

APPROVED

Hamlin Township Board Meeting Wednesday, April 14, 2021, 6pm

Call to Order: By Supervisor Bombrys, 6:02pm

Pledge of Allegiance: Pledge to the flag was given.

Roll call: Perkins present, Bombrys present, Taber present, Collins present, Gleeson absent and excused, but listened in for the concrete bids. (Others in attendance in person - Anna Curtis, Dan Gates, Barb Rogers, Jeremy Whittum, Pam Colstock, Lewis Folkerth.)

Approval of Agenda: Perkins moved to approve the agenda with the Library report added, second by Taber, motion carried.

Library report: Anna reported on the public library to discuss ideas for how to expand library opportunities. Perkins moved to bring in a free little library for the park, second by Collins, motion carries.

Eaton County Report: Commissioner Whittum reported that they started working on budget and Covid-19 with Eaton county was below average of the state.

Rogers reported on Covid-19 numbers for Hamlin and other townships, discussed recycling and Eaton County Resource Recovery update.

Approval of minutes for 3/10/21: Collins moved to approve 3/10/21 minutes, second by Tabor, motion carried.

Approval of Bills: Collins moved to approve bills for GF of \$30,403.25 and Cemetery bills for \$5,469.17, second by Tabor, motion carried.

Treasurer's Report/Budget Amendments: None.

Reports and communications from Board members: COG is cancelled for this week.

Assessor report: none

Cemetery report: Collins reported two burials and documentation work being done for the cemetery. Bombrys reported working with the Girl Scouts for help with cemetery markings for flags, and removing more tree stumps, because the trees and roots are damaging headstones.

Fire Chief's report: Bombrys reported there were 25 emergencies and 81 burning permits.

Facilities report: Bombrys discussed that the hospital asked to utilize one of the fire bays for COVID-19 testing on the weekends.

Parks Board report: Taber reported the March 23 meeting, and would like to put up a two sided signs to create a map and create pamphlets, including tree history with trail distance in color with signs, etc. Collins reported the status of the Boy Scout project and building the pavilion.

Public Comments, limited to 3 minutes

None.

UNFINISHED BUSINESS

Driveway Bids: Bombrys review the concrete bids for the driveway work to be completed. Perkins motioned to give the concrete bid for the driveway to Christman, seconded by Tabor, motion carried. Tabor motioned to give concrete removal bid to Baker, motion carried. Bombrys reported that we will need signage, engineering for soil and concrete testing, etc. Tabor moved to approve to spend not more than \$87,000 for the driveway project, seconded by Collins.

NEW BUSINESS

Insurance Contract: Bombrys discussed the renewed insurance contract with Decker agency. Perkins motioned for either the Clerk or Supervisor to sign the insurance contract, second by Tabor, motion carried.

ERCA 2021 Contribution: Perkins motioned to make a \$1500 contribution to ERCA for 2021, second by Tabor, motion carried.

Public Comments limited to 3 minutes

None.

Adjourn: 7:30pm

Jacque Collins
Hamlin Township Clerk