

**Hamlin Township Board Meeting  
Regular Board Meeting  
January 8, 2020**

**Approved**

**Call to Order:** By Supervisor Bombrys, 6:02pm.

**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 Henne, second Perkins, to also add MTA Annual Meeting to the agenda, motion carried.

**Eaton County Report:** Commissioner Barb Rogers discussed the number of Eastran buses in service, community health infor., along with flyers, and solar panels meeting set for Jan. 21.

**Approval of Minutes 10-08-19:** moved by Perkins, second Gleeson, motion carried.

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

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

**Reports and Communications from Board Members** - COG meeting Jan. 16, at 7pm.

**Assessor Report** -.BOR training January 31st

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

**Fire Chief's Report** – Chief Blackmer reported 9 medical assists, 3 commercial fires, 1 vehicle fire, 1 misc run, 2 mutual aids, 1 heavy rescue, 17 total runs, 36 burning permits issued. Washer and dryer to be delivered next week, all trucks back in service, working on millage renewal brochure, and discussed air packs.

**Facilities Report** – exit sign replaced, working on bids for driveway and for roof that leaks.

**Park Board Report** – nothing to report.

**Eaton County Sheriff's report** - Reviewed report.

**Public Comments** (*Limited to 3 minutes*): Dave Ballard and Adam Droscha - Director of the teen center discussed activities and fundraising campaign.35-40 kids visit per day, between 3-6, M-F, grades 6-12. Move by Perkins to contribute \$1000 to the teen center, second by Bombrys, motion carried.

**Unfinished Business:**

McGilvra and Hobart Drains Update - McGilvra will be proposed for 2020 and payments should be spread over multiple years. Hobart being looked at for 2021

**New Business:**

**AV Ballots Board Resolution:** Moved by Collins, seconded by Perkins, to have a AV ballots counting board. Passed unanimously by roll call vote.

**March 10, 2020 Election Workers:** Collins reported the Election Commission met and appointed election inspectors:

**Deputy Clerk Appointment and salary:** Katherine King appointed Deputy Clerk, Collins proposed salary for \$14.00 per hour. Moved by Perkins, second Bombrys, motion carried.

**2020 County Road Millage Program:**Phil shared millage project map for 2020

**Township Annual Meeting:** scheduled for March 25, at 6pm

**2020/21 Budget Meeting:** scheduled for February 26, at 5:30pm, and March 18, 5:30

**Public Comments** (*Limited to 3 minutes*):

**Meeting Adjourned:** 7:16pm.

Jacque Collins, Hamlin Township Clerk