

APPROVED

**Hamlin Township Board Meeting
Wednesday, February 8, 2023, 6pm**

Call to Order: 6:00 pm

Pledge of Allegiance: Pledge to the flag was given.

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

Approval of Agenda: Collins moved to approve, second by Taber, motion carried.

Eaton County Report: Commissioner Holmes reported that he is on the communications and technology committee. He reported that in Jury room, they now have a laptop, along with other technology updates. Planning commission went through the land use plan. Commissioner Rogers reported on the Barry-Eaton District Health Department personal and community health numbers.

Approval of minutes for Board meeting on 1/11/23: Perkins moved to approve the 1/11/23 meeting minutes, second by Gleeson, motion carried.

Approval of Bills: Taber moved to approve bills for GF of \$150,991.83, and Cemetery bills for \$433.47 second by Collins, motion carried. Discussed the Fire Clean up and Fire Dept equipment and how that is roughly \$20K should not be in the report from the General Fund.

Treasurer's Report/Budget Amendments: none.

Reports and communications from Board members: Perkins reported she had a LDFA meeting and the city has more to join the LDFA. Collins reported that new election processes and details are being worked out due to Proposal 2 of 2022, and that 2024 will have 2 primary elections within 2 weeks in Feb. and March. More details to come on elections moving forward. Collins also reported that Jackson Schools is having an election and that it impacts 27 Hamlin Township voters. Likely to send notices to those voters to have them vote in Springport, and more information to come on that. Bombrys has a meeting with the hospital to discuss ambulance service and the annual Road commission meeting Feb. 20. BOR training and 4 members attending Feb. 21.

Assessor report: Bombrys reported that there is an 'Income Test' for Poverty exemptions. Looking into new guidelines for what the asset test would be for 2023

Cemetery report: Collins reported 1 cremation..

Fire Chief's report: Chief Blackmer reported last month, 15 total calls, 9 medical assists, 3 personal injuries, 1 mutual aid, 1 brush fire and 1 wire down, and 13 burning permits issues.

Facilities report: Bombrys reported all is running well.

Parks Board report: Taber reported they were going to start working on the post for the sign we were shown last month.

Planning and Zoning Report: Perkins reported it's been busy. Reviewed chapters 3, 4 and 5. Based on attorney-client legal opinion, Perkins recommended to not make any decisions or actions regarding lifting our township's dry township status or approval of any liquor licensing for another 1-2 years; especially while we are updating our master plan and the Planning Commission is still working through updating our interim zoning ordinance.

Public Comments, limited to 3 minutes: None.

UNFINISHED BUSINESS

Kodiak Equipment MFR/Ambulance vehicle from ARPA funds: Gleeson motioned to increase original motion to a the total of \$126,946 from ARPA funds, second by Taber, motion carries.

Gleeson moved to approve the purchase of the Stryker power load , Pro 2 cot and Pro stair chair for \$60,000 from the Fire Mileage, second by Taber, motion carried.

NEW BUSINESS

Salary Resolutions:

Township Treasurer Salary Resolution 2023-01: Moved by Gleeson, second by Taber.

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

Township Clerk Salary Resolution 2023-02: moved by Gleeson, second by Perkins. Roll

call vote: Gleeson-yes; Perkins-yes; Bombrys-yes; Collins-yes; Taber-yes. 5 yes, 0 no.

Supervisor declared the resolution adopted.

Township Supervisor Salary Resolution 2023-03: moved by Taber, second by Gleeson.

Roll call vote: Perkins-yes; Bombrys-yes; Collins-yes; Taber-yes; Gleeson-yes. 5 yes, 0 no.

Supervisor declared the resolution adopted.

Poverty Exemption Resolution 2022-04: moved by Perkins, second by Gleeson. Roll call

vote: Bombrys-yes; Perkins-yes; Gleeson-yes; Collins-yes; Taber-yes. 5 yes, 0 no.

Supervisor declared the resolution adopted.

Public Comments Limited to 3 minutes: Marta Brown asked when elections are for board.

Barbara Rogers mentioned that we created our own Fire Department 35 years ago.

Adjourn: 7:01 pm



Jacquie Collins
Hamlin Township Clerk