

**HASTINGS CHARTER TOWNSHIP**  
**Minutes of the September 13, 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, T. McNally, absent S. Savage.

Also Present: 3 guests

Public Comment

None

Consent Agenda: Motion made by Trustee McNally seconded by Trustee Wetzel, to approve the minutes of the August 9, 2022 regular meeting and other consent agenda items. MOTION CARRIED – 6 ayes, 0 nays, 1 absent.

County Commissioner – None

Previous Business

1. Funds for Roads - will schedule a meeting with the BC Rd Comm on 9/29/2022
2. Parking lot maintenance – received quote from Murray Asphalt for patching and sealing. Motion by Trustee Wetzel and seconded by Trustee McNally to approve up to \$4500.00 for the resealing and crack filling. MOTION CARRIED by roll call vote – 6 ayes, 0 nays, 1 absent.
- 3.

New Business:

1. Representative from Parks Committee regarding Charlton Park Millage Renewal
2. General election commission trustees Partridge and Wetzel will assist clerk Mennell.
3. Resolution 2022-04 presented by Trustee McNally, seconded by Supervisor Brown . MOTION CARRIED by roll call vote – 6 ayes, 0 nays and 1 absent.
4. Resolution 2022-05 presented by Supervisor Brown, seconded by Trustee Wetzel. MOTION CARRIED by roll call vote – 6 ayes, 0 nays and 1 absent.

Warrants presented for payment- Motion by Trustee Wetzel and seconded by Trustee McNally to approve the warrants totaling \$22,541.10. MOTION CARRIED by roll call vote – 6 ayes, 0 nays and 1 absent.

Dept. Reports:

**\*\*Treasurer’s Report:** Heavy tax collection day, tomorrow last day to pay without penalty and interest. Motion by Trustee McNally, seconded by Trustee Partridge to accept the treasurers report as presented, MOTION CARRIED by roll call vote – 6 ayes, 0 nays and 1 absent

**\*\* Clerk’s Report:** Another FOIA request received and sent on to lawyer, this one requested to view data and forms from the Nov. 2020 election and response will include a fee estimate. Applications for the Nov. 8 election have been mailed out.

**\*\*Supervisor Report:** received a preliminary figure of \$101,999. For Township share of BIRCH bill for next year. Presented unpaid invoice at County Commissioners meeting, Meeting Oct 4<sup>th</sup> regarding the Fire station.

Public Comments –  
None.

Board member comments:

Sign on fire property, solar output study results, can the public attend the Fire station meeting

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

Meeting adjourned 7:03 p.m.

Respectfully submitted,  
Anita S. Mennell – Clerk

Approved \_\_\_\_\_ Clerk

Date \_\_\_\_\_