

APPROVED

Hamlin Township Board Meeting Wednesday, July 12, 2023, 6pm

Call to Order: 6:00 pm

Pledge of Allegiance: Pledge to the flag was given.

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

Approval of Agenda: Perkins moved to approve, second by Gleeson, motion carried.

Auditor Report: Dave DeHann reported that Hamlin received a clean rating and everything looks good from an audit and budget standpoint.

Eaton County Report: Commissioner Holmes reported on technologies and ability to watch past meetings. Eaton County dispatch partnering with Ford, testing technology for cars to call 911 automatically in an accident. Commissioner Rogers reported that they don't have a parks committee as in the past. Ways and Means meeting discussed the budget.

Approval of minutes for Board meeting on 6/14/23: Perkins moved to approve the 6/14/23 board meeting minutes with the addition of 'Site Plan applications' added to the Planning and Zoning section, second by Collins, motion carried.

Approval of Bills: Perkins moved to approve bills for GF of \$18,274.73, Fire bills for \$4,865.53 and Cemetery bills for \$3,891.79, second by Gleeson, motion carried.

Treasurer's Report/Budget Amendments: none

Reports and communications from Board members: Denise reported that she attended a recycling meeting, and there is land space dedicated to this. Bombrys reported the COG meeting to be on July 20 at 7pm, at City Hall. The county is doing the chipped sealant in the township.

Assessor report: none

Cemetery report: Collins reported 2 cremains and 2 full burials. A lot of work is being done with maps and digitizing the different sections.

Fire Chief's report: Chief Blackmer reported last month, 23 fire emergencies, 10 med assists, 1 mutual aid, 2 structure fires, 2 Brush fires, 3 personal injury crashes, 1 residential fire alarm, 1 miscellaneous fire run, 3 complaint fire investigations, 14 burning permits.

Facilities report: Bombrys reported the air conditioners are fixed and the driveway is done out back.

Parks Board report: Bombrys reported that the doggie station is here to place in the park. We may need to have a special meeting to approve Eaton County Parks grant matching funds.

Planning and Zoning Report: Perkins reported that it has been quiet. We do have a minor change to a conditional use permit. Canceled August P&Z meeting. Just completed chapters 8, 9 & 10 review

Public Comments, limited to 3 minutes: Laura Boomer is on the board for E-Tran. They received a grant and they are doing a survey to see what residents want. She asked if we could

post the survey QR codes in the office and give out paper copies of the survey when possible. Dave Boomer mentioned that he supports Hamlin doing its own recycling.

UNFINISHED BUSINESS

Township Recycling: Bombrys reported that we would need to sign a contract with Granger for recycling. Denise moved to approve Bombrys to sign the contract with Granger, second by Reincke, motion carried.

NEW BUSINESS

Planning and Zoning Commission appointment: Bombrys recommended Mark Howell to be considered for another year on the planning commission. Perkins moved to approve Mark Howell to be on the planning commission for another year, second by Gleeson, motion carried.

Supervisor Bombrys announced the opening of the public hearing at: 7:00pm

Public Hearing on Eaton County Parks Grant: Perkins discussed the application process for applying for the grant to get things such as: playground equipment, picnic tables, handi-capped parking and replace the portable toilet with a handi-capped accessible. The board reviewed the topic and fielded public questions and comments.

Close Public Hearing Portion of the Meeting: Supervisor Bombrys closed the public hearing at 7:10pm.

Resolution 2023-08 for Eaton County Parks Grant: Moved by Perkins, second by Gleeson. Roll call vote: Perkins-yes; Bombrys-yes; Collins-yes, Reincke-yes, Gleeson-yes. 5 yes, 0 no. Supervisor declared the resolution adopted.

Public Comments Limited to 3 minutes:

Adjourn: 7:14 pm



Jacquie Collins
Hamlin Township Clerk