

Approved

Hamlin Township Board Meeting

Wednesday, September 9, 2020

Call to Order: By Supervisor Bombrys, 6:00pm.

Pledge of Allegiance: Pledge to the flag was given.

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

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

Eaton County Report: Barb Rogers discussed Eaton County Covid-19 cases, at this time: 491 positive cases, 35 active cases, 447 recovered, 9 deaths. Hamlin is currently at 6 cases.

Approval of Minutes 8-12-2020 Board & 8-24-2020 Special Meeting: Moved by Collins to approve 8-12-2020 & 8-24-2020 minutes, second by Perkins, motion carries.

Approval of Bills: Perkins moved for GF of \$21,629.84 (which includes \$10,000 transfer to cemetery), second by Collins, motion carries. Perkins moved for cemetery approval of \$3,480.05, second by Gleeson, motion carries.

Treasurer's Report/Budget Amendments: None.

Reports and Communications from Board Members: Perkins reported that the audit was completed and Dave will come in for the October board meeting. Bombrys reported on the state shared revenue, we were going to lose over \$3300, and instead only lost about \$280.

Assessor Report: none.

Cemetery Report: 1 cremation, 1 foundation and several foundations repaired.

Fire Chief's Report: Blackmer reported 6 med assists, 1 personal injury crash, 1 residential fire alarm, 1 mutual aid, 3 structure fire, 12 total runs, 78 Total burning permits issued. Jack is retiring and they will do something for him at the pavilion. Training on the new boat coming on Sept. 13. Reviewed offshore Pole Kit for the new boat. Gleeson moved to approve up to \$5000.00 to purchase the offshore Pole Kit from Reach and Rescue, second by Perkins, motion carried.

Facilities Report: Bombrys reported the rodent inspection was done. Will be spraying next month. Dropbox will be installed soon. Shields for the election came in.

Park Board Report: Bombrys reported meeting with Jon Reinke and eagle scout, to discuss the project at Hamlin park.

Public Comments Limited to 3 minutes:

Barb Rogers commented about how proud she is in the care that goes into the cemetery and repairs to the foundations and in keeping history. Rogers also brought up that Hamlin spent money to prepare Nye Hwy for asphalt surface from Springport Rd. to Royston Rd and commented that our board should discuss completing that project

Scott Blackmer reported about the suspicious fire and the investigation of it. Cause was 'undetermined'.

UNFINISHED BUSINESS

Security Cameras Bid: Discussed camera bids and about creating a process is this called a policy or a process? and procedures for use of the cameras. Taber moved to approve moving forward with CCTV Camera Pros to install security cameras, not to exceed \$9000, second by Gleeson, motion carries.

NEW BUSINESS

Insulation: Bombrys reported getting bids from 3 companies. Perkins approved Weatherwise to do the installation, not to exceed \$12,000, second by Taber, motion carries.

Public Comments Limited to 3 Minutes: None.

Adjourn: 7:44 pm

Jacque Collins, Clerk