

Hamlin Township Budget/Special Meeting Agenda
Wednesday
March 18, 2020
5:30pm

Approved

Call to Order: By Supervisor Bombrys, 5:35pm.

Approval of Agenda: Henne moved to add an agenda item of Virtual Board Meetings during state of emergency that could temporarily eliminate face to face contact and spread of COVID-19, second Perkins. Motion carried to add agenda item.

Budget Amendments: Perkins reviewed and moved to approve budget amendments of decrease sales \$600 for the cemetery and fire millage to increase transfer out of \$12,246.82, second by Henne, motion carried.

Public Comments limited to 3 minutes per person: none

Oakwood Cemetery Mowing Contract 2020: Perkins moved to accept mowing contract with Bob Baker, seconded by Gleeson, motion carried. Bombrys to sign contract.

Virtual Board Meeting (added): Henne motioned to have virtual support for board meetings while in a state of emergency and for voting purposes. Second by Bombrys, motion carried.

Smithville Park Mowing Contract 2020: Perkins moved to approve contract with Bob Baker, seconded by Gleeson, motion carried. Bombrys to sign contract.

Township Hall and Hamlin Park Mowing Contract 2020: Perkins moved to approve contract with Hamlin Township Fire Fighter Association, seconded by Henne, motion carried. Bombrys to sign contract.

Township Hall/Fire Station Roof Bids: Reviewed roof bids and discussion.

Budget 2019-2020: Discussed.

Any other business pertaining to budget: none

Any other township business that needs to come to the township board: none

Public comments limited to 3 minutes per person: none

Meeting Adjourned: 6:55 pm

Jacque Collins, Hamlin Township Clerk