

**Hamlin Township
Regular Board Meeting
August 10, 2016**

approved

Supervisor Bombrys called the regular meeting of the Hamlin Township Board to order at 6:01pm at the Hamlin Township Hall. Pledge to the flag was given.

AGENDA APPROVAL: Approved as printed.

EATON COUNTY REPORT:

- Sheriff Reich presented the 911 report. There were 77 incidents in Hamlin Township in July 2016. He reported that 4 mobile finger print units were acquired through grant funds. Road patrol can run finger prints while on a scene. The Sheriff Department is planning another large scale training scenario.
- County Commissioner Whittum reported that the Public Safety Committee did not meet. Attended Ways and Means Committee meeting. Reported that he is working on acquiring defibrillators for more patrol cars. The Crandall Lake grant is moving forward. Hope to close by December.

CONSENT AGENDA:

- Roll Call
- July 13, 2016 minutes
- Bills: General Fund \$8,563.59; Cemetery \$1,756.47
- Treasurers Report/ Budget Amendments - placed on file for audit.

Moved by Perkins, second by Boomer, PASSED, to approve the consent agenda.

REPORTS AND COMMUNICATIONS:

Gleeson: No report.

Perkins: No report.

Henne: No report.

Boomer: Reported that primary election went well with 302 voters.

Bombrys: Presented County correspondence. Reported that Trustee Henne and Trustee Gleeson met with D. Smith to investigate claims made against Supervisor Bombrys and Chief Blackmer at the June 2016 regular board meeting. They are working on a report and will submit at a later date. Reported that D. Smith has been terminated effective 8/3/16.

ASSESSOR REPORT: No report

CEMETERY REPORT: 1 Burial(s); 0 lot sale(s). Bombrys reported on a car accident that occurred in the cemetery. No damage was done.

FIRE DEPARTMENT REPORT: Deputy Chief D'Huyvetter reported 17 emergency responses. Reported that A. Goddard resigned from the fire department. The lieutenant positions have been filled. #1312 is scheduled for valve replacement, fluids change and pump testing. Deputy Chief D'Huyvetter is in charge of fire prevention.

FACILITIES REPORT: Bombrys reported that the hall windows have been replaced with new glass and resealed.

PARKS BOARD REPORT: Henne reported that Parks Board met July 18, 2016. Next meeting is scheduled for September 12, 2016. Trails have been sprayed and cut back. The Parks Board had questions about a drive back to the pavilion. The Board discussed a drive but a decision was not reached.

PUBLIC COMMENTS: None

UNFINISHED BUSINESS: None

NEW BUSINESS:

Cemetery Deed Fee: Boomer discussed implementing a deed change fee. Will research and report back to the board.

PUBLIC COMMENTS: Bombrys reported that Durfee Rd. resurfacing is complete.

Meeting adjourned: 7:13pm.

Laura Boomer, Hamlin Township Clerk