**APPROVED**

**Hamlin Township Board Meeting**

**Wednesday, December 8, 2021, 6pm**

**Call to Order:** Supervisor Phil Bombrys, 6:02pm

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

**Roll call:** Collins absent and excused, Perkins present, Bombrys present, Gleeson present, Taber present, Kate King present taking minutes.

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

**Eaton County Report:** Commissioner Rogers reported Delta township developing to the west of the highway (Saginaw hwy). Commissioner Whittum discussed the USDA Grant study for walking trails between Eaton Rapids and Charlotte funding of 75k. Commissioner Brain Droscha discussed the Rotary club's interest in the trails.

**Approval of minutes for Board meeting on 11/10/21 and Special meeting on 11/23/21:** Perkins moved to approve 11/10/21 and 11/23/21 meeting minutes, second by Taber, motion carried.

**Approval of Bills:** Perkins moved to approve bills for GF of $10,297.40 and Cemetery bills for $1,505.75, second by Taber, motion carried.

**Treasurer's Report/Budget Amendments:** Perkins reported no budget amendments.

**Reports and communications from Board members:** Perkins reported that Winter tax bills went out. Bombrys discussed the teen center.

**Assessor report:** Bombrys noted that the BOR is next week.

**Cemetery report:** King reported 3 foundations, 1 burial, 1 cremation, 0 lot sales.

**Fire Chief's report:** Chief Blackmer reported 26 emergencies, 1 Co Alarm, 1 Commercial fire alarm, 1 commercial structure fire, 12 medical assist, 2 misc fire runs, 6 personal injury crashes, 1 residential fire alarm, 2 structure fires, 51 burn permits issued, The Fire Department Christmas party has been cancelled. Fire mileage for gear upgrades and requirements discussed. Gleeson motioned to support the purchase of turnout gear not to exceed $35,000. Seconded by Perkins. Motion carried.

**Facilities report:** Bombrys reported parking lot is finished. Furnaces have been serviced.

**Parks Board report:** No report.

**Public Comments, limited to 3 minutes**

None.

**UNFINISHED BUSINESS**

ORV-Ordinance - Not discussed

**NEW BUSINESS**

Office equipment - Chairs & Computer, tabled till next meeting

**Public Comments limited to 3 minutes**

Discussion about the planning and zoning meeting from last night took place.

**Adjourn:** 7:03 pm

Jacque Collins

Hamlin Township Clerk