

**APPROVED**

**Hamlin Township Budget/Special Meeting  
Wednesday, March 16, 2022, 5pm**

**Call to Order:** By Supervisor Bombrys, 5:03pm

**Roll call:** Collins present, Perkins present, Bombrys present, Gleeson present, Tabor present.

**Approval of Agenda:** Gleeson moved to approve agenda, second by Perkins, motion carries.

**Closed session Legal Opinion Township Attorney:** Perkins moved to go to closed session, to take attorney opinion about zoning, second by Taber, motion carries.

Moved to closed session at 5:08pm.

Collins moved to return from closed session, second by Taber, motion carries.

Open session resumed at 6:15pm.

**Budget Amendments:** Reviewed general fund budget amendments outside cost centers.

Perkins moved to approve attached amendments, second by Gleeson, motion carries.

Reviewed cemetery fund budget amendments outside of cost centers. Perkins moved to approve attached amendments, second by Taber, motion carries. Reviewed fire mileage amendments. Perkins moved to approve, second by Gleeson, motion carries.

**Public Comments, limited to 3 minutes**

None.

**Budget 2022-2023:** Went through the budget, reviewing changes to be made for the 2022-2023 fiscal year.

**Township Retirement Contributions:** Collins moved to approve funds for catching up the township portion for MERS contributions, second by Taber, motion carries.

**Wood Drain Resolution:** Discussed Resolution 2022-06. Gleeson moved to approve Resolution 2022-06, second by Taber, Roll call vote: Taber-yes; Perkins-yes; Bombrys-yes; Collins-yes; Gleeson-yes. 5 yes, 0 no.  
Supervisor declared the resolution adopted.

**Any other business pertaining to budget:** None.

**Any other township business that needs to come to the township board:** none.

**Public Comments limited to 3 minutes**

None.

**Adjourn:** 6:44 pm

Jacque Collins  
Hamlin Township Clerk