

APPROVED

Hamlin Township Board Meeting Wednesday, April 13, 2022, 6pm

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

Pledge of Allegiance: Pledge to the flag was given.

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

Approval of Agenda: Perkins moved to approve the agenda, second by Gleeson, motion carried.

Eaton County Report: Reviewed report.

Approval of minutes for Board meeting on 3/9/22 & 3/16/22: Perkins moved to approve 3/9/22 Board meeting & 3/16/22 Budget/Special Board meeting minutes, second by Taber, motion carried.

Approval of Bills: Perkins moved to approve bills for GF of \$37,728.87 (which includes a transfer of \$15,0000 for the cemetery) and Cemetery bills for \$4,070.02, second by Perkins, motion carried.

Treasurer's Report/Budget Amendments: Perkins had nothing to report.

Reports and communications from Board members: Bombrys reported he received renewal for township insurance. COG is next week, Thursday, at Eaton Rapids township.

Assessor report: Bombrys had nothing to report.

Cemetery report: Collins reported no burials or sales for the month. Bombrys mentioned that we should start working on updating the cemetery guidelines. Perkins moved to approve to have Top Notch Tree Care remove stumps in the cemetery, second by Taber, motion carried.

Fire Chief's report: Chief Blackmer reported 10 Fire emergencies, 5 med assist, 2 large structure fire, 2 mutual aid, 1 misc fire alarm, 65 burning permits.

Facilities report: Bombrys reported that everything is going well.

Parks Board report: Collins reported the status of the pavilion and some holes have been dug so far.

Public Comments, limited to 3 minutes:

None

UNFINISHED BUSINESS

Legal Opinion - based on legal opinion, Perkins moved to not go to the next level of action for the conditional use permit for 6924 Peck Road, second by Gleeson, motion carried.

NEW BUSINESS

Area Wide Plan Update - Bombrys reviewed master plan proposals by William & Works, and Beckett & Raeder. Both will take about 10-12 months to complete. Taber motioned to accept the master plan proposal from Williams & Works at \$23,055, second by Perkins, motion carried.

Zoning and Planning - Discussed zoning. Collins moved to pursue own zoning ordinance, second by Taber, motion carried.

Resolution 2022-07 Non-Chartering Township - Moved by Perkins, 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.

Adjourn: 6:44 pm

Jacque Collins
Hamlin Township Clerk