

**Approved**

**Hamlin Township Board Meeting  
Via Zoom Video Conference due to the COVID-19 restrictions  
Wednesday, April 8, 2020**

**Call to Order:** By Supervisor Bombrys, 6:07pm.

**Pledge of Allegiance:** Pledge to the flag was given.

**Roll Call:** Gleeson present, Perkins present, Bombrys present, Collins present, Henne absent and excused (Others in attendance in the Zoom video conference - Wes and Brody Collins, Scott and Alyce Blackmer, Mark Perkins.)

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

**Eaton County Report:** Nothing to report.

**Approval of Minutes 3-11-2020 & 3-18-2020:** Perkins moved to make 1 change to the 3-18-20 minutes to add the words 'for the cemetery' for the decrease of \$600, second by Collins, motion carried. Change made to minutes.

**Approval of Bills:** Collins moved for GF of \$26,448.56 and cemetery at \$1493.87, second by Perkins, motion carries.

**Treasurer's Report/Budget Amendments:** none

**Reports and Communications from Board Members:** Bombrys motioned to cancel the April COG meeting due to the COVID-19 restrictions, second by Perkins, motion carries.

**Assessor Report:** none

**Cemetery Report:** none.

**Fire Chief's Report:** DNR is requesting that no open burn fire permits be allowed, only 2X3 ft recreational fires are ok. New front tires mounted on 1315.

**Facilities Report:** Supervisor Bombrys reported that the state came to cut down the tree and Rusty hauled wood out and the stump will be taken care of this summer. Door locks are to be repaired tomorrow. The safe will be delivered tomorrow.

**Park Board Report:** none.

**Public Comments Limited to 3 minutes:** Perkins moved to approve Boy Scout Brody Collins ability to work on his Eagle project at the Hamlin Township trails, second by Gleeson, motion carries.

**UNFINISHED BUSINESS**

**Township Roof:** Supervisor Bombrys discussed bids and differences between metal vs shingle roofs.

**NEW BUSINESS**

**Cemetery Trees and Foundations:** discussed cemetery tree bids Perkins moved to have Tree Monkey remove three trees along Spicerville Hwy in the cemetery, second by Gleeson, motion carries. Updates on foundations and waiting for quote from Bob.

**Office safe:** Collins moved to have Capital Lock and Safe bring in safe, second by Perkins, motion carries.

**Resolution 2020-05 Governor's Executive Orders:** Perkins moved to adopt Resolution 2020-5, supported by Gleeson, motion carries.

**Deputy pay:** Due to COVID-19, deputy clerks are not able to work because the office is closed. Gleeson moved to pay the deputies for their regular hours they would be working, second by Perkins, motion carries.

Public Comments Limited to 3 Minutes

**Adjourn:** 6:58pm

Jacque Collins, Clerk