

**APPROVED**

**Hamlin Township Budget/Special Meeting**

**Via Zoom Video Conference due to the COVID-19 restrictions, and in person  
Wednesday, March 17, 2021, 5pm**

**Call to Order:** By Supervisor Bombrys, 5:04pm

**Roll call:** Gleeson present, Collins present, Perkins present, Bombrys present. (Others in attendance in the Zoom video conference - Taber present )

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

**Budget Amendments:** Reviewed budget amendments. Perkins moved to approve attached amendments, second by Gleeson, motion carries.

**Public Comments, limited to 3 minutes**

None.

**Budget 2021-2022:** Went through the budget, reviewing changes to be made for the 2021-2022 fiscal year.

**Township Retirement Contributions:** Gleeson moved to change retirement contributions to 10%, second by Collins, motion carries.

**Bank Account at Consumers Professional Credit Union:** Perkins moved to roll the CD's of \$140,000 from GF, \$200,000, from Fire Millage into a savings account at the Consumers Professional Credit Union, and to have the following listed on the account as signatories:

Denise Perkins, Treasurer

Melissa Cushman, Deputy Treasurer

Jacque Collins, Clerk

Katherine King, Deputy Clerk

Motion carries.

**Any other business pertaining to budget:** Perkins moved to close out the Fire Millage Savings Account at PNC and transfer that money to Independent Bank, second by Collins, motion carries.

**Any other township business that needs to come to the township board:** Perkins moved to uncommit the monies in the cemetery savings account and transfer \$8953.13 to the Cemetery checking account, to eliminate the Cemetery saving account, second by Gleeson, motion carries.

**Public Comments limited to 3 minutes**

None.

**Adjourn:** 6:03pm

Jacque Collins

Hamlin Township Clerk