

HASTINGS CHARTER TOWNSHIP
Minutes of the October 12, 2021
Regular Board Meeting

Call to Order -Pledge to the Flag: 7:00 pm by Supervisor Jim Brown

Roll Call: Supervisor J. Brown, Clerk A. Mennell, Treasurer J. Phillips, Trustees, S. Savage, T. McNally, and J. Partridge. Trustee W. Wetzel absent.

Also Present: 3 guests

Public Comment

None

Consent Agenda: Motion made by Trustee Partridge, seconded by Trustee McNally to approve the minutes of the Sept. 14, 2021 regular meeting, the Oct. 11, 2021 Leach Lake Weed Control special meeting and other consent agenda items. MOTION CARRIED – 6 ayes, 1 absent and 0 nays.

County Commissioner Report

Gibson stated they had closed session regarding health dept., redistricting due to census count, creating eighth commission district made up of the city.

Previous Business

1. Leach lake Weed Control second and final meeting confirming parcels in the district will be part of our November 9th meeting.

New Business:

1. 2022 Salary resolution presented by Clerk who stated that the township uses the federal COLA to determine the next years wage increase. Motion made by Trustee Partridge and seconded by Trustee Savage. MOTION CARRIED by roll call vote – 6ayes, 1 absent and 0 nays.
2. Supervisor Brown stated that the Drain Commission notified him of the status of the Davis Drain and stated the Townships own portion would be around \$200.00.
3. Five year rental agreement with J. Lenz up for renewal, Motion by Supervisor Brown, seconded by Treasurer Phillips for signing a new agreement with same amount (\$50.00 acre for 4 acres on cemetery property. MOTION CARRIED by roll call vote– 6 ayes, 1 absent and 0 nays.

Warrants presented for payment- Motion by Trustee McNally and seconded by Trustee Savage to approve the warrants totaling \$11,258.95. MOTION CARRIED by roll call vote– 6 ayes, 1 absent and 0 nays.

Dept. Reports:

****Treasurer's Report:** presented the financial banking report with quarterly interest recorded Wetzel, Motion by Trustee McNally, seconded by Supervisor Brown to accept the treasurers report as presented, ALL MOTIONS CARRIED by roll call vote – 6 ayes,1 absent and 0 nays.

****Clerk's Report:** will be placing notice in papers regarding cemetery cleanup in November, preliminary budget will be presented in November. Library representative up for renewal, agreed to ask current person if they want to continue.

****Supervisor Report:** Bill Sweeney from Les's Sanitary Service has agreed to a Monday and Friday pickup of the plastics and metal recycling materials. Mercy Ambulance will not be charging an extra amount to cover increasing cost to BIRCH as funds are coming from the State of Michigan. Mercy Ambulance will be adding a one person short response unit to their equipment

Public Comments –

Where does the ARPA funds come from we received?

Board member comments:

Striping in the parking lot is not holding up and was just done last year.

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

Meeting adjourned 7:44 p.m.

Respectfully submitted,
Anita S. Mennell – Clerk

Approved _____ Clerk

Date _____