

## APPROVED

### Hamlin Township Board Meeting Wednesday, May 11, 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 Taber, motion carried.

**Eaton County Report:** Commissioner Rogers reported there is a new Parks Director, Travis Keeton. Ways and means discussion about parks millage and/or safety millage on the ballot this year.

**Approval of minutes for Board meeting on 4/13/22:** Perkins moved to approve the 4/13/22 Board meeting , second by Gleeson, motion carried.

**Approval of Bills:** Collins moved to approve bills for GF of \$12,334.96 and Cemetery bills for \$3,185.8, second by Perkins, motion carried.

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

**Reports and communications from Board members:** Bombrys reported there will be a new director at the library and they asked for a donation.

**Assessor report:** Bombrys had nothing to report.

**Cemetery report:** Collins reported 1 burial for the month. Bombrys reported that cemetery spaces are violating rules and they are all being given notice.

**Fire Chief's report:** Chief Blackmer reported 21 Fire emergencies, 12 med assist, 3 large structure fire, 1 mutual aid, 94 burning permits. Fire board meeting on Monday went well.

**Facilities report:** Bombrys reported that everything is going well.

**Parks Board report:** Taber reported looking at the foot bridge on the trail. Looking at creating a master plan for a playground area, grills, etc.

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

Chief Blackmer commented on liability for possible playground equipment.

#### **UNFINISHED BUSINESS**

**Township Master Plan** - Tonya DeOliveira discussed the process checklist for the master plan.

#### **NEW BUSINESS**

**Planning and Zoning Commission Ordinance 2022-01** - Taber moved to approve Ordinance 2022-01, second by Gleeson, roll call vote: Gleeson-yes; Perkins-yes; Bombrys-yes; Collins-yes, Taber-yes. 5 yes, 0 no.

Supervisor declared the ordinance adopted.

**Planning and Zoning Board Appointments** - Bombrys provided appointment recommendations from residents. Perkins moved to approve the following:

- Jason Ottney and Mark Howell have a one year term
- Renee Taber and BJ Benkovsky are two years
- Keith Barber to have a three year term

Staggering the terms makes sure we never have a complete turn over of the board at once. Notice to the public of the planning commission scheduled for May 13, 2022.

The township will have Deputy Clerk Kate King take minutes at meetings.  
Moved by Gleeson, motion carried.

**ERCA/Teen Center Contribution letter of Support** - Collins moved to approve the letter for the Teen Center, second by Perkins. Motion carried.

**City of Eaton Rapids/FireWorks Contribution** - Discussed and was approved in the budget meeting.

**Elections: Computer/Meals** - Collins moved to approve spending up to \$300 in meals for election inspectors for each election in August and November of 2022, second by Perkins. Motion carried.

Vince Vyvyan introduced himself and said he moved here in September and he is running for District 15 County Commissioner.

**Adjourn:** 6:57 pm

Jacque Collins  
Hamlin Township Clerk