

HASTINGS CHARTER TOWNSHIP
Minutes of the October 11, 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. Wetzel, absent T. McNally, S. Savage.

Also Present: 2 guests

Public Comment

None

Consent Agenda: Motion made by Trustee Wetzel seconded by Trustee Partridge, to approve the minutes of the September 13, 2022 regular meeting and other consent agenda items. MOTION CARRIED – 5 ayes, 0 nays, 2 absent.

County Commissioner – None

Previous Business

1. Funds for Roads – 2 different recommendations with different amounts presented. Will give a decision at November meeting.
2. Parking lot maintenance – county filled in the speed bump in driveway will have covered with balance of crack filling hopefully this fall.
- 3.

New Business:

1. Clerk request 3 adjustments to the budget, an increase of \$9,000.00 for township board category due to increase in legal fees. An increase in Recycling of \$2,000.00 due top increase in pickups and a decrease in Highway and Streets of \$10,000.00 due to not needed as projected. Motion by Trustee J Partridge to accept the Clerks budget adjustment recommendations, seconded by Supervisor Brown MOTION CARRIED by roll call vote – 4 ayes, 1 nay and 2 absent.
2. General election commission trustees Partridge and Wetzel will assist clerk Mennell.
3. Clerk present the 2023 salary resolutions which includes a COLA adjustment of 6%. Discussion on not doing the full COLA increase and falling behind in the future. Motion by Trustee Partridge and seconded by Supervisor to use the 6% COLA adjustment across the board on the salary resolutions. MOTION CARRIED by roll call vote – 5 ayes, 0 nays and 2 absent.

Warrants presented for payment- Motion by Trustee Wetzel and seconded by Trustee Partridge to approve the warrants totaling \$14,702.66. MOTION CARRIED by roll call vote – 5 ayes, 0 nays and 2 absent.

Dept. Reports:

**Treasurer’s Report: Motion by Trustee Wetzel, seconded by Trustee Partridge to accept the treasurers report as presented, MOTION CARRIED by roll call vote – 5 ayes, 0 nays and 2 absent

** Clerk’s Report: Over 400 AVBs have been requested.

**Supervisor Report: road commission recommended waiting few more years before attempting special millage for Indian Hills roads. Lots of cardboard in recycling but the money to buy back has gone down.

Public Comments –

Tuenessan asked Clerks thoughts about Proposal 2

Board member comments:

Clerks thoughts on Proposal 2, November meeting delayed one week due to Election, graffiti on Powel Rd has been painted over.

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

Meeting adjourned 7:32 p.m.

Respectfully submitted,
Anita S. Mennell – Clerk

Approved _____ Clerk

Date _____