

Approved

**Hamlin Township Board Meeting
Via Zoom Video Conference due to the COVID-19 restrictions
Wednesday, May 13, 2020**

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

Pledge of Allegiance: Pledge to the flag was given.

Roll Call: Gleeson present, Perkins present, Bombrys present, Collins present, Henne present (Others in attendance in the Zoom video conference - Fire Chief Scott Blackmer, Dan Gates, Joined at 7:15 - Will Pitlock)

Approval of Agenda: add new business of Becky's resignation, and take off security cameras for this month. Moved by Collins to approve agenda with noted changes, second by Henne, motion carries.

Eaton County Report: Bombrys reported for Barb Rogers - Charlotte recycling is trying to get all of the townships involved and more information to come.

Approval of Minutes 4-8-2020: Perkins moved approve, Gleeson second.

Approval of Bills: Perkins moved for GF of \$21,555.54 (includes \$10,000 for cemetery) and cemetery at \$5,315.66, second by Henne, motion carries.

Treasurer's Report/Budget Amendments: none.

Reports and Communications from Board Members: Perkins LDFA committee cancelled.

Assessor Report: none.

Cemetery Report: 3 foundations done. Bombrys reported to use \$2500 of cemetery funds for foundation repairs.

Fire Chief's Report: Chief Blackmer reported 13 runs, 5 burning permits for April (burn ban lifted) 8 medical assists, 1 special rescue, 1 vehicle rescue. Henne motioned to spend \$10,792.00 for new SCBA air cylinders from Westshore, second by Perkins, motion carries.

Facilities Report: Henne moved to support the fire association in providing a temporary structure, second by Gleeson, motion carries.

Park Board Report: none.

Public Comments Limited to 3 minutes:

UNFINISHED BUSINESS

Township Roof: Supervisor Bombrys discussed sending out bids for a shingled roof. Bids came in at \$36,750 and \$40,600 (which included the wood replacements). Henne moved to support bid from Terry Eaton to replace the roof with shingles for up to \$45,000. Second by Gleeson, motion carries.

NEW BUSINESS

Pure Green Contract, Cemetery, Hall and Park: Henne moved to pay Pure Green \$2,390 to spray the park, hall and cemetery and for the supervisor to sign the contract for 2020. Second Perkins, motion carries.

Emergency Response Boat: Chief Blackmer reported needing a 12'5" Emergency Response Boat (ERB), trailer, and equipping the life saving boat. Gleeson moved to support file mileage funds for up to \$25,000 to include the cost of the boat, life preservers, trailer, and any other costs associated. Second by Henne, motion carries.

Smithville Park Buoys: Henne moved to allow the new owners of Smithville dam to put an anchor post on the park's side to attach the buoys. Supported by Perkins, motion carries.

Security Cameras: change made to take off agenda.

Smithville Road Bridge: Henne moved to do the 50/50 match with the Eaton County Road Commission for the refurbishing of the Smithville Road Bridge. Second Collins, motion carries.

Resignation of Trustee Henne: Collins motioned to reluctantly accept Henne's resignation, seconded by Gleeson, motion carries.

Public Comments Limited to 3 Minutes:

Will Pitlock joined the call and announced he was going to be running for the Eaton County drain commission.

Gleeson moved to give the generator to Heart and Hands, seconded by Henne, motion carries.

Adjourn: 7:19pm

Jacque Collins, Clerk