

**Hamlin Township
Regular Board Meeting
August 13, 2014**

unapproved

Supervisor Bombrys 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 Auditor report moved before the Eaton County Report.

AUDITOR REPORT 2013-2014: Auditor Robert Carpenter was present and summarized the audit report for fiscal year ending March 31, 2014.

EATON COUNTY REPORT:

- Colette Scrimger from the Barry-Eaton District Health Department was present and reported on some of the departments outreach highlights.
- County Commissioner Whittum reported that the Public Safety Committee met and their budget looks good. The Public Works and Planning met. The Freeman Road culvert project has a tentative start date of August 20, 2014.
- County Commissioner Harris reported that the County has hired a new parks director, Clay Summers. The Crandall property is still in negotiations.
- Boomer presented the 911 report. There were 53 events in Hamlin Township in June.

CONSENT AGENDA:

- Roll Call- Henne absent and excused.
- July 9, 2014 minutes
- Treasurers Report/ Budget Amendments - placed on file for audit.

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

APPROVAL OF BILLS: Perkins reported that a transfer of \$5,000.00 from the General Fund to the Cemetery would have to be added to the distribution report. Moved by Perkins, second by Boomer, PASSED, to approve the bills to the General Fund for \$12,715.09 and the Cemetery for \$3,413.99.

REPORTS AND COMMUNICATIONS:

Gleeson: Reported that he attended the Fire Board meeting on August 11, 2014.

Perkins: No report.

Henne: Absent

Boomer: Presented cemetery report: 3 burial(s) and 0 lot sale(s). Reported that the primary election went well with 386 voters. Also reported that Megan Merrill has started on the township web site. The domain is hamlintownshipmi.com.

Bombrys: Presented County correspondence. The Township received another drill permit application. The second dust control application is complete. Announced that the Charlotte Library Board is planning to attend next month with information about a library millage.

ASSESSOR REPORT: No report

FIRE DEPARTMENT REPORT: Chief Blackmer reported 26 emergency responses. Five people are going to Roscommon for the fire fighter I& II state exam. Estimated cost is \$662.83. Eight members took the drivers training course and passed. The heat exchanger on #1313 is split. The Fire Board recommended the truck be repaired. Moved by Gleeson, second by Perkins, PASSED, to approve up to \$3,000.00 from the fire millage to repair the heat exchanger unit on #1313. The Fire Board recommended the purchase of two ice rescue suits. Moved by Gleeson, second by Perkins, PASSED, to approve up to \$1,000.00 from the fire millage to purchase two ice rescue suits. The Fire Board also recommended the purchase of headsets for #1313. Moved by Boomer, second by Gleeson, PASSED, to approve up to \$2,200.00 from the fire millage for the purchase of headsets for #1313.

FACILITIES REPORT: Bombrys reported that the parking lot light needs replaced. The weeds in the Hamlin Park parking lot will be sprayed with dust control brine.

PARKS BOARD REPORT: No report.

PUBLIC COMMENTS: None

UNFINISHED BUSINESS:

Area Wide Plan: The committee met August 1, 2014. The City of Eaton Rapids did not attend. Committee is working on promoting the area wide survey. Next meeting is scheduled for September 5, 2014 at 4:00pm at the City of Eaton Rapids.

NEW BUSINESS:

COG Meeting: City of Eaton Rapids asked to change the date for the next COG meeting. Consensus of the Board to leave the date as originally scheduled.

PUBLIC COMMENTS: None

Meeting adjourned: 7:07pm.

Laura Boomer, Hamlin Township Clerk