## **APPROVED**

## **Hamlin Township Board Meeting**

Via Zoom Video Conference due to the COVID-19 restrictions, and in person Wednesday, March 10, 2021, 6pm

**Call to Order:** By Supervisor Bombrys, 6:05pm **Pledge of Allegiance:** Pledge to the flag was given.

**Roll call:** Collins present, Perkins present, Bombrys present, Taber present, Gleeson present. (Others in attendance in person - Scott Blackmer, Dan Gates, Barb Rogers, Jeremy Whittum, Pam Colstock, others in attendance on zoom - Lewis Folkerth.)

**Approval of Agenda:** Perkins moved to approve agenda, second by Gleeson, motion carries. **Eaton County Report:** Commissioner Rogers reported on walking and biking lanes. March 24 is the statewide tornado warning testing. Jeremy Whittum reported that committee meetings will be in person beginning next month. Eaton county is the lowest per capita of covid-19 transmission. Jury trials will be starting up again. Discussed marijuana special use permits. **Approval of minutes for 2/10/21 & 2/17/21:** Perkins moved to approve 2/10/21 and 2/17/21 minutes, second by Collins, motion carries.

**Approval of Bills:** Perkins moved to approve bills for GF of \$191,873.08, second by Taber, motion carries. Perkins moved to approve Cemetery bills for \$3,851.13, second by Gleeson, motion carries.

**Treasurer's Report/Budget Amendments:** Perkins moved to transfer \$1,000 from cemetery savings to cemetery checking, second by Taber, motion carries.

**Reports and communications from Board members:** Perkins reported that we balanced after all taxes were collected for Summer and Winter. Bombrys reported that EMS will have an annual meeting (virtual) on 3/31/21 at 6pm.

**Assessor report:** Bombrys reported that BOR was finished and 1 person contested assessment value, 13 veteran exemptions granted.

**Cemetery report:** Collins reported one burial and updates about moving cemetery information into Pontem with more information, grave site pictures, etc.

**Fire Chief's report:** Chief Blackmer reported there were 13 runs, 17 burning permits. Also discussed SCBA's equipment, along with the fire requiring much mutual aid in Leslie.

**Facilities report:** Bombrys discussed the idea of getting a new sign for the Township Hall and will send out bid requests.

**Parks Board report:** Taber reported they had their first Parks board meeting in February. Discussed the signage at the entrance, along with a map of the trails to go onto the website and for Hamling trails to be on the AllTrails app.

Public Comments, limited to 3 minutes None.

**UNFINISHED BUSINESS** 

**Inter-local Agreement for Eaton County Designed Assessor** - Minor changes to the report. Taber moved to approve the supervisor to sign the Inter-local Agreement for Eaton County Designed Assessor, second by Collins, motion carries.

## **NEW BUSINESS**

**Assessors Contract 2021-2025** - Perkins moved to approve Assessors Sandy K. Osborn's new contract from April 2021 - 2025 with supervisor to sign, second by Taber, motion carries. **Auditor Contract** - Perkins moved to approve signing a 3 year contract with Walker, Fluke & Shelson, PLC, with supervisor to sign, second by Taber, motion carries.

## Public Comments limited to 3 minutes

None.

Adjourn: 7:15pm

Jacque Collins Hamlin Township Clerk