

**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