

## APPROVED

### Hamlin Township Board Meeting

Via Zoom Video Conference due to the COVID-19 restrictions

Wednesday, January 13, 2020, 6pm

**Call to Order:** By supervisor Bombrys, 6:03pm

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

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

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

**Eaton County Report:** Commissioner Jeremy Whittum reported committee assignments.

Commissioner Barb Rogers reported Eaton Co health dept only has 500 doses, the best way to register for a vaccine is online. Hamlin has had 144 positive Covid cases. Whittum reported three categories - 1.) first responders 2.) Age 75+ 3.) Age 65-74. Allocations on a county basis.

**Approval of minutes for 12/09/20:** Gleeson moved to approve 12/09/20 minutes, second by Taber, motion carries.

**Approval of Bills:** Collins moved to approve bills for GF for \$27,003.79, second by Perkins, motion carries. Collins moved to approve Cemetery bills for \$4,252.15, second by Perkins, motion carries.

**Treasurer's Report/Budget Amendments:** None.

**Reports and communications from Board members:** Denise has an LDFA meeting Friday - big topic will be the marijuana ordinance.

**Assessor report:** Had BOR in December.

**Cemetery report:** Collins reported one burial. Phil reported that some of the dead trees have been removed near the road. More trees to take care of, which could cost a lot of money - quotes to come soon.

**Fire Chief's report:** 10 runs, 185 total for 2020, 1/2 medical, 1/2 traditional fire department, 7 med assist, more mutual aid given than received. Air packs coming at the end of Feb. Gear committee was formed, and recommended 7 sets of coats and pants, to about \$21,000. Perkins moved to approve the purchase of 7 coats and pants in the amount of \$21,000, second by Gleeson, motion carries.

**Facilities report:** Insulation is done up stairs. Next to get quotes for the driveway. Perkins commented on the nice job that Phil does with facilities and many others agreed.

**Parks Board report:** Taber reported on the Eagle Scout project. In the application process. Would like to start in May. There are now 6 people who are on the parks board. Discussed the Disc golf idea, and Renee will get more information.

**Public Comments, limited to 3 minutes**

None.

## **UNFINISHED BUSINESS**

Bombrys presented McGilvra Drain information. Gleeson moved to ask the drain office to spread the payments over 15 rather than 10 years, to reduce financial burden on residents, second by Collins, motion carries.

## **NEW BUSINESS**

**Oakwood Cemetery 2021-2022 Lawn Care Contract:** Perkins moved to approve a contract with changes in wording to add 'one time' sum and also add 'to be paid in April', second by Gleeson, motion carries.

**Smithville Park 2021-2022 Lawn Care Contract:** Collins moved to approve a contract with changes in wording to add 'one time' sum and also add 'to be paid in April', second by Gleeson, motion carries.

**Hamlin Township Hall and Park 2021-2022 Lawn Care Contract:** Perkins moved to approve, second by Taber, motion carries.

**BOR Appointments 2021-2022:** Perkins moved to approve appointments of Dave Ballard, Mark Howell, and Lewis Folkerth, with Missy Cushman and Kate King as alternates, second by Gleeson, motion carries. Bombrys also signed up the group for training.

**Fire Board Appointments 2021-2024:** Collins moved to approve appointments of Mark Risner, Steve King, Dave Boomer and Matt Gleeson as the township representative, second by Perkins, motion carries.

**Budget Meetings 2021-2022 Fiscal Year:** Discussed tentative dates of Feb 17, 5:00pm budget, March 24, 5:00. Finalized dates to be finalized at the next meeting and posted on Hamlin's website.

**Annual Meeting 2021:** tentative March 31, 6:00. Finalized date to be determined at the next meeting and posted on Hamlin's website.

**County Road Millage 2021 Proposed Projects:** Bombrys reported they plan on fixing Houston road and a small spot on VFW road.

## **Public Comments limited to 3 minutes**

None.

**Adjourn:** 7:18pm

Jacque Collins  
Hamlin Township Clerk