

APPROVED

Hamlin Township Board Meeting

Via Zoom Video Conference due to the COVID-19 restrictions

Wednesday, February 10, 2021, 6pm

Call to Order: By Supervisor Bombrys, 6:06pm

Pledge of Allegiance: Pledge to the flag was given.

Roll call: Gleeson present, Collins present, Perkins present, Bombrys present, Taber present. (Others in attendance in the Zoom video conference - Barb Rogers, Jeremy Whittum, Pam Colstock, Scott Blackmer, Lewis Folkerth, Chris Flynn and Kelly Cunningham.)

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

Eaton County Report: Commissioner Rogers reported that vaccinations were distributed to those who are more vulnerable first. Jeremy Whittum reported that shots are coming in fine. Public Works planning for the walking trail is being finalized. Discussing with the Eaton County Office of the Public Defender for a full time appointed position.

Approval of minutes for 1/13/21: Collins moved to approve 1/13/20 minutes, second by Taber, motion carries.

Approval of Bills: Perkins moved to approve bills for GF for \$8,816.42, second by Taber, motion carries. Perkins moved to approve Cemetery bills for \$2,129.71, second by Taber, motion carries.

Treasurer's Report/Budget Amendments: None.

Reports and communications from Board members: Perkins reported attending the LDFFA meeting and still working on the park.

Assessor report: Bombrys reported that BOR was posted and will be virtual for the year.

Cemetery report: Collins reported one cremation, and started the work to update and input Pontom with cemetery related information for better and more consistent record keeping. Bombrys asked to utilize the money left in the budget for cemetery improvements. Taber moved to approve necessary money, up to \$3000, second by Gleeson, motion carries.

Fire Chief's report: Chief Blackmer reported there were 10 runs, 41 burning permits and fire board meeting on Monday.

Facilities report: Bombrys reported he was working on bids for concrete for the driveway.

Parks Board report: Taber reported on the Master Plan and what Disc Golf would look like at Hamlin. Board discussed the Disc Golf possibility and it would not be conducive to what we have and the intention of the space.

Public Comments, limited to 3 minutes

None.

UNFINISHED BUSINESS

Budgets Meetings 2021-2022 Fiscal Year

Annual Meeting 2021 Scheduled for March 24 6:00

NEW BUSINESS

BA-3-21-2 Variance Appeal: Flynn-Cunningham Septic and drain requires them to be closer to the property line (within 2 feet), and limits them to what they can do. Perkins motioned to support Flynn-Cunningham, second by Gleeson, motion carries.

Township Treasurer Salary Resolution 2021-01 Moved by Gleeson, second by Taber. Roll call vote: Bombrys-yes; Collins-yes; Taber-yes; Gleeson-yes; Perkins-yes. 5 yes, 0 no. Supervisor declared the resolution adopted.

Township Clerk Salary Resolution 2021-01 moved by Perkins, second by Taber. Roll call vote: Taber-yes; Gleeson-yes; Perkins-yes; Bombrys-yes; Collins-yes. 5 yes, 0 no. Supervisor declared the resolution adopted.

Township Supervisor Salary Resolution 2021-01 moved by Perkins, second by Gleeson. Roll call vote: Collins-yes; Taber-yes; Gleeson-yes; Perkins-yes; Bombrys-yes. 5 yes, 0 no. Supervisor declared the resolution adopted.

Poverty Exemption Resolution 2021-02 moved by Collins, second by Taber. Roll call vote: Bombrys-yes; Perkins-yes; Gleeson-yes; Taber-yes; Collins-yes. 5 yes, 0 no. Supervisor declared the resolution adopted.

EMS Contract 2021-2024 - Bombrys reported on the 3 year contract, went up \$408 since last time, to \$4,492. Perkins moved to approve the supervisor to sign the contract with Sparrow/Eaton Hospital, second by Taber, motion carries.

Public Comments limited to 3 minutes

None.

Adjourn: 7:04pm

Jacque Collins
Hamlin Township Clerk