

**Hamlin Township
Regular Board Meeting
April 8, 2015**

approved

Supervisor Bombrys 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.

EATON COUNTY REPORT:

- Sheriff Reich presented the 911 report. There were 48 incidents in Hamlin Township in March. Also reported that there was another meth clean-up. He also reported that the Sheriff's Office is planning a training course for meth clean-up for fire departments.

CONSENT AGENDA:

- Roll Call
- March 11, 2015 minutes; March 18, 2015 Budget Meeting minutes
- Bills: General Fund \$21,900.36; Cemetery \$968.16
- Treasurers Report/ Budget Amendments - placed on file for audit.

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

REPORTS AND COMMUNICATIONS:

Perkins: No report.

Boomer: Presented cemetery report: 0 burial(s) and 0 lot sale(s). AV ballots are available.

Henne: No report.

Gleeson: Attended the Road Commission meeting. Presented the 2015 Hamlin Township road projects. The dirt roads should be treated prior to Memorial Day.

Bombrys: Reported that the cell tower CUP was approved. Eaton County Community Development is considering reinstating the support position in their office. County Commissioner Roger Harris passed away April 5, 2015. The County will consider a replacement for the rest of his term. COG meets April 16, 2015 at 7:00pm at the Library.

ASSESSOR REPORT: No report.

FIRE DEPARTMENT REPORT: Chief Blackmer reported 11 emergency responses. Unit 1313 is at Spartan for two issues: on board air compressor and brakes. He thanked Trustee Gleeson and Trustee Henne for attending a fire personnel business meeting. Working on spring clean-up.

FACILITIES REPORT: The screens on the heater for the fire department need to be replaced. A new regulator has been ordered from Consumers Energy.

PARKS BOARD REPORT: The Soccer Club is using Hamlin Park.

PUBLIC COMMENTS: None

UNFINISHED BUSINESS:

FD Exhaust System: Bids are in for the exhaust system. The Fire Board recommended the Magnegrip System for \$39,728.00. Moved by Gleeson, second by Perkins, PASSED, to approve up to \$40,000.00 to Magnegrip Exhaust System by Rossman Enterprises Inc. for an exhaust system and installation.

Hamlin Park Port-a-Potty: Moved by Perkins, second by Boomer, PASSED, to approve port-a-potty rental for Hamlin Park from American Rental for \$88.00 per month.

NEW BUSINESS:

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

Resolution 2015-5 Whittum Property Correction: Moved by Perkins, second by Gleeson, PASSED, to adopt Resolution 2015-05 authorizing correction amendment no. 2 of the Cooperative Development Agreement between the City of Eaton Rapids and Hamlin Township. Roll call vote: Boomer-yes, Henne-yes, Gleeson-yes, Perkins-yes, Bombrys-yes. The Supervisor declared the resolution adopted.

May Special Election: Moved by Boomer, second by Perkins, PASSED, to approve Linda Montague, Lucinda Staszuk, Norma Binkowski, Alec Boomer, Karen Bombrys and Nina Reeve (alternate) as election inspectors for the May 5, 2015 Special Election and up to \$140.00 for election inspector meals.

Copier and Deputy Clerk Computer: Moved by Boomer, second by Perkins, PASSED, to approve up to \$4,800.00 for Polack Corporation to replace the copier and deputy clerk computer.

County Drains Payoff: Moved by Perkins, second by Henne, PASSED, to approve \$69,529.52 to Eaton County to pay off the at large drain assessments.

Russ Hicks: Representative of the ER Paddle Club spoke in support of removing area dams on the Grand River.

PUBLIC COMMENTS: None.

Meeting adjourned: 7:26pm.

Laura Boomer, Hamlin Township Clerk