

## APPROVED

### Hamlin Township Board Meeting Wednesday, April 12, 2023, 6pm

**Call to Order:** 6:00 pm

**Pledge of Allegiance:** Pledge to the flag was given.

**Roll call:** Taber present, 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 Rogers reported that the Public Works and Planning met today, and she is checking into junk cars on VFW being in the flood plain. Commissioner Holmes reported about the IT committee and discussed broadband grant, and more will be decided in the next 5-6 weeks. They also discussed the Critical response proposal, public safety meeting and therapy/service dog, planning committee discussed new permits requested.

**Approval of minutes for Board meeting on 3/8/23:** Perkins moved to approve the 3/8/23 meeting minutes, second by Gleeson, motion carried.

**Approval of Bills:** Taber moved to approve bills for GF of \$17,120.75, Cemetery bills for \$3,105.74 and Fire bills \$2,214.44, second by Perkins, motion carried.

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

**Reports and communications from Board members:** Collins reported that Eaton County clerks met today and will start meeting more often to discuss changes due to Prop 22-2. Discussed 9 day early voting, ideas for how to handle it, waiting on some legislative decisions, and we will have more answers by Jun 30, 2023 for how we will handle early voting, costs, etc. Bombrys reported that COG is Apr 20, 2023, many can't make it, so they may cancel or delay this meeting. He mentioned some safety measures for possible playgrounds.

**Assessor report:** Bombrys reported

**Cemetery report:** Bombrys reported about cutting down another pine tree, and some foundations that need to be fixed.

**Fire Chief's report:** Chief Blackmer reported last month, 25 fire emergencies, 15 med assists, 4 personal injuries, 1 mutual aid, 3 wires down, 1 cardiac arrest, 1 brush fire and 37 burning permits issued. Perkins moved to approve for the Fire chief to sign the maintenance agreement for the generator, second by Gleeson, motion carried.

**Facilities report:** Bombrys reported fixing the flag and the new window in front of Denise's desk is in. At some point, we are going to recaulk joints between the asphalt and concrete in the driveway.

**Parks Board report:** Taber reported working on the sign. Discussion about memorial plates/plaques, and the Parks board has decided not to memorialize any trails, etc. Taber moved to approve not memorializing the trails or benches in the near future, second by Collins, motion carried. Bombrys reported about putting a portable toilet out at Smithville. Taber moved to approve putting a portable toilet in at Smithville, second by Perkins, motion carries.

**Planning and Zoning Report:** Perkins reported sending all amendments to the attorney. Two zoning compliance codes completed and 1 variance hearing is coming up.

Rough draft of the master plan is being worked on and we will need to review a resolution for May.

**Public Comments, limited to 3 minutes:** None.

**UNFINISHED BUSINESS**

None.

**NEW BUSINESS**

Township Sign - Bombrys working on getting bids for the sign out front and thinking about utilizing ARPA funds for it. Renee will follow up with someone who might be able to help us in writing grants.

**Public Comments Limited to 3 minutes:**

K. Barber discussed the road commission and they asked for bids for certain roads.

**Adjourn:** 7:17 pm

A handwritten signature in cursive script that reads "Jacquie Collins".

Jacquie Collins  
Hamlin Township Clerk