

HASTINGS CHARTER TOWNSHIP
Minutes of the July 9, 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: 6 guests

Public Comment

Jim Dull-Drain Commissioner gave update on the Meadow Lane drain project

Consent Agenda: Motion made by Trustee Wetzel to accept the agenda seconded by Trustee Olson, to approve the minutes of the June 11, 2024 regular meeting and other consent agenda items. Motion carried.

County Commissioner – R. Teunessen

July 22 will be an open forum on the Solar Ordinance for the county, next week will begin selection process for new county administrator. Will be hiring a deputy IT person as work load has grown too large for one person. Will be conducting a study this fall on the gypsy moth possible cycle for the spring.

Previous Business

1. Pollinator garden, dropping the idea will continue mowing.
2. New office wall, turning down proposal from DBI, will have a proposal next month for onsite construction.
3. Motion made by trustee Partridge and seconded by Trustee Savage to accept the bid of \$725.00 for an audio only intercom system the front entrance. MOTION CARRIED by roll call vote – 7 ayes, 0 nays.

New Business:

1. Form L-4029 tax rate request. Motion by Trustee Partridge and seconded by Trustee Wetzel to sign the L-4029 with the .7020 millage after Headlee rollback for the township and 1.53 mills for the voted Library millage. MOTION CARRIED by roll call vote – 7 ayes, 0 nays.
2. McKeown Bridge Park, when new bridge site plan established no property lines were included. Causing issues with property owner contingent with park in regards to tree trimming and street lights. Jim Brown will have a meeting with Jim McManus to try to resolve.

Warrants presented for payment- Motion by Trustee Wetzel and seconded by Trustee Olson to approve the warrants totaling \$120,765.81. MOTION CARRIED by roll call vote – 7 ayes, 0 nays.

Dept. Reports:

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

** Clerk's Report: Write in application for August 6th election due on July 26. We have 3 people running for our 4 trustee positions. Letter to editor in Banner about flags that were tossed into our trash barrels by water spigot.

**Supervisor Report – next week is the July Board of review, the 10 cent deposit fund in Lansing is obtaining a very high balance due to recyclables not being turned back in.

Public Comments –

County only seems to form committees to talk about recycling and not taking any action

Board member comments

Partridge - Has the county or townships checked into the Mitten Grants for internet. Brown - Meeting held last year with providers and they only want dense project areas not the rural.

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

Meeting adjourned 7:59 p.m.

Respectfully submitted,
Anita S. Mennell – Clerk

Approved _____ Clerk

Date _____