

## APPROVED

### Hamlin Township Board Meeting Wednesday, October 12, 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, Bombrys present, Perkins present, Collins present.

**Approval of Agenda:** Perkins moved to approve with adding agenda items of approval of the Oct 12, 2022 meeting minutes and election and clerk pay, second by Taber, motion carried.

**Eaton County Report:** Commissioner Rogers reported we will have a balanced budget. Reviewed report with 41 calls.

**Approval of minutes for Board meeting on 9/14/22:** Tabor moved to approve the 9/14/22 Board meeting minutes, second by Collins, motion carried.

**Approval of Bills:** Collins moved to approve bills for GF of \$35,672.01 and Cemetery bills for \$761.63 second by Perkins, motion carried.

**Treasurer's Report/Budget Amendments:** none

**Reports and communications from Board members:** Collins reported Election update - about 345 AV's sent out with about 110 returned. The Election Committee approved Election Inspectors and pay will \$14 and \$16 for Chairs for election day and any training beforehand, with a budget of \$400 for meals throughout the day. COG meeting is scheduled for Thursday, Oct. 20, at 7pm.

**Assessor report:** none

**Cemetery report:** Collins reported 3 cremains, 4 foundations.

**Fire Chief's report:** Mike Phillips reported 16 Fire emergencies, 9 medical assists, 1 structure fire, 2 personal injury, 2 mutual aid, 1 misc fire run, 1 vehicle fire and 74 burning permits. The fire open house will be October 15, from 11am-2pm.

**Facilities report:** Bombrys reported that all of the furnaces were serviced.

**Parks Board report:** Taber reported that the concrete was poured. Bombrys reported that he and Brody Collins picked up the metal roof and they negotiated \$600 off.

**Planning and Zoning Report:** Perkins reported that we have started to take calls and working through open issues from the county. Taber motion to approve Zoning Administrator certification for \$550 and to include lodging expenses, second by Gleeson, motion carried.

-Perkins also introduced Keith Barber as the Chair of the Commission.

-Bombrys reported flexibility Hamlin is trying to create, along with moving on things quickly for planning and zoning issues.

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

Nate Brown mentioned that he appreciates, as a business owner in the community, the work going into the zoning and planning and having it in the community.

## **UNFINISHED BUSINESS**

### **Resolution 2022-11 to establish a fee schedule for services of Planning and Zoning:**

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

**Certificate of Deposit:** Perkins moved to approve CD to put in \$300,000 to earn more interest, second by Taber, motion carried.

## **NEW BUSINESS**

**Parcel #32-160-015-3-615 Buy/Sell Agreement:** Bombrys explained that this parcel is at the south side of the parking lot, and they are selling it at \$20,000 for 3.3 acres, if they agree that we do not have to use the association driveway. Tabor moved to approve \$20,000 purchase, after ensuring we are not required to buy into the association, second by Gleeson. Tabor amended her motion that the funds come from ARPA funds, second by Collins, motion carried.

### **Public Comments Limited to 3 minutes:**

Rogers commented that the Parcel would be a good investment.

**Adjourn:** 6:51 pm

Jacque Collins  
Hamlin Township Clerk