

**Hamlin Township Board Meeting
Regular Board Meeting
September 11, 2019**

Approved

Call to Order: By Supervisor Bombrys, 6:00

Pledge of Allegiance: Pledge to the flag was given.

Roll Call: Henne present, Gleeson present, Collins present, Bombrys present, Perkins absent and excused

Approval of Agenda: moved by Henne, second Gleeson, motion carried.

Eaton County Report: Commissioner Barb Rogers reviewed upcoming 2020 Census, events coming up and county budget.

Approval of Minutes 8-14-19: moved by Henne, second Collins, motion carried.

Approval of Bills: to approve general fund of \$20,147.12, and cemetery fund for \$4,109.43, Moved by Gleenson, second by Henne, motion carried.

Treasurer's Report/Budget Amendments: no amendments to report.

Reports and Communications from Board Members

Assessor Report - Nothing to report.

Cemetery Report – Collins reported 2 burials and 33 foundation repairs. More foundation repairs soon.

Fire Chief's Report – 9 total runs, 62 burning permits, 6 med assists, 1 Commercial Fire, 1 misc. fire run, 1 void call. Open house is October 12, 11-2. 1312, 1313 & 1315 trucks going in for pump testing.

Facilities Report – Bombrys reported all drain tile in.

Park Board Report – Henne reported on master park feedback, which can be utilized for planning if needed for grants. Next Parks meeting September 17.

Eaton County Sheriff's report - Reviewed report.

Public Comments (*Limited to 3 minutes*): Lew asked questions about parks and copier.

Unfinished Business: none

New Business:

Reviewed new gutter bids between Ezinga Construction and Guilford's. Moved by Gleeson to utilize Ezinga proposal for gutter work at \$1425.00. Second by Henne. Motion carried.

Public Comments (*Limited to 3 minutes*): Update on copier with additional \$75 dollar cabinet add, to go from \$2999, to now \$3074. Will be doing quarterly maintenance, rather than monthly.

Meeting Adjourned: 6:44

Jacque Collins. Clerk
Hamlin Township