage.

Previous Business

1. Partition system for front office, motion by Partridge and seconded by Olson to have DBI work up a design with design cost not to exceed \$500.00. Motion approved 7 ayes, 0 nays.

New Business:

1. Liability insurance for June 2024 to May 2025, Motion by Wetzel and seconded by Partridge to approve the quote for renewal of \$5,114.00. Motion approved 7 ayes, 0 nays.
2. Approved renewing the franchise agreement with DIRECT TV
3. Assessor contract up for renewal, reviewed quote for two-year renewal with Appraisal Plus Group, LLC at \$23,100.00 annual (\$1,925.00 monthly). Motion by Partridge and seconded by Wetzel to approve the two-year contract renewal at \$23,100.00 per year. Motion approved 7 ayes, 0 nays.

Warrants presented for payment- Motion by Trustee Wetzel and seconded by Trustee Savage to approve the warrants totaling \$18,362.76. MOTION CARRIED by roll call vote – 7 ayes, 0 nays.

Dept. Reports:

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

** Clerk's Report: contacted BSA and provided cost for clerk to switch, decided not to use BSA. MTA magazine article on Clerks duties, Rep. and Dem. Party chairs requesting early notification of election workers and right of preapproval and changes. Will contact QuickBooks for costs and program requirements.

**Supervisor Report – Gravel Road trips still possible, next BIRCH meeting May 23rd at 6:30 pm, still working on recycling.

Public Comments –

Haslett in Meridian Township good recycling program, Reclaimed by Design is recycling program

Board member comments

Olson on his attending Orangeville Twp meeting, resolution in support of 2nd amendment. Phillips with questions on why so long for getting BSA, such high cost and rural access issues. Wetzel on Pierce Cedar

Creek Institute project, Partridge on Countywide recycling and getting a doorbell for those needing help for entering building.

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

Meeting adjourned 7:31 p.m.

Respectfully submitted,
Anita S. Mennell – Clerk

Approved _____ Clerk

Date _____

DRAFT