HASTINGS CHARTER TOWNSHIP Minutes of the May 14, 2024

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, D. Olson, W. Wetzel, S. Savage, J Partridge

Also Present: 9 guests

Public Comment

Donald Eichholz introduced himself as candidate for trustee

<u>Consent Agenda:</u> Motion made by Trustee Wetzel to accept the agenda seconded by Trustee Olson, to approve the minutes of the April 9, 2024 regular meeting and other consent agenda items. Motion carried.

County Commissioner – R. Teunessen

Not present

Previous Business

- 1. Pollinator garden, plan submitted, discussed, and decided to hold off until next meeting for decision.
- 2. BIRCH Motion by Trustee Olson, seconded by Supervisor Brown to commit to BIRCH as a basis for a new agreement.

New Business:

1. Resolution in Support of Second Amendment – discussion that resolution has wording township has no means of enforcing, county has a resolution, Savage passed out rebuttal against resolution. No motion made to accept.

<u>Warrants presented for payment-</u> Motion by Trustee Wetzel and seconded by Trustee Partridge to approve the warrants totaling \$19,620.32. MOTION CARRIED by roll call vote -7 ayes, 0 nays.

Dept. Reports:

- **Treasurer's Report: Motion by Trustee Wetzel with second by Trustee Olson to accept the Treasurers report as presented. MOTION CARRIED by roll call vote 7 ayes, 0 nays.
- ** Clerk's Report: purchased a newer version of QuickBooks, payroll included for one price package also includes customer support based in the US. Packet includes current budget to actual expenditures. Waiting to hear back from Security Camera installers as to when they will be here. Cemetery looking good, flags out, and election inspector training set for June.
- **Supervisor Report letter received from BC Health Dept. about complaint at Barry's Resort that has a nuisance code violation. This is a courtesy letter.

Public Comments -

Amber Holtrust on picnic for Dar Leaf on June 14th and any other candidates who wish to meet the public. Joel Ibbotson about 2nd Amendment support resolutions. Jeff Davis about trees needing to be cut on the corner of Coats Grove and Barber Rd, illegal business near him. Eldon Shellenbarger about wanting to trade plots he owns for unused spots near his parents. Requesting board contact owners and/or hire lawyer to do a reclamation of unused plots.

Board member comments

Partridge on investigating doorbell system for entrance.

voice vote, all ayes.	
Meeting adjourned 8:20 p.m.	
Respectfully submitted, Anita S. Mennell – Clerk	
Approved	_ Clerk
Date	_

Adjourn: Motion by Trustee Savage, seconded by Trustee Wetzel to adjourn. MOTION CARRIED by