

HASTINGS CHARTER TOWNSHIP
Minutes of the November 15, 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. S. Savage
W. Wetzel, absent T. McNally.

Also Present: 1 guests

Public Comment

None

Consent Agenda: Motion made by Trustee Wetzel, seconded by Trustee Savage, to approve the minutes of the October 11, 2022 regular meeting and other consent agenda items. MOTION CARRIED – 6 ayes, 0 nays, 1 absent.

Closing of Regular meeting for budget hearing

Motion by Clerk to close the regular meeting at 6:37 pm, seconded by Trustee Savage, motion carried - 6 ayes, 0 nays. Motion by Clerk to opening the budget hearing at 6:38 pm, seconded by Trustee Partridge, motion carried 6 ayes, 0 nays. Clerk Mennell presented the 2023 preliminary General Fund Budget for review, discussion on road category and general increases across board due to inflation. Presented the Special Revenue Budgets which are for Library and Sewer. Motion by Trustee Partridge and seconded by Trustee Savage to accept the preliminary budgets as presented. Budget will be presented for final approval at December 13th meeting. MOTION CARRIED by roll call vote – 6 ayes, and 1 absent. Motion by Clerk to close the budget hearing, seconded by the Treasurer, Motion carried – 6 ayes, 0 nays. Motion by Clerk to reopen the regular meeting at 6:45 pm, seconded by Trustee Partridge, motion carried 6 ayes, 0 nays

County Commissioner – None

Previous Business

1. Funds for Roads – discussion on the 5-year plan of recommendations for the road work submitted for the 2023 thru 2027 road repair. Motion by Trustee Wetzel and seconded by Trustee Partridge to approved the recommendations and use \$300,000.00 of our ARPA funds for the 2023 year plus an additional \$100,000.00 for 5 years commencing in year 2023. MOTION CARRIED by roll call vote – 6 ayes, and 1 absent.

New Business:

1. Purchase of new chairs for the meeting room for the board members. Highpoint Community bank has used chairs available for \$30.00 each. Trustee Wetzel motioned to purchase seven chairs to replace the current chairs, motion seconded by Trustee Savage. MOTION CARRIED by roll call vote – 6 ayes, and 1 absent.
2. Board of Review members, Supervisor Brown requested we continue for the 2023/2024 cycle with the same individuals, Mike Smith, John Lenz, Krista Bies and alternate David Olson. Request approved with unanimous approval.

Warrants presented for payment- Motion by Trustee Savage and seconded by Trustee Wetzel to approve the warrants totaling \$20,253.29. MOTION CARRIED by roll call vote – 6 ayes, 1 absent.

Dept. Reports:

**Treasurer's Report: Interest rates are up, Motion by Trustee Wetzel, seconded by Trustee Partridge to accept the treasurers report as presented, MOTION CARRIED by roll call vote – 6 ayes, 1 absent

**** Clerk's Report:** Total of 1516 voted this election, had problem with in-person tabulator and will be having service call on it. Received a FOIA request election morning, all townships in county received and have answered part and sent 10 working day extension request for balance. The 4 metal signs posted in the Cemetery with the decoration rules have disappeared. A report will be made to the Sherriff department. A monument with no foundation was dropped off and I will be contacting the Funeral home who had it placed there to rectify the situation.

****Supervisor Report:** will be investigating the possibility of having a bin for deposit beverage containers as we are receiving a large quantity in the metal bins. The signs on the module have been updated.

Public Comments –

None

Board member comments:

Savage, visited former Trustee K. Murphy who is not doing well, Partridge on grant money available for firefighter training, also he received a call from George Hubka on his response to the letter attacking the board regarding the Sheriffs FOIA.

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

Meeting adjourned 7:32 p.m.

Respectfully submitted,
Anita S. Mennell – Clerk

Approved _____ Clerk

Date _____