

HAMLIN TOWNSHIP BOARD OF TRUSTEES

January 16, 2025 – 6:00 pm
Agenda

GREENSLAIT

PTASZENSKI

GURZYNSKI

COOK

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Approval of Agenda**
5. **Mason County Sherriff Department – Sherriff Cole**
6. **Comments From Floor** (limited to five (5) minutes per person):
 - a. Please state your name and address for the record
 - b. Comments should pertain to the agenda items only at this time
7. **Approval of the Meeting Minutes:**
 - a. December 12, 2024
 - b. December 23, 2024
 - c. January 6, 2025
8. **Treasurer’s Report Through December 31, 2024**
9. **Committee Reports:**
 - a. Township Assessor: Derek Eason
 - b. Mason County Commissioner: Mr. Jordan (Jody) Hartley District 3 County Commissioner
 - c. 2nd Ward City Of Ludington Council Member: Kathy Winczewski
 - d. Fire Department: Chief Vandervest/Assistant Chief Johnson
 - e. Zoning: Zak Iverson
 - f. Planning Commission: Johnaine Gurzynski
 - g. Zoning Board of Appeals
10. **New Business:**
 - a. Approval of 2025 Poverty Exemption Income Guidelines and Asset Trust
 - b. Check writing approval
 - i. Payroll
 - ii. Bills to Pay
 1. General Fund
 2. Fire Operations Fund
 - iii. 2024 W2
 - c. Board Appointments:
 - i. Fire Chief
 - ii. Board of Review
 1. Required Training Fee
 2. 3 seats plus alternate
 - iii. Zoning Board of Appeals
 1. Board of Trustee and one joint Planning Commission member seat
 - iv. Planning Commission
 1. 4 seats plus Ex-officio

11. Unfinished Business:

- a. Clerk Appointment
- b. ARPA
- c. Charles and Kimberly Wood v. Hamlin Township
- d. Year End Audit
- e. New Township Website

12. Township Hall/Grounds:

13. Roads:

- a. Mavis Rd. project - Completed
- b. Fisher Rd. signs - Completed
- c. Brining Contract

14. Announcements:

- a. Board of Review – March 4, 2025 at 11:00
 - i. Organization meeting at Hamlin Township Hall
- b. Mason County District Library-Tech Day – Feb. 11, 2025
- c. Western Mason County Fire District Authority meeting on Jan. 21-9:00 am at Ludington Fire Station
- d. Mason County Board of Commissioners Meeting at Mason County Airport Terminal Conference Room on January 28 at 7:00 pm Special Meeting

15. Correspondence:

- a. Joanne Arnold – December 12, 2024 email
- b. Neighbors for Peace – December 15, 2024 email
- c. Cynthia Tanner – January 13, 2025 email
- d. Chad Karsten-Fahey Schultz Burzych Rhodes

16. FOIA - Freedom Of Information Act Inquires:

- a. Diane Strong-Requested salary resolution for the last 5 fiscal years.

17. Transfer Station:

- a. Began October 1, 2024 through April 30, 2025 – Monday, Wednesday and Saturday – 9 a.m. to 5 p.m.
- b. Garbage Bags - \$7.00 for 13-gal. purple bags or \$13.00 for 30-green bags (Township Office)
 - \$8.00 for 13-gal. purple bags or \$14.00 for 30-green bags (Hamlin Grocery)

18. Comments From Floor - limited to five (5) minutes per person please

- a. Please state your name and address for the record

19. Adjourn