

**Hamlin Township
Regular Board Meeting
April 10, 2013**

unapproved

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

AGENDA APPROVAL: Approved as printed.

- **EATON COUNTY REPORT:** Sheriff Reich presented the Sheriff report. Reported that the Sheriff's Department responded to 45 calls in Hamlin Township. A few of which were home invasions. Still waiting for approval from State for e-ticket program. The crime mapping function on the web site will be available in about 30 days. Working on establishing VINE-victim information network, an electronic look-up for local arrests/jailings.
- Commissioner Harris reported that the Crandall Lake grant has been signed by the Governor. Eaton County Parks Commission is working on its five year plan. Working with Safe Routes to School grant with City of Eaton Rapids, Eaton Rapids Township and Hamlin Township.

CONSENT AGENDA:

- Roll Call
- March 12, 2013 minutes
- Bills: General fund \$6,080.37; Cemetery \$862.49
- Treasurers Report/Budget Amendments- placed on file for audit

Moved by Boomer, second by Henne, PASSED, to approve the consent agenda.

REPORTS AND COMMUNICATIONS:

Gleeson: No report.

Perkins: No report.

Boomer: Presented cemetery report: 0 burial(s) and 3 lot sale(s). Reported that Pontem Software had sent a proposal for Cemetery Management Software. Moved by Perkins, second by Henne, PASSED, to approve the purchase of Pontem Cemetery Software program.

Henne: Attended the MTA Road Commission meeting and received status for County roads and fleet.

Bombrys: Presented County correspondences. Reported that COG will meet on April 18 at 7:00pm at the City of Eaton Rapids.

ASSESSOR REPORT: No report.

FIRE DEPARTMENT REPORT: Chief Hendrickson reported 6 fire responses and 7 EMS responses. Chief Hendrickson to attend FDIC for two days and Capt. Smith to attend full week with grant from Women's Club of Michigan. Eaton Rapids Township Fire Department is hosting a live fire training on April 13. Hamlin Township is hosting a vehicle extrication training on April 18.

FACILITIES REPORT: No report.

PARKS BOARD REPORT: Henne reported that the Parks Board is hoping to meet next month. The Eagle Scout has submitted his project for Hamlin Park. Also reported that she has received some information about the Clegg property that will be discussed at the next Parks meeting.

PUBLIC COMMENTS: Commissioner Harris reported that the road weight restrictions have been lifted and that the Wilson Road Bridge project will start.

UNFINISHED BUSINESS:

Purchase Procedures: Perkins reported that the procedures are still being written.

Area Wide Plan: The committee decided to use Clean Energy Coalition to update the plan at a cost of \$14,000.00. The cost to the township would be \$4,667.00. Moved by Perkins, second by Gleeson, PASSED, to approve the Clean Energy Coalition proposal for the update to the area wide plan.

NEW BUSINESS:

Assessing Contract: Moved by Boomer, second by Perkins, PASSED, to approve 4 year assessing contract (4/1/2013-3/31/2017) with Sandra Osborn for \$23,004.00 per year.

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

Dust control: Michigan Mineral has held their price at \$.13/gallon. Moved by Perkins, second by Gleeson, 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 300 feet sections paid for at the same time and 10% discount for roads treated from intersection to intersection paid for at the same time; \$45.00 fee for just the second application.

Fire Run Fees: Bombrys discussed the fee schedule for fires of legal materials without a permit. Currently the fee is \$500.00. The fee schedule is to be researched.

County Road Repair Program: The cost share program this year is \$9,000.00 for chip seal, gravel. There could be an opportunity for additional funds if other government units do not participate. Moved by Perkins, second by Henne, PASSED, to approve participation in the Eaton County road repair program. Bombrys to contact Road Commission office.

BSA.net Program: Moved by Perkins, second by Gleeson, PASSED, to approve \$2,800.00 for the purchase of BSA.net assessing software.

PUBLIC COMMENTS: An audience member inquired as to when the fire truck purchase would be on an agenda. Chief Hendrickson or Supervisor Bombrys to inform.

Meeting adjourned: 7:00 pm.

Laura Boomer, Hamlin Township Clerk