**Approved**

**Hamlin Township Board Meeting**

# Wednesday, August 12, 2020

**Call to Order:** By Supervisor Bombrys, 6:05pm.

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

**Roll Call:** Perkins present, Bombrys present, Taber present, Collins present

**Approval of Agenda:** Perkins moved to add 1 additional agenda item to introduce new fire board member, second by Collins, motion carries.

**Eaton County Report:** Barb Rogers discussed recycling program. Public works and planning - they are graveling 18 roads. Rogers mentioned about 30 bridges need service, and only 5 can be worked on each year. Discussed Eaton County Covid-19 cases at this time: 402 cases, 27 active cases, 367 recovered, 8 deaths. Hamlin is currently at 4 cases.

**Approval of Minutes 7-08-2020:** Moved by Perkins to approve 7-08-2020 minutes, Collins second, motion carries.

**Approval of Bills:** Perkins moved for GF of$11,800.58 and cemetery at $4,196.53, second by Taber, motion carries.

**Treasurer's Report/Budget Amendments:** None.

**Reports and Communications from Board Members:** Perkins reported that there were conversations in the LDFA for City of ER about growing marijuana. Collins reported updates for the August election. Deputy Roxie reviewed the Hamlin Township number of events.

**Assessor Report:** none.

**Cemetery Report:** 1 burial, 1 foundation and several foundations repaired.

**Fire Chief’s Report:** Blackmer reported 15 med assists, 3 heavy rescue, 1 wire down, 1 vehicle fire, 1 mutual aid, 1 structure fire, 22 total runs, 59 Total burning permits issued. Jack is retiring. Boat is at the fire station now. Meeting for the team is now split up into 4 instead of 2, due to Covid-19. Open house for 2020 is cancelled. Discussed purchasing a chest compression system.

Perkins moved to approve to spend up to $20,000 for a chest compression system, second by Taber, motion carries.

**Facilities Report:** Carpets cleaned after the election. Roof is complete, and will get bids for insolation.

**Park Board Report:** Renee will chair the parks board moving forward. Jon Reinke will mentor the eagle scout to work on the trails.

**Public Comments Limited to 3 minutes:**

None.

**UNFINISHED BUSINESS**

Copies of the security cameras bids given, to be discussed in the next board meeting.

**NEW BUSINESS**

**Discuss new Fire Board member:** Perkins moved to support the Supervisor in his nomination of new fire board member, Steve King. Second by Collins, motion carries.

**Public Comments Limited to 3 Minutes:** None.

**Adjourn:** 8:00 pm

Jacque Collins, Clerk