

**Hamlin Township Board Meeting
Regular Board Meeting
August 14, 2019**

Approved

Call to Order: By Supervisor Bombrys, 6:02

Pledge of Allegiance: Pledge to the flag was given.

Roll Call: Perkins present, Henne present, Collins present, Bombrys present, Gleeson ABSENT AND excused

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

Eaton County Report: Commissioner Barb Rogers reviewed upcoming events.

Approval of Minutes 7-10-19: moved by Perkins, second Henne, motion carried.

Approval of Bills: to approve general fund of \$40,669.41, and cemetery fund for \$2,027.83, Moved by Perkins, 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 1 cremation burial and 1 foundation.

Fire Chief's Report – 20 total runs, 56 burning permits, 12 med assists, 1 complaint fire, 1 heavy rescue, 1 odor investigation, 3 structure fires, 1 vehicle fire, 1 wire down. SCBA passed for this past year, Truck 1312 got new tires.

Facilities Report – Bombrys reported generator should be installed Aug. 20th or 21st. Flagpole is completed out front.

Park Board Report – Henne reported August 20 is next quality of life parks meeting.

Working on signs for trails. on Aug. 10, a family held a reception at the pavilion. Antique Tractor club utilizing Township park/pavilion for their show on August 24.

Eaton County Sheriff's report - Reviewed report.

Public Comments (*Limited to 3 minutes*): Barb Rogers discussed the Reith Reily Paving Company strike and how it might impact County Projects. Problem with the Oakwood cemetery with deer.

Unfinished Business: none

New Business:

5980 Hillcrest Drive Variance - request by Tony and Dede Nault on building a pole barn, and asked for a variance to be approved. Moved by Perkins, support by Henne.

Road Improvement Agreements with Eaton County Road Commission -Fog seal for 3.4 miles of Holmes Road. Township cost-share would be \$6100 and road commission will pay the other half. Moved by Perkins, support by Henne.

Road Improvement Agreement with Meadow Lane Property Owners

Association - Approve contract with Eaton County road improvements, contingent on Meadow Lane property owners association signing contract and providing deposit. To include a 'held harmless' clause. Moved by Bombrys, second Henne.

Resolution 2019-05 Legal Description Rose Hill Cemetery - *correction of legal description.*

Role call vote: Henne - yes, Perkins - yes, Bombrys - yes and Collins yes, Gleeson absent and excused. Supervisor declared the resolution adopted.

Office Copier - Collins moved to purchase the Canon printer through Applied Imaging for \$2,999.00, with a \$25 a month service agreement. second by Perkins.

Public Comments (*Limited to 3 minutes*): none

Meeting Adjourned: 7:14

Jacque Collins, Clerk
Hamlin Township