

**Hamlin Township Board Meeting
Regular Board Meeting
February 12, 2020**

Approved

Call to Order: By Supervisor Bombrys, 6:04pm.

Pledge of Allegiance: Pledge to the flag was given.

Roll Call: Gleeson present, Collins present, Bombrys present, Perkins present, Henne present.

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

Eaton County Report: Commissioner Barb Rogers discussed walk for warmth and other health related items and the 2020 census scheduled for May. Reviewed incident report.

Approval of Minutes 01-08-20: moved by Perkins, second by Gleeson, motion carried.

Approval of Bills: moved by Perkins, second by Henne, motion carried.

Treasurer's Report/Budget Amendments: no amendments to report.

Reports and Communications from Board Members - Perkins reported on attending LDFA meeting last month. Perkins moved to have Linda Montague's name taken off of banking signature cards, and to add Kate King, the new deputy clerk, second by Gleeson, motion carried.

Assessor Report - Bombrys reported the Census boundary validation completed. Discussed potential IT contract with the school and what that might look like. BOR second meeting day was moved to Wednesday March 11th, to accommodate Tuesday's election.

Cemetery Report – Collins reported no burials and no lot sales.

Fire Chief's Report – Chief Blackmer not able to attend meeting, Bombrys reported some updates to the mileage brochure.

Facilities Report – nothing to report

Park Board Report – nothing to report

Eaton County Sheriff's report - Reviewed report

Public Comments (*Limited to 3 minutes*):

Ben Cwayna is entering the District County Judge election. He Briefly discussed his background and is running to fill the Reinke seat who is retiring.

Unfinished Business:

McGilvra and Hobart Drains Update - McGilva is going out for bid for completion in 2020 and Hobart will be looked at for 2021.

New Business:

Election Workers meals: Collins moved to spend up to \$150 on food. Second Perkins, motion carries.

Election Workers pay: Jacque moved to have board approved election committee pay recommendations to \$12.00 per hour for workers and \$14.00 per hour for election chairs. Second by Perkins, motion passed.

Salary resolutions: Supervisor, clerk and treasurer resolutions passed by roll call votes with no changes. See resolutions.

Township Share Investments: Bombrys reported that the township currently matches 3% of employee's contributions. He will provide the board will numbers at the budget meeting to see if the board can raise matching amounts.

Poverty Resolution: Resolution 2020-2, Moved by Henne, Supported by Gleeson, Roll call vote 5 yes votes and 0 no votes.

BOR meals: Bombrys moved to spend up to \$75 for food, second by Perkins, motion carries.

Public Comments *(Limited to 3 minutes):*

Bombrys moved to allow Heart and Hands to utilize our Township hall in May, as a place to sort food. Henne support, motion carries.

Perkins moved to give old Fire Department copier/printer to Heart and Hands, second by Gleeson, motion carried.

Smithville Hydro electric plant has been purchased by Roy Davis and plans to get it operating again.

Meeting Adjourned: 6:57pm.

Jacque Collins, Hamlin Township Clerk