

Approved

Hamlin Township Special Board Meeting
Friday, October 20, 2023 9:00am

Call to Order: 9:05 am

Pledge of Allegiance: Pledge to the flag was given.

Roll call: Reincke present, Bombrys present, Perkins present, Gleeson absent and excused, King present.

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

Public Comments, limited to 3 minutes: None

UNFINISHED BUSINESS

Porta Potty for Hamlin Park: Bombrys ordered the ADA porta potty from Tank and Barrel. Hamlin township can go pick up the ADA porta potty to save cost on shipping. Dan Gates has agreed to pick it up. Reincke moved to approve Dan Gates to pick up the porta potty for \$500, Seconded by Perkins, motion carried

NEW BUSINESS

Brookfield and Onondaga townships combining with Hamlin Township for November 7, 2023 Special Election: King informed the Board of the Eaton County Election Commission Precinct Consolidation Resolution, Whereas, in accordance with MCL 168.659 as amended under PA 296 of 2004, allows the County Election Commission to temporarily consolidate precincts that will contain no more than 5,000 registered voters. This Resolution approves the temporary precinct consolidation, whereas Brookfield Township voters and Onondaga Township voters are being sent to Hamlin Township for the Eaton Regional Educational Services November 7, 2023 Special Election. King motions to approve the county resolution of consolidation, seconded by Perkins, motion carried.

Early Voting Plan for 2024 Election - County-Administered Site Agreement: King presented to the Board the County-Administered Site Agreement Early Voting Plan for the 2024 Election cycle, whereas King recommends that Hamlin Township participate in. Perkins moved to approve Hamlin Township's participation in the joint County-Administered Site Agreement Early Voting Plan for the 2024 Election cycle, seconded by Reincke, Motion carried.

Bombrys reported that during construction for the installation of the underground electrical and water for Hamlin Park and the Pole building, a pipe hit the windshield of a worker's vehicle. The estimated cost of repair is \$329. Perkins moved to approve the township paying to replace the damaged windshield, seconded by Reincke, motion carried.

The board discussed the Reimbursement claim form for the Drop box installation, and required camera.

Hamlin Township facilities manager discussed getting a new drop box for general township correspondence and bills. Along with a new information display box outside.