

HASTINGS CHARTER TOWNSHIP
Minutes of the September 13, 2024
Regular Board Meeting

Call to Order -Pledge to the Flag: 6:30 pm by Supervisor Jim Brown at historic township hall in Charlton Park

Roll Call: Supervisor J. Brown, Clerk A. Mennell, Treasurer J. Phillips. Trustees D. Olson W. Wetzel, S. Savage, J Partridge (late)

Also Present: 5 guests

Public Comment

None

Consent Agenda: Motion made by Trustee Wetzel to accept the agenda seconded by Trustee Savage, to approve the minutes of the August 13, 2024 regular meeting and other consent agenda items. Motion carried.

County Commissioner – R. Teunessen

New County Administrator started August 9th; quote received for windows for the old FOTC bldg. Budget for next fiscal year to be presented soon.

Previous Business

1. Supervisor Brown attended Parks and Recreation committee meeting but no quorum so no action could be taken on lights at McKeown Bridge Park. Will attend next monthly meeting.

New Business:

1. Election Commission for November, Wetzel and Savage volunteered.
2. Clerk Mennell requested the 2024 budget be increased in 4 categories. Elections increased by \$2500.00, Township Hall by \$5,000.00 due to camera installation, Township drains by \$91,000.00 due to Meadow Lane drains, and Other charges by \$13,500.00 due to refunding of fire withholding. Trustee Partridge motion we approve the Clerks request and Trustee Wetzel seconded. Motion approved by roll call vote.

Warrants presented for payment- Motion by Trustee Wetzel and seconded by Trustee Olson to approve the warrants totaling \$105,712.82. MOTION CARRIED by roll call vote – 7 ayes, 0 nays.

Dept. Reports:

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

** Clerk’s Report: ballots ordered and will be arriving end of month.

**Supervisor Report – requested permission to contact Murrays Asphalt for maintenance on parking lot.

Public Comments –

Dan Patton welcoming Twp Board back to using historic hall. Amber Holst on meeting the Twp code enforcement officer.

Board member comments

Partridge – green burials, requesting Township consider joining the MTA education subscription service at the all-member rate, board discussed and approved, Brown asked D. Patton if funds needed to help in maintenance of Historic Hall.

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

Meeting adjourned 7:03 p.m.

Respectfully submitted,
Anita S. Mennell – Clerk

Approved _____ Clerk

Date _____