

**Hamlin Township
Regular Board Meeting
August 8, 2012**

unapproved

Supervisor Ballard 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 pavement striping under new business.

EATON COUNTY REPORT: No Sheriff report. Commissioner Whittum reported that Eaton County Public Works & Planning met with the Road Commissioner. DEQ rejected the Wilson Road Bridge plan but it is being resubmitted with changes. A DNR Trust fund Grant is being sought for the Crandall Lake property. Community Development is going to start the notification process over with older junk complaints.

CONSENT AGENDA:

- Roll Call- Perkins absent and excused
- July 11, 2012 Minutes
- Treasurers Report/Budget Amendments- placed on file for audit

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

APPROVAL OF BILLS: Boomer reported that additional invoices were added to the distribution report. The Board reviewed these invoices. Moved by Boomer, second by Mergener, PASSED, to approve the bills to the general fund for \$16,453.50 and the cemetery for \$2,361.40.

REPORTS AND COMMUNICATIONS:

Mergener: Attended Fire board meeting on August 6, 2012. The Fire Prevention Open House is scheduled for October 13, 2012. Eaton Rapids Township has a new pumper. The Fire Board gave its approval for the Apparatus Committee to begin looking at a new pumper/tanker truck. Ingham County changed its radio frequencies and Eaton County cannot communicate with them.

Bombrys: Met with Shirkey about the DNR land grant. He is scheduled to meet with DNR on August 8, 2012.

Boomer: Presented cemetery report: 1 burial(s) and 2 lot sale(s). Reported that the August Primary went well. 346 Voters turned out.

Ballard: Reported that Consumers Energy will be holding an open house for public officials on September 18, 2012. MTA is offering fall regional training. Early bird registration deadline is August 23, 2012. Contact Boomer if interested in attending.

ASSESSOR REPORT: No report

FIRE DEPARTMENT REPORT: Chief Hendrickson reported 13 fire responses and 11 EMS responses. Engineers training class is under way. Paint for the apparatus floor has been purchased and work is scheduled to begin soon. Amendment to Brookfield Contract has not been received so we should continue to charge the old rates.

FACILITIES REPORT: Bombrys will work on south outdoor lighting.

PARKS BOARD REPORT: Bombrys reported that the new grass is growing. Hamlin Park parking area was sprayed during dust control.

PUBLIC COMMENTS: None

UNFINISHED BUSINESS: None

NEW BUSINESS:

Pavement Striping: Moved by Bombrys, second by Mergener, PASSED, to approve up to \$200.00 to AJ's Seal Kote for striping of township parking lot.

PUBLIC COMMENTS: Chief Hendrickson asked the Board to consider a Sam's club membership- the FF Association to bring pricing information. He notified the Board that the old shed is being relocated behind the training building.

Meeting adjourned: 6:38pm.

Laura Boomer, Hamlin Township Clerk