

**Hamlin Township  
Regular Board Meeting  
April 12, 2017**

**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:** Moved by Henne, second by Perkins, PASSED, to approve the agenda as printed.

**EATON COUNTY REPORT:**

- Collette Scrimger presented the Barry-Eaton District health Department 2016 Annual Report.

**CONSENT AGENDA:**

- Roll Call
- March 8, 2017 minutes; March 15, 2017 minutes
- Treasurers Report/ Budget Amendments - placed on file for audit.

Moved by Boomer, second by Henne, PASSED, to approve the consent agenda without the bills.

**APPROVAL OF BILLS:** Boomer reported that the insurance invoice was received and that optional terrorism coverage was available. Moved by Henne, second by Boomer, PASSED, to approve terrorism insurance coverage in the amount of \$74.00 with Boomer to sign. Perkins reported a transfer to the cemetery fund in the amount of \$10,000.00. Moved by Boomer, second by Perkins, PASSED, to approve the bills to the General Fund for \$34,661.74 and the Cemetery for \$1,745.00.

**REPORTS AND COMMUNICATIONS:**

Gleeson: No report.

Perkins: No report.

Henne: No Report

Boomer: No report.

Bombrys: No report.

**ASSESSOR REPORT:** No report

**CEMETERY REPORT:** Boomer reported 0 burial(s) and 0 lot sale(s). Tree work is complete.

Bombrys is working with R. Baker to identify foundations for replacement.

**FIRE DEPARTMENT REPORT:** Chief Blackmer reported

- 20 emergency responses
- Working with an engineer to repair the hose tower hoist.
- Chief Blackmer is researching IR cameras for purchase.
- #1338 has been repaired. Thank you to FF Cody Crippen.

**FACILITIES REPORT:** Bombrys reported that the LED light fixtures are installed. Working on installing LED lights outside. The south side shrubs have been removed. A new handicap sign has been ordered. The fire department has completed spring clean-up.

**PARKS BOARD REPORT:** Henne reported next Park Board meeting is April 24, 2017 at 6:15 pm. FFA Clean-up is scheduled for May 5, 2017 at 4:00 pm. Moved by Henne, second by Boomer, PASSED, to approve up to \$100.00 for meal / refreshments for FFA volunteers.

**PUBLIC COMMENTS:** None

**UNFINISHED BUSINESS:**

Outdoor Lights: Moved by Gleeson, second by Perkins, PASSED, to approve up to \$1,000.00 for purchase and installation of exterior LED lights.

**NEW BUSINESS:**

CUP 5-17-9: Moved by Perkins, second by Henne, PASSED, to recommend CUP 5-17-9 for approval by Eaton County Planning Commission.

Auditor Contract: Moved by Perkins, second by Henne, to approve the treasurer and clerk sign the contract with Johnson & Schultz PC for the 2016-2017 audit.

Fire Chief Salary: Moved by Gleeson, second by Boomer, PASSED, to approve increasing the Fire Chief salary to \$12,000.00 annually effective this quarter.

MTA Conference: Bombrys reported that the conference will be in Lansing in April. Advised to let him know if interested in attending.

Closed Session for Legal Counsel: Henne, I move to go into closed session to discuss pending litigation in Smith v Hamlin Township and others, which if discussed in open session could have an adverse financial impact on the Township's litigation or settlement strategy. Second by Boomer. Roll call vote: Gleeson-yes; Perkins-yes; Bombrys-yes; Boomer-yes; Henne-yes. Motion carries. Moved to closed session at 6:45pm.

Moved by Henne, second by Boomer, to come out of closed session. Roll call vote: Perkins-yes; Gleeson-yes; Henne-yes; Boomer-yes; Bombrys-yes. Motion carried.

Open session resumed at 8:13pm.

**PUBLIC COMMENTS:** Bombrys reported Crandall Park public meeting scheduled for May 16 at Hamlin Township at 6:30pm. COG meeting is at Hamlin Township on April 20, 2017 at 7:00pm. LDFA scheduled for April 21, 2017 at 7:30am.

Meeting adjourned: 8:16

Laura Boomer, Hamlin Township Clerk