

**Hamlin Township
Regular Board Meeting
August 9, 2017**

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.

AGENDA APPROVAL: Moved by Gleeson, second by Boomer, PASSED, to approve the agenda as printed.

EATON COUNTY REPORT:

- County Commissioner Rogers reported that Eaton County Board of Commissioners approved a phone surcharge ballot proposal for November. If approved, a \$1.75 surcharge would be added to the monthly bill for any phone device billed in Eaton County. Fishing will be permitted at Crandall Lake but only as catch and release. Commissioners are still working on the 2017-2018 budget.
- Boomer presented the Eaton County Communications Report for 911 events in Hamlin Township in July 2017. There were 77 events. Reported that Under Sheriff Cook sent a thank you to the Board for the Resolution supporting the Sheriff's Office.

CONSENT AGENDA:

- Roll Call: Henne absent and excused; Perkins absent and excused
- July 12, 2017 minutes
- Treasurers Report/ Budget Amendments - placed on file for audit.
- Bills- General Fund \$11,333.67; Cemetery \$1,592.12

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

REPORTS AND COMMUNICATIONS:

Gleeson: No report.

Henne: Absent and excused

Perkins: Absent and excused

Boomer: Reported that there will be a November election. Will have to use old voting machines for this election.

Bombrys: Reported that Board of Determination meetings have been scheduled for the Hobart Drain, McGilvra Drain and the Mills and Post Drains Consolidation on September 21, 2017. COG meeting is scheduled for August 24, 2017 at 7:00pm and will be held at Eaton Rapids Township.

ASSESSOR REPORT: Bombrys reported that S. Osborn has completed the annual 20% inspections of properties.

CEMETERY REPORT: Boomer reported 0 burial(s) and 0 lot sale(s). Moved by Boomer, second by Gleeson, PASSED, to approve up to \$3,500.00 to R. Baker to complete foundation repairs.

FIRE DEPARTMENT REPORT: Chief Blackmer reported

- 15 emergency responses
- The deck gun for 1313 has been delivered. First Due stood behind the defective hose.
- Chief presented information on IR cameras.
- The township's ISO rating has increased from 8/8 to 5/5Y
- There are 2 new applicants
- FYI: Columbia Rd. Bridge will be closed beginning 8/14/17 until December.

FACILITIES REPORT: The outside lights have been ordered.

PARKS BOARD REPORT: Brush trimmer is in. Discussed treating weeds in Hamlin Park parking lot.

PUBLIC COMMENTS: Commissioner Rogers thanked the Board .

UNFINISHED BUSINESS: None

NEW BUSINESS:

Aerial Imagery: Bombrys reported that the current imagery is from 2005. The updated 2015 data would cost around \$1,800.00. He will discuss with Assessor Osborn and present additional information next month.

PUBLIC COMMENTS: Bombrys reported that the insurance company settled the Smith v Hamlin Township suit for \$10,000.00. The payment is not to be construed as an admission of liability upon Hamlin Township by whom liability is expressly denied.

Meeting adjourned: 6:58pm.

Laura Boomer, Hamlin Township Clerk