

**Hamlin Township
Regular Board Meeting
April 11, 2012**

approved

Supervisor Ballard called the regular meeting of the Hamlin Township Board to order, at 6:00pm, at the Hamlin Township Hall. Pledge to the flag was given.

AGENDA APPROVAL: Approved as printed with the addition of the hall rental under unfinished business.

EATON COUNTY REPORT: Boomer reported that a March 2012 Eaton County Communications Report for Hamlin Township had been delivered. Primarily traffic related calls.

CONSENT AGENDA:

- Roll Call
- March 13, 2012 Minutes; Special meeting minutes
- Treasurers Report/Budget Amendments- placed on file for audit
- Bills- General fund \$5,499.69; Cemetery \$981.56

Moved by Mergener, second by Bombrys, PASSED, to approve the consent agenda.

REPORTS AND COMMUNICATIONS:

Mergener: No report.

Bombrys: No report.

Perkins: No report.

Boomer: Presented cemetery report: 1 burial(s) and 0 lot sale(s). Boomer reported that the Bureau of Elections has not completed redistricting in the electronic voter file. New voter ID cards cannot be mailed until this is complete. Moved by Boomer, second by Mergener, PASSED, to approve up to \$822.60 to Robert Baker for foundation repairs.

Ballard: Presented County correspondences. COG will meet April 16, 2012 at 7:00pm at Eaton Rapids Township. This meeting will include a hearing for the area wide parks plan. Attended the MTA/Eaton County Road Commission meeting with Bombrys. The County will be offering a 50% match for road repairs and a 50% match for bridge repairs. The board granted permission for Ballard to report back to the Road Commission that the township is interested in both programs. Presented correspondence from Biotech Agronomics will be spreading sludge from Windsor Township on property in Hamlin Township.

ASSESSOR REPORT: No Report

FIRE DEPARTMENT REPORT: Chief Hendrickson reported 4 fire responses and 7 EMS responses. Ground ladder testing and fire extinguisher testing are complete. Breathing air compressor testing and service is completed. The fire department attended retired FF, K. Reeves memorial service. Chief and members of apparatus committee attending FDIC April 20-21. The 911 millage is up for renewal in 2012. 911 is seeking support for the renewal.

FACILITIES REPORT: Bombrys reported that Eaton County is sponsoring an electronics recycling event in May. He would like to secure a list of old equipment to recycle. The township Hall lawn has been sprayed with weed killer.

PARKS BOARD REPORT: Bombrys reported that a public forum will be held on April 16 before the COG meeting for input on the area wide recreation plan. A forum will be held here on May 8, 2012 during our regular board meeting. Received an extension for the DNR land grant. The DNR would like additional information to support the value of the land.

PUBLIC COMMENTS:

- Roger Harris attended representing the Eaton Rapids 4th of July Committee and requested a donation. Asked Ballard and Chief Hendrickson to participate in the pie eating contest.
- Sarah Davenport attended and introduced herself as a Republican candidate for Eaton county Drain Commissioner.

UNFINISHED BUSINESS:

Hall Rental: Moved by Mergener, second by Perkins, PASSED, to approve the language for the hall rental agreement. Moved by Mergener, second by Bombrys, PASSED, to appoint Perkins as the rental coordinator.

NEW BUSINESS:

Dust Control: Michigan Mineral has held their price at \$.13/gallon.

- Moved by Bombrys to contract with Michigan Mineral for dust control at a fee of \$55.00 for 2 treatments of 300 feet with a 5% discount given for contiguous sections paid for at the same time and 10% discount for roads treated from intersection to intersection paid for at the same time; \$30.00 for just the second application. No second. Motion fails for lack of a second.
- Moved by Mergener, second by Perkins, to contract with Michigan Mineral for dust control at a fee of \$60.00 for 2 treatments of 300 feet with a 5% discount given for contiguous sections paid for at the same time and 10% discount for roads treated from intersection to intersection paid for at the same time; \$40.00 for the second application. Motion amended by Mergener, second by Perkins to contract with Michigan Mineral for dust control at a fee of \$65.00 for 2 treatments of 300 feet with a 5% discount given for contiguous sections paid for at the same time and 10% discount for roads treated from intersection to intersection paid for at the same time; \$40.00 for just the second application. Amendment fails, Motion fails- 3 no votes, 2 yes votes.
- Moved by Perkins, second by Mergener, PASSED, to contract with Michigan Mineral for dust control at a fee of \$65.00 for 2 treatments of 300 feet with a 5% discount given for contiguous sections paid for at the same time and 10% discount for roads treated from intersection to intersection paid for at the same time; \$40.00 for just the second application.

Assessing Contract: Moved by Boomer, second by Bombrys, PASSED, to approve the contract with Sandra Osborn for assessing services for 2012-2013 in the amount of \$22,020.00 annually.

Bank of Deposit: Moved by Perkins, second by Bombrys, PASSED, to approve Independent Bank as the Township's bank of deposit.

Mileage Reimbursement: Moved by Bombrys, second by Mergener, PASSED, to use IRS guidelines as of April 1st of the calendar year for mileage reimbursement.

Hall Cleaning: Moved by Mergener, second by Boomer, PASSED, to approve the contract with Karen Bombrys for cleaning of the township hall and office at a rate of \$25.00/week. Bombrys abstained from the vote. Moved by Perkins, second by Mergener, PASSED, to approve up to \$150.00 to clean the office carpet and 13 chairs.

Land Acquisition Agreement Amendment Resolution: Moved by Perkins, second by Bombrys, to adopt Resolution 2012-08 to accept DNR grant for land acquisition amendment to extend the due date. Roll call vote: Boomer-yes, Mergener- yes, Bombrys-yes, Perkins-yes, Ballard-yes. The Supervisor declared the resolution adopted.

Parking Lots, Gravel and Pavement:

- Moved by Bombrys, second by Perkins, PASSED, to approve up to \$5,500.00 for gravel and leveling of Hamlin Park parking lot.
- Moved by Mergener, second by Bombrys, PASSED, to approve up to \$5,000.00 for topsoil, hydro-seeding and sand (listed by priority) for Hamlin Park.
- Ballard is securing current bids for pavement repairs at the cemetery and hall. Pricing to be reviewed at May meeting.

Web Page Design: Moved by Bombrys, second by Mergener, PASSED, to approve up to \$2,250.00 to LIAA for the design and 12 month of hosting for the township web page. Boomer to contact LIAA.

PUBLIC COMMENTS: None.

Meeting adjourned: 7:39pm.

Laura Boomer, Hamlin Township Clerk