

APPROVED

**Hamlin Township Special Board Meeting
Thursday, July 27, 2023, 7pm**

Call to Order: 7:01 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.

Public Comments, limited to 3 minutes: None

UNFINISHED BUSINESS

Resolution 2023-09 Use of Matching Funds from ARPA funds for Eaton County Parks Grant

Discussed the items that may be purchased with the Eaton County Parks Grant. Playground equipment has been discussed by the Parks Board. The order will take about 20 weeks to come in, so the install would not be until Spring of 2024. Motion for adoption of this resolution by Perkins, seconded by Gleeson. Roll call vote: Reincke yes, Bombrys yes, Gleeson yes, Collins yes, Perkins yes. Resolution declared adopted.

Any other business properly brought to board. None.

Public Comments Limited to 3 minutes: none

Adjourn: 7:36 pm



Jacquie Collins
Hamlin Township Clerk