

Approved

**Hamlin Township Board Meeting
Wednesday, October 14, 2020**

Call to Order: By Supervisor Bombrys, 6:01pm.

Pledge of Allegiance: Pledge to the flag was given.

Roll Call: Bombrys present, Taber present, Gleeson present, Collins present, Perkins present

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

Eaton County Report: Barb Rogers discussed Eaton County Covid-19 cases: as of 10/13/20, 85 active cases currently in Eaton County, deaths still at 10. Hamlin had 11 cases in total. Reviewed the Events report.

Auditor Report: Perkins read the letter and Hamlin received the highest opinion of 'Clean'.

Approval of Minutes 9-9-2020 & Special Meeting 8-24-2020: Moved by Collins to approve 9-9-2020 minutes, second by Perkins, motion carries.

Approval of Bills: Perkins moved for budget amendments of refund from CE Solutions for \$289.52, increase to show reimbursement for \$2750, reimbursement from March election for \$3220.49 and increase to show reimbursement/grant for election for \$5000. Second by Gleeson, motion carries.

Perkins moved to approve for GF of \$48,900.93 of which \$32,126.29 will come from the fire mileage, second by Collins, motion carries. Perkins moved for cemetery approval of \$4,168.10, second by Taber, motion carries.

Treasurer's Report/Budget Amendments: Perkins balanced with the county for Summer taxes.

Reports and Communications from Board Members: Bombrys reported information about the teen center. Collins moved to approve a \$500 budget for election worker meals for election day, second by Perkins, motion carries.

Assessor Report: none.

Cemetery Report: 2 lot sales, 3 cremations, 2 foundations and foundations repairs. Working on a more efficient way for cemetery bills.

Fire Chief's Report: Discussion on volunteer firefighters responding to calls. 20 runs, 93 burning permits, 13 medical assists, 1 personal injury crash, 3 complaint fire investigations, 2 mutual aids, 1 structure fire. Scott showed us the new LUCAS compression machine.

Facilities Report: Bombrys reported that the furnace will be able to run next week. In the process of installing security cameras.

Park Board Report: Bombrys reported on the work that Jon Reinke has done, and we reviewed his new map.

Public Comments Limited to 3 minutes:

None.

UNFINISHED BUSINESS

Renee reported on policies for the security cameras.

NEW BUSINESS

Library Board Appointment: Perkins moved to reappoint Nancy Pople to the ERADL Board as a Hamlin Township representative until 12/31/2024, moved by Taber, motion carries.

Comcast Franchise Agreement: Perkins moved to have the supervisor sign the comcast agreement, second by Gleeson, motion carries.

Public Comments Limited to 3 Minutes: None.

Adjourn: 7:16 pm

Jacque Collins, Clerk