

HASTINGS CHARTER TOWNSHIP
Minutes of the July 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, J. Partridge. W. Wetzal, S. Savage (arrived 6:50 p.m.) with T. McNally absent

Also Present: 5 guests

Public Comment

None

Consent Agenda: Motion made by Trustee Partridge seconded by Trustee McNally, to approve the minutes of the June 14, 2022 regular meeting with correction to date of minutes and other consent agenda items. MOTION CARRIED – 5 ayes, 0 nays and 1 absent.

County Commissioner – no show

2021 Audit Presentation – Dave DeHahn from Walker, Fluke and Sheldon, CPA’s stated the Township has received a clean opinion again which is the highest rate available. Reported on several areas in the report and answered questions. Motion by Clerk Mennell to receive the 2021 audit report, motion seconded by Treasurer Phillips MOTION CARRIED – 5 ayes, 0 nays and 1 absent.

Previous Business

1. None

New Business:

1. Clerk Mennell requested permission to get quotes for the painting of the main office, hallway and bathrooms. They are from the original 1988 work and showing signs of wear and holes needing patching. Board approved getting quotes.

Warrants presented for payment- Motion by Trustee Partridge and seconded by Supervisor Brown to approve the warrants totaling \$98,841.60. MOTION CARRIED by roll call vote – 5 ayes, 0 nays and 1 absent.

Dept. Reports:

**Treasurer’s Report: Second installment of the ARPA funds received. Current report shows quarterly interest income. Motion by Trustee Wetzal, seconded by Supervisor Brown to accept the treasurers report as presented, MOTION CARRIED by roll call vote – 5 ayes, 0 nays and 1 absent.

** Clerk’s Report: 309 absent ballots mailed to date, election commission meeting directly after regular meeting.

**Supervisor Report: had a meeting with MEI broadband, July Board of Review is July 19th, BIRCH next meeting Sept. or Oct. City working on a site plan for Fire Barn. Cardboard boxes from voting booths available to any interested party

Public Comments –

Will take boxes for VBS

Board member comments:

Partridge on dog park on Powell Rd, Cornerstone Assisted Living sold to another assisted living entity, Mercy ambulance new equipment and another ambulance.

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

Meeting adjourned 7:03 p.m.

Respectfully submitted,
Anita S. Mennell – Clerk

Approved _____ Clerk

Date _____