

APPROVED

Hamlin Township Board Meeting

Via Zoom Video Conference due to the COVID-19 restrictions

Wednesday, December 9, 2020, 6pm

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

Pledge of Allegiance: Pledge to the flag was given.

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

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

Eaton County Report: Commissioner Barb Rodgers didn't have anything to report at this time.

Approval of minutes for 11/11/20: Perkins moved to approve 11/11/20 minutes, second by Gleeson, motion carries.

Approval of Bills: Perkins moved to approve bills for GF for \$6,613.06, second by Collins, motion carries. Collins moved to approve Cemetery bills for \$831.05, second by Perkins, motion carries.

Treasurer's Report/Budget Amendments: None.

Reports and communications from Board members: Perkins reported that Mike Mills has given his resignation for LDFA. Collins moved to approve the deputy clerk, Kate King to move from \$14 to \$15 an hour, second by Perkins, motion carries.

Bombrys reported on his meetings about the marijuana ordinance and how it won't be a retail facility, it would be wholesale.

Assessor report: BOR is Dec. 15 at 5:30.

Cemetery report: Collins reported one burial and one foundation.

Fire Chief's report: 12 med assists, 1 mutual aid, 20 runs, 97 burning permits. Managing Covid-19 exposure by limiting numbers in office. Discussed need to replace old air packs, as replacement parts are not compatible. Gleeson moved to approve \$160,000 of fire millage money to purchase new air packs for West Shore, based on fire board recommendation, second by Taber, motion carries.

Facilities report: Risner will be doing the snow plowing again this winter when needed. Discussed furnace bids estimates for UV and it was tabled until more research can be done.

Parks Board report: none.

Public Comments, limited to 3 minutes

UNFINISHED BUSINESS

None

NEW BUSINESS

Eaton County Interlocal Agreement for County Assessor: Motion for supervisor to sign the contract for Eaton County Interlocal Agreement for County Assessor by Perkins, second by Taber, motion carries.

Public Comments limited to 3 minutes

None.

Adjourn: 7:07pm

Jacque Collins
Hamlin Township Clerk