

**Hamlin Township
Regular Board Meeting
April 11, 2018**

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.

ROLL CALL: Bombrys present, Gleeson present, Perkins present, Boomer present, Henne absent and excused.

AGENDA APPROVAL: Moved by Boomer, second by Perkins, PASSED, to approve the agenda.

EATON COUNTY REPORT:

- County Commissioner Rogers reported that Public Works and Planning met. The Conservation District has funds for septic assistance. Planning / zoning is still working on solar farm zoning. Crandall's have dedicated \$100,000.00 in matching funds for parks grant.
- County Commissioner Woods submitted written report. Plat books are now available. Looking to cut \$3 million for next budget.
- Boomer presented the Eaton County Communications Report for 911 events in Hamlin Township in February 2018. There were 68 events.
- **APPROVAL OF MINUTES:** Moved by Perkins, second by Boomer, PASSED, to approve the March 14, 2018 minutes.
- **APPROVAL OF BILLS:** Treasurers Report -placed on file for audit. Moved by Perkins, second by Boomer, PASSED, to approve the bills - General Fund \$28,282.33; Cemetery \$2,168.14.
- **REPORTS AND COMMUNICATIONS:**
- Gleeson: No report.
- Perkins: No Report.
- Boomer: Reported that she attended the Rising Tides meeting held at City of Eaton Rapids with Governor Snyder.
- Henne: Absent and excused
- Bombrys: Presented County correspondences. Reported that he met with the Mayor of Eaton Rapids. The city is also worried about the area dams.

ASSESSOR REPORT: Sandy Osborn reported that Board of Review is complete. There were 19 petitioners of which 15 were disabled veterans exemptions. The assessment roll has been turned over to the County and balanced. Working on 2019 assessment roll. Will begin the 20% visits over the next few months.

CEMETERY REPORT: Boomer reported 1 burial(s) and 0 lot sale(s). Moved by Boomer, second by Perkins, PASSED, to approve up to \$1,500.00 for Bob Baker to complete foundation repairs.

FIRE DEPARTMENT REPORT: Fire Chief Blackmer reported:

- 21 emergency responses; 78 burning permits
- The hose tower is out of service. Has been sent in for warranty.
- Hired a new firefighter- Michael Cooper.
- The compressor is in.

FACILITIES REPORT: Bombrys reported that the generator is still being worked on.

PARKS BOARD REPORT: Parks Board met March 26, 2018. The Springport FFA park clean-up is scheduled for May 4, 2018. The Mayor of Eaton Rapids provided cable for Smithville Park.

PUBLIC COMMENTS: A resident inquired about a house that burned on Bradford Rd. but has not been cleaned up. The County has cited the owner. Chief Blackmer advised that a recreational camp fire in a fire ring does not require a burn permit.

UNFINISHED BUSINESS:

Furnace bids: Bombrys presented furnace bids for the newer fire department bay. Moved by Boomer, second by Gleeson, PASSED, to approve the bid from Brian North Heating and Building in the amount of \$4,800.00 to install a furnace in the newer bay.

NEW BUSINESS:

BS&A Tax Program: Moved by Boomer, second by Perkins, PASSED, to approve the conversion to BS&A tax program. Perkins to sign the contract.

Landscape Contract: Moved by Boomer, second by Perkins, PASSED, to approve the bid from R and D Landscape in the amount of \$2,650.00 to regrade the front lawn to prevent runoff towards the building.

PUBLIC COMMENTS: The Township Board extended a thank you to Richard Miller for the construction of the board meeting table.

Meeting adjourned: 6:53pm.

Laura Boomer, Hamlin Township Clerk