

APPROVED

**Hamlin Township Board Meeting
Wednesday, September 14, 2022, 6pm**

Call to Order: Supervisor Phil Bombrys, 6:01pm

Pledge of Allegiance: Pledge to the flag was given.

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

Approval of Agenda: Perkins moved to approve with adding agenda items of approval of the Sept 2022 meeting minutes and election and clerk pay, second by Taber, motion carried.

Auditor Report: Dave DeHahn reported that the audit went well. Quickly hi-lighted the audit. Hamlin Township received a clean opinion which is the highest rating.

Eaton County Report: Reviewed report.

Approval of minutes for Board meeting on 8/10/22 and added Special Meeting 9/7/22:

Collins moved to approve the 8/10/22 Board meeting minutes, second by Taber, motion carried.

Approval of Bills: Perkins moved to approve bills for GF of \$40,758.14 plus \$20 for Missy's notary for a total of \$40,778.14 and Cemetery bills for \$5,391.90, add \$125 for Mark Howell and \$625 for Dan Gates came in late for a total \$6,141.90 second by Taber, motion carried.

Treasurer's Report/Budget Amendments: none

Reports and communications from Board members: Collins reported Election update - we should be receiving ballots next week, testing, then sending them out. It's a big election.

Bombrys reported that Island City is bringing back their Pumpkin Walk Oct. 28/29.

Assessor report: none

Cemetery report: Collins reported 1 cremain, 4 foundations. Looking to implement new pricing for Cemetery lots, to \$600 to include the foundations. Taber moved to approve the cost of each space to be \$600 for residents, and \$1000 for non-residents, will include the standard 20X48 sized foundation. To also include anyone who owns a cemetery space and wants a foundation, the cost for a standard 20X48 foundation is \$400, second by Perkins, motion carried.

Fire Chief's report: Chief Blackmer reported 22 fire emergencies; 10 medical assists; 2 wires down, 4 structure fire, 2 personal injury, 1 residential fire, 1 miscellaneous fire, 1 odor investigation and 1 compliant fire, with 47 fire permits issued. The fire open house will be October 15, from 11am-2pm.

Facilities report: Bombrys reported the furnaces are being checked before the winter.

Parks Board report: Bombrys reported that it's taking a long time to get supplies to finish the pavilion. Taber motioned to approve \$5000 for the concrete and labor for the park, second by Gleeson, motion carried.

Election and Cemetery pay: Tabor moved to approve \$300 stipend for cemetery, to start this month, second by Perkins. motion carried. Gleeson moved to approve election pay to go from \$700 to \$1200 for all elections, starting in 2022 and beyond, second by Perkins, motion carried.

Public Comments, limited to 3 minutes:

none

UNFINISHED BUSINESS

None

NEW BUSINESS

Resolution 2022-10: to adopt Ordinance 2022-02 Hamlin Township Interim Zoning

Ordinance: Moved by Perkins, second by Taber. Roll call vote: Taber-yes; Collins-yes; Bombrys-yes; Perkins-yes; Gleeson-yes. 5 yes, 0 no. Supervisor declared the resolution adopted.

Resolution 2022-11 to establish a fee schedule for services of Planning and Zoning - after discussion, too many changes with the fees need to be made. Board will revisit at a later date.

Resolution 2022-12 for Boatman Drain maintenance: Moved by Tabor, second by Perkins.

Roll call vote: Collins-yes; Bombrys-yes; Perkins-yes; Gleeson-yes, Taber-yes. 5 yes, 0 no. Supervisor declared the resolution adopted.

Agreement for Road Improvement with Eaton County Road Commission Tabor moved to approve the supervisor and clerk to sign the agreement, second by Gleeson, motion carried.

Public Comments Limited to 3 minutes:

Adjourn: 6:52 pm

Jacque Collins
Hamlin Township Clerk