

**Hamlin Township  
Regular Board Meeting  
August 12, 2015**

**approved**

Supervisor Bombrys called the regular meeting of the Hamlin Township Board to order at 6:02pm at the Hamlin Township Hall. Pledge to the flag was given.

**AGENDA APPROVAL:** Approved as printed.

**EATON COUNTY REPORT:**

- Commissioner Rogers presented an update on Eaton County Parks.
- Commissioner Whittum reported that the curbs have been installed on Freeman Rd. and Royston and Five Point have been chip sealed. He addressed questions about the funding of Community Mental Health.
- Undersheriff Cook presented the 911 report. There were 75 incidents in Hamlin Township in May. He clarified the fireworks law as it pertains to Hamlin Township.

**CONSENT AGENDA:**

- Roll Call- Henne, Gleeson absent and excused
- July 8, 2015 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:** An invoice included in the bills was determined to be covered by warranty and was voided. Moved by Boomer, second by Perkins, PASSED, to approve the bills to the General Fund for \$11,398.10 and the Cemetery for \$2,023.03.

**REPORTS AND COMMUNICATIONS:**

Henne: Absent and excused.

Gleeson: Absent and excused.

Boomer: Presented cemetery report: 4 burial(s) and 4 lot sale(s). Attended Parks Board meeting on August 3, 2015.

Perkins: No report.

Bombrys: No report.

**ASSESSOR REPORT:** No report.

**FIRE DEPARTMENT REPORT:** Chief Blackmer reported 10 emergency responses. FF Sears is moving out of state and the Department is hosting a farewell reception on August 17, 2015 at 1900 hours. Hose testing is complete. Will need to replace three sections of 1 ¾ inch hose. Fire Prevention Open House is scheduled for October 10, 2015 from 11am to 4 pm.

**FACILITIES REPORT:** No report.

**PARKS BOARD REPORT:** Park Board met August 3, 2015. A memorial to Wayne Clone was discussed.

**PUBLIC COMMENTS:** Alex Morris, Field Representative for Congressman Tim Walberg, introduced himself and gave an update on legislative issues.

**UNFINISHED BUSINESS:**

Area wide Plan: Perkins reported that the plan is still being edited.

**NEW BUSINESS:**

Memorial for Wayne Clone: The Parks Board recommended a park bench be placed at Hamlin Park as a memorial to Wayne Clone. Moved by Boomer, second by Perkins, PASSED, to approve up to \$2,000.00 for a memorial park bench and concrete pad to install it on.

CU 9-15-24 Verizon Wireless: Moved by Boomer, second by Perkins, PASSED, to recommend CU 9-15-24 for approval by the Eaton County Planning Commission.

**PUBLIC COMMENTS:** None

Meeting adjourned: 6:57pm.

Laura Boomer, Hamlin Township Clerk