

APPROVED

**Hamlin Township Special Board Meeting
Wednesday, June 28, 2023, 5pm**

Call to Order: 5:00 pm

Pledge of Allegiance: Pledge to the flag was given.

Roll call: Reincke present, Bombrys present, Perkins present, Gleeson present, Collins absent and excused, King present (taking minutes).

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

Public Comments, limited to 3 minutes: None

UNFINISHED BUSINESS

Township Recycling: The board discussed how long the city is taking in implementing a new recycling program, and the pros and cons of joining the city versus the township implementing their own recycling for Hamlin residents. The City council approved a lot split for a new recycling location. The city has not given any cost estimates to maintain and run a new recycling center. The board discussed estimates given by Granger to the township for a recycling container that would be operated solely by the township.

Perkins informed the board that the Recycling committee meets on the third Thursday of the month at 4pm. Perkins discussed the different partnerships the city is looking into, interlocal agreements as well as with private companies.

Storage Building: The board discussed the location for a new storage building. Bombrys discussed the quotes received for constructing a new storage building. Three quotes were obtained: Just Wood and Steel, \$11,749.80, Tri State Carports, \$15,163.00 and Mayberry Metal Structures, \$12,333.60.

Perkins moved to approve the construction of the storage building by Just Wood and Steel, second by Reincke, motion carried.

Installation and cost of a new driveway that would provide access to the storage building and to the possible location for a Township run recycling location, was discussed. Perkins moved to approve the construction of a new driveway to be done by Mark Risner, seconded by Gleeson, motion carried.

Blackmer discussed some of the items the Fire Department would like to store in the new building, such as the Lawn mowers and fire extinguishers.

NEW BUSINESS

Ballot Drop Box: King discussed the new Ballot Drop Boxes that are being provided, at no cost to the township, and that Bombrys and King were able to view in person some samples of state-funded drop boxes available for order. King recommended the drop box with a 500 ballot capacity; the size being appropriate for the number of voters currently registered in Hamlin. Gleeson moved to approve the ordering of the Ballot Drop Box that was recommended by King, seconded by Perkins, motion carried.

Public Comments Limited to 3 minutes: none

Adjourn: 6:52 pm

A handwritten signature in black ink, appearing to read 'Kate King', with a stylized flourish extending to the right.

Kate King
Hamlin Township Deputy Clerk