

APPROVED

Hamlin Township Board Meeting Wednesday, August 10, 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 absent and excused, Bombrys present, Perkins present, King present.

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

Eaton County Report: Commissioner Rogers reported ½ mileage for parks will be on the november ballot; Rogers passed out pamphlets on Eaton county parks. Board also reviewed the Eaton County 911 Report.

Approval of minutes for Board meeting on 7/13/22: Gleeson moved to approve the 7/13/22 Board meeting minutes, second by Taber, motion carried.

Approval of Bills: Perkins moved to approve bills for GF of \$29,432.55 and Cemetery bills for \$2,925.50, second by Taber, motion carried.

Treasurer's Report/Budget Amendments: none

Reports and communications from Board members: King reported that the primary election on Aug 2 went smoothly. We had 661 voters and 197 of those were absent voters. Starting to prepare for the November 8 election. Perkins discussed putting some money from the general fund into CDs. Perkins moved to put \$250,000 into CDs, in either 50 or 20 increments, length and amounts to be determined by the treasurer, second by Gleeson

Assessor report: none

Cemetery report: King reported 2 cremains, 1 foundation and Bob doing work with markers and moving a foundation. Bombrys reported that on Friday 16' and 20' foundations will be poured, Bob is working on repairing some of the old foundations

Fire Chief's report: Chief Blackmer reported 11 fire emergencies; 4 medical assists; 1 commercial fire; 1 structural fire; 3 personal injury; 1 brush fire; 1 cardiac arrest; 63 burning permits; Hose testing will be on August 16th, the Fire board discussed covid compensation for firefighters, Sunday after training on farm equipment there will be a luncheon, Bellevue and 50 junction is a troublesome intersection for vehicle accidents.

Facilities report: none

Parks Board report: Taber reported that last month they have chosen colors for the new pavilion. The front will be light sand and green, or if green is unavailable, it will be blue and light sand, last resort is red and gray; Checking into getting a quote for an information board made, was only able to obtain one quote so far, a possible donation of a panel from DuBois , long term plan for playground equipment is still a work in progress

Public Comments, limited to 3 minutes:

none

UNFINISHED BUSINESS

Planning and Zoning Boards Meeting stipend: Perkins moved for the meeting stipend to be \$40 per meeting, seconded by Taber, motion carried.

NEW BUSINESS

CU-9-22-4 Change of Conditions, Galbreath: Brian and Danielle Galbreath present to discuss putting in a home use hair salon with 3 stations, small addition on the backside of the garage attached to the house, 20'x18' on the north side, roughly no more than 8 vehicles a day on the road, Bombrys mentioned concern about extra vehicle traffic on the private road, it would be helpful for the association to bring a letter stating that all other residents who are a part of the private road agreement are notified; Bombrys informed Galbreath that the board will make a recommendation to the county planning and zoning board and a member of the township board will be present. Gleeson moved to approve CU-9-22-4 change of conditions, seconded by Taber, motion carried.

Planning and Zoning Recording Secretary Appointment: Perkins moved to appoint Kate King as recording secretary for the Planning Commission and ZBA, seconded by Taber, motioned carried

Adjourn: 6:52 pm

Kate King
Hamlin Township Deputy Clerk