

**Hamlin Township
Regular Board Meeting
April 13, 2016**

approved

Supervisor Bombrys called the regular meeting of the Hamlin Township Board to order at 6:03pm at the Hamlin Township Hall. Pledge to the flag was given.

AGENDA APPROVAL: Moved by Perkins, second by Henne, PASSED, to approve the agenda without the Tri-County Regional Hazard Mitigation Resolution under unfinished business.

EATON COUNTY REPORT:

- Under Sheriff Cook presented the 911 report. There were 64 incidents in Hamlin Township in March 2016.
- County Commissioner Whittum reported that he met with a fiber optic internet company in reference to bringing high speed internet to parts of Hamlin Township. Public Works and Planning met and discussed removing the Road Commission. Starting to look at next year's budget.
- **CONSENT AGENDA:**
 - Roll Call
 - March 9, 2016 minutes
 - Bills: General Fund \$20,979.88; Cemetery \$1,195.06
 - 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.

Henne: No report.

Boomer: No report.

Bombrys: Presented County correspondence. Reported that a 911 Plan Amendment was received. He will research and report back. Bombrys met with insurance agent to review policy on April 13, 2016. Attended the Road Commission meeting. Reported that they are offering the 50-50 match program again this year. The road millage projects for 2016 include Durfee Rd. and Westgate. The Community Assessment meeting will be held April 22, 2016.

ASSESSOR REPORT: No report.

CEMETERY REPORT: 1 Burial(s); 3 lot sale(s).

FIRE DEPARTMENT REPORT: Chief Blackmer reported 7 emergency responses. Chief Blackmer reported that he will be out of town April 16 to May 1, 2016.

FACILITIES REPORT: Bombrys reported that a bid has been submitted for refinishing the hallway and dispatch flooring with Slidelock concrete flooring. The board suggested that a bid also be requested for the township hall and kitchen.

PARKS BOARD REPORT: The next meeting will be May 2, 2016 at 6:15. A Parks workday will be scheduled then. Bombrys reported that 2 bids have been submitted for rota mill of the Hamlin Park parking lot.

PUBLIC COMMENTS:

- Julie O'Neill announced she is a candidate for Eaton County District Court Judge.

UNFINISHED BUSINESS: None

NEW BUSINESS:

Quiet Water Society: Russ Hicks attended and reported on the status of the dam removal project. He provided information on Smithville Dam and its current situation.

May Election: Moved by Boomer, second by Perkins, PASSED, to approve up to \$160.00 for election inspector meals and the following election inspectors:

1. Linda Montague- Receiving Board
2. Lucinda Staszuk- Chairperson
3. Norma Binkowski- Receiving Board

4. Alec Boomer
5. Karen Bombrys
6. Jenni Ottney
7. Liz VanderMolen
8. Laura Boomer

Bank of Deposit: Moved by Perkins, second by Gleeson, PASSED, to approve Independent Bank and PNC as the township's banks of deposit.

PUBLIC COMMENTS: Bombrys reminded that COG will meet on April 21, 2016 at 7pm at the City of Eaton Rapids. Russ Hicks announced that ER Craft Beer Co. is planning to open in the Miller Restaurant building.

Meeting adjourned: 7:28pm

Laura Boomer, Hamlin Township Clerk