

## APPROVED

### Hamlin Township Board Meeting Wednesday, February 9, 2022, 6pm

**Call to Order:** Supervisor Phil Bombrys, 6:00pm

**Pledge of Allegiance:** Pledge to the flag was given.

**Roll call:** Perkins present, Bombrys present, Gleeson present, Taber present, Collins present.

**Approval of Agenda:** Perkins moved to approve the agenda with the addition of the approval for the 1/28/22 special meeting meetings approval, second by Taber, motion carried.

**Eaton County Report:** Commissioner Rogers reported that Public Works and Planning may have a park related millage. Covid update - NE corner and SE corner of Delta has had 746 cases where Hamlin has only had 666 cases.

**Approval of minutes for Board meeting on 1/12/22, and special meetings on 1/19/22, with added approval of 1/28/22 as an agenda item:** Perkins moved to approve 1/12/22 Board meeting, and special meeting minutes on 1/19/22 & 1/28/22, second by Taber, motion carried.

**Approval of Bills:** Perkins moved to approve bills for GF of \$41,369.73 and Cemetery bills for \$314.94, second by Collins, motion carried.

**Treasurer's Report/Budget Amendments:** Perkins reported no budget amendments.

**Reports and communications from Board members:** Perkins reported that she and Renee have a recycling meeting next month. Collins reported that we only have 2 elections this year, in August and November. Bombrys reported that he talked to Sunfield, Eaton Township, Kalamo, etc. and they approved a resolution to support our appeal of BA-2-22-1. Bombrys reported that other townships have stated that they have 'felt unheard' on township zoning related issues. Appeals board is rescheduled for March 1, 2022.

**Assessor report:** BOR hearings coming up March 14-15.

**Cemetery report:** Collins reported no burials or lot sales. Bombrys discussed unapproved work by the Sexton. Plan is to do a bid for work going forward. Tabor approved to pay Robert Baker \$2310 for the work done in the cemetery in 2021, second by Collins, motion approved.

**Fire Chief's report:** Chief Blackmer reported 16 fire emergencies, 6 medical assists, 1 personal injury crash, 1 complaint fire investigation, 3 commercial fires, 3 large structure fires, 1 mutual aid requests and 22 burning permits. Chief Blackmer and Gleeson reported on the Fire Board meeting, where they discussed the Ambulance service. Hamlin board members still have questions that need to be answered before moving forward, and they have asked for more accurate numbers in the proposal.

**Facilities report:** Bombrys reported the new driveway drains are working. Dan Gates is also helping with some of the maintenance.

**Parks Board report:** Taber didn't have anything to report. Bombrys reported that he received a request for a bench for Rusty Hiither. Parks board criteria for having a name on a bench include significant volunteer time to the parks, but it is up to the Parks board to communicate and enforce those decisions.

**Public Comments, limited to 3 minutes:**

- \_ Barb Rogers commented that the labor for the township building was almost all done by volunteers, while only \$3500 was spent on it.
- \_ Dave Ballard reported on the Teen Center and asked for support.
- \_ BJ Binkowski, just took over as the only dairy farmer in Hamlin Township. He voiced that he doesn't necessarily want a processing facility near him, but doesn't know what the future holds for agriculture, and is concerned that the Hamlin Township was making changes to limit agriculture. Hamlin heard concerns and the board explained that no changes are being made, just to uphold the current zoning regulations.

**UNFINISHED BUSINESS**

None

**NEW BUSINESS**

***Salary Resolutions:***

**Township Treasurer Salary Resolution 2022-02:** Moved by Tabor, second by Gleeson.

Roll call vote: Collins-yes; Taber-yes; Gleeson-yes; Perkins-yes; Bombrys-yes. 5 yes, 0 no.

Supervisor declared the resolution adopted.

**Township Clerk Salary Resolution 2022-03:** moved by Perkins, second by Gleeson. Roll

call vote: Taber-yes; Gleeson-yes; Perkins-yes; Bombrys-yes; Collins-yes. 5 yes, 0 no.

Supervisor declared the resolution adopted.

**Township Supervisor Salary Resolution 2022-04:** moved by Gleeson, second by Taber.

Roll call vote: Gleeson-yes; Perkins-yes; Bombrys-yes Collins-yes; Taber-yes;. 5 yes, 0 no.

Supervisor declared the resolution adopted.

**Poverty Exemption Resolution 2022-05:** moved by Collins, second by Taber. Roll call vote:

Taber-yes; Gleeson-yes; Perkins-yes; Bombrys-yes; Collins-yes. 5 yes, 0 no.

Supervisor declared the resolution adopted.

**Budget Meetings 2021-2022 Fiscal Year:** Board agreed on the following dates,

Budget Meeting - scheduled for 3/16 at 5:00pm

Annual Meeting - scheduled for 3/23 at 6:00pm

**Hamlin Township Hall and Hamlin Park Lawn Care Contract:** No change in amount. Tabor motioned to approve, second by Perkins, motion carried.

**Adjourn:** 7:43 pm

Jacque Collins

Hamlin Township Clerk