

**Hamlin Township
Regular Board Meeting
April 9, 2014**

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 with the addition of Cemetery Foundations under new business.

EATON COUNTY REPORT:

- Eaton County Sheriff Reich presented the Eaton County 911 report. There were 49 incidents in Hamlin Township.
- Community Health Specialist Shelli Smith reported on upcoming events at Barry-Eaton District Health Department.
- Drain Inspector John Perry reported on the status of the Freeman Road culvert. The apportionment paperwork has to be redone. The notification of municipalities has to be served plus a wait time period. Hoping to start construction around mid-June.
- County Commissioner Harris reported that Eaton County Parks Director John Greenslit has resigned. Naturalist Jackie Blanc is acting as the interim director.
- County Commissioner Whittum reported that animal Control has changed their adoption policy to include spaying/neutering. The Road Commission is looking at a 10 year, 1.5 mills millage for the November ballot.
- **CONSENT AGENDA:**
- Roll Call- Henne absent and excused.
- March 12, 2014 minutes
- Bills: General Fund \$4,342.33; Cemetery \$893.77
- Treasurers Report/ Budget Amendments - placed on file for audit.

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

REPORTS AND COMMUNICATIONS:

Gleeson: No report

Perkins: No report

Boomer: Presented cemetery report: 0 burial(s) and 0 lot sale(s). Reported that the cemetery is open.

Henne: Absent

Bombrys: Presented County correspondence. Reported that Whittum Road Bridge has been included in this year's critical bridge funding. May be a couple of years before the work is complete.

ASSESSOR REPORT: No report

FIRE DEPARTMENT REPORT: No report.

FACILITIES REPORT: Bombrys reported that he is seeking bids to tear out and replace the concrete pad for the AC units.

PARKS BOARD REPORT: No report.

PUBLIC COMMENTS: 65th District Candidate Dale Moretz introduced himself. Eaton Rapids Township Trustee reported that the DNR has accepted the Area Wide Plan.

UNFINISHED BUSINESS:

Fire Board Vacancy: Moved by Perkins, second by Gleeson, PASSED, to appoint Mark Risner to the Fire Board.

NEW BUSINESS:

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

Dust control: Moved by Perkins, second by Boomer, PASSED, to contract with Michigan Mineral for dust control at a fee of \$65.00 for 2 treatments of 400 feet with a 5% discount given for contiguous

400 feet sections paid for at the same time and a 10% discount for roads treated from intersection to intersection paid for at the same time;

County Road Matching Funds: Bombrys to contact Road Commission about which roads are in greatest need for maintenance.

Cemetery Foundations: Bombrys reported that he will meet with R. Baker to discuss which foundations to replace this year.

PUBLIC COMMENTS: None

Meeting adjourned: 6:44pm.

Laura Boomer, Hamlin Township Clerk