

Approved

**Hamlin Township Board Meeting
Wednesday, August 09, 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: Gleeson moved to approve, second by Collins, motion carried.

Eaton County Report: Commissioner Rogers reported some good news for Hamlin, Public Works & Planning board approved Hamlin Township for the full parks grant.

Holmes reported that at the Public Safety meeting they said Eaton county will have a \$900,000 mobile command unit. Public works, material management plan discussed countywide recycling conversation. Public hearing for the budget is Sept 20 at the Eaton township hall, at 5:30.

Approval of minutes for Board meeting on 6/28/23, 7/27/23 special meeting minutes and the 7/12/23 Board Meeting minutes: Perkins moved to approve the 7/12/23 board meeting minutes and the 6/28/23 & 7/27/23 special meeting minutes, second by Collins, motion carried.

Approval of Bills: Collins moved to approve bills for GF of \$27,964.51, Fire bills for \$4,403.97 and Cemetery bills for \$3,264.96, second by Reincke, motion carried.

Treasurer's Report/Budget Amendments: none

Reports and communications from Board members: Denise reported that she attended 3 recycling meetings to try to get the big infrastructure and no movement so far. They may hear about a grant in October.

Assessor report: BOR was completed on July 19.

Cemetery report: Collins reported 2 cremains and 2 lot sales. Standardization, digitization and mapping work being done for the cemetery. Bombrys reported that they did 2-16ft foundations.

Fire Chief's report: Langford reported 22 fire emergencies, 8 med assists, 4 mutual aid, 1 structure fire, 1 brush fire, 4 personal injury crashes, 2 residential fire alarms, 2 wires down, 1 cardiac arrest, and 44 burning permits. Fire board meeting next week, and maintenance performed and no issues. Fire prevention open house is October 14.

Facilities report: Bombrys reported bids to do sealing of the black top. Perkins moved to approve Purchis Asphalt seal coating for \$2,237.58 for the office and \$2068.75 for the fire department side, for second by Gleeson, motion carried. Risner is retiring, so we'll be looking for someone else to snow plow for us.

Parks Board report: Bombrys reported that our grant is on its way to be approved. Big kudos to Denise for writing the grant. Smithville had a tree go down and impact power, and that has been fixed.

Planning and Zoning Report: Perkins reported she did 2 zoning referrals. We have a public notice for a CUP change coming up for the Sept planning and zoning committee meeting.

Public Comments, limited to 3 minutes:

David Ballard discussed the Teen Space. Grace Fanin, is the new director and she reported that they utilized a grant that funded STEM based programs over the summer, to fill gaps while school is out.

UNFINISHED BUSINESS

Township Recycling: Bombrys reported some delays with the building.

Parks Building-Concrete, Water & Electric: Bombrys is working on quotes for electrical. He has only received 1 quote so far. Perkins moved to approve Osbourne electric to provide electrical work for the building and park, to not exceed \$5000, second by Gleeson, motion carried. Bombrys said plumbing will be \$4501.54, Reinke moved to approve Tri-County Plumbing for \$4501.54 for plumbing work, second by Perkins, motion carried. Bombrys reported that Gould concrete can do the concrete for under \$3000. Perkins moved to approve Dan Gould to do the concrete, second by Gleeson, motion carried.

NEW BUSINESS

Perkins moved to accept a letter of resignation from Jacque Collins, second by Gleeson, motion carried.

Public Comments Limited to 3 minutes:

Adjourn: 7:20 pm



Jacque Collins
Hamlin Township Clerk