

APPROVED

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

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

Pledge of Allegiance: Pledge to the flag was given.

Roll call: Gleeson present, Taber present, Collins present, Bombrys present, Perkins absent and excused.

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

Eaton County Report: Commissioner Rogers reported there may be a Park millage on the November ballot. Discussed unsafe residential structures in Eaton County buildings will be tagged by county. Commissioner Rogers also shared Recycling Center information with locations, times and websites. Board also reviewed the Eaton County 911 Report.

Approval of minutes for Board meeting on 6/8/22: Taber moved to approve the 6/8/22 Board meeting minutes, second by Gleeson, motion carried.

Approval of Bills: Collins moved to approve bills for GF of \$22,541.76 and Cemetery bills for \$5,951.15, second by Taber, motion carried.

Treasurer's Report/Budget Amendments: Bombrys read information that Perkins wanted to communicate: received second installment of ARPA funds of \$150,391.12, making a total of \$300,782.25 received.

Reports and communications from Board members: Collins motioned to approve a pay raise for Missy Cushman to \$15 per hour, effective immediately, second by Gleeson, motion carried. July BOR is next Tuesday, July 19. Collins reported that the election preparations are going smoothly so far, and discussed the updates with the Election Commission.

Assessor report: Bombrys had nothing to report.

Cemetery report: Collins reported 1 burial, and 8 foundations. Stump cleanup is complete. Still issues with residents putting extra things at the graves.

Fire Chief's report: Chief Blackmer reported 22 Fire emergencies, 14 med assist, 1 mutual aid fire, 1 vehicle fire, 3 personal injury crashes, 2 wires down, 1 complaint fire investigation, 49 burn permits.

Facilities report: Bombrys reported he would like to hire Dan Gates for maintaining the Hamlin Park. Taber motioned to pay Dan Gates \$125.00 stipend per month to maintain the park., second by Collins, motion carried.

Parks Board report: Taber reported that they have chosen colors for the new pavilion.

Public Comments, limited to 3 minutes:

None.

UNFINISHED BUSINESS

Planning and Zoning Meeting dates: Bombrys reported first meeting to be on the first Wednesday of the month. Taber motioned for the planning group to meet the first Wednesday of every month at 6pm. Gleeson supported, Motion carries.

9891 North Fork Way Alcohol License: Tabor motioned to put this topic on hold until we have more answers with the Planning and Zoning for the Township, second by Gleeson, motion carries.

Public comment from Vince Vivyan - Special use permit, to use in conjunction with alcohol

NEW BUSINESS

CU-4-84 Change of Conditions, Mark Risner: Mark presented that he wanted to sell his dad's house and needs to do line lot adjustments and create a new driveway to do so. Gleeson moved to approve CU-4-84, second by Taber, motion carries.

Planning and Zoning Administrator Appointment: Bombrys recommended Denise Perkins. She would do a great job and is interested in the position. Taber motioned to appoint Denise Perkins as the Planning and Zoning Administrator for Hamlin Township, second by Collins, motion carried. Bombrys recommended the Planning and Zoning Administrator Appointment stipend be \$700 per month. Collins motioned to approve pay of \$700 per month for the Planning and Zoning Administrator, effective immediately, second by Gleeson, motion carried.

Adjourn: 7:34 pm



Jacquie Collins
Hamlin Township Clerk