

**Hamlin Township
Regular Board Meeting
August 8, 2018**

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.

ROLL CALL: Bombrys present, Gleeson present, Perkins present, Boomer present, Henne present

AGENDA APPROVAL: Moved by Perkins, second by Henne, PASSED, to approve the agenda as printed.

EATON COUNTY REPORT:

- County Commissioner Woods reported that the millage renewals passed. Advised that the County budget is moving along. Looks like no major cuts.
- County Commissioner Rogers reported that she attended the groundbreaking for the 911 Tower. Public Works and Planning met. The next Planning commission meeting is going to be dedicated to the solar farming ordinance. Reported that Mid-Michigan Mountain Bikes Trail Association is installing bike trails in Fox Park. Reported that the Juvenile Millage can be used to pay for RESA Counselor.
- Undersheriff Cook presented the Eaton County Communications Report for 911 events in Hamlin Township in July 2018. There were 54 events. Complimented Hamlin Township Fire Department for their response to a couple of traumatic calls in the Township. Discussed dangerous intersections in Eaton County. Offered PTS debriefing services to members of the fire department.
- **APPROVAL OF MINUTES:** Moved by Perkins, second by Henne, PASSED, to approve the July 11, 2018 minutes.
- **APPROVAL OF BILLS:** Treasurers Report -placed on file for audit. Moved by Boomer, second by Perkins, PASSED, to approve the bills - General Fund \$12,904.25; Cemetery \$2,309.61.
- **REPORTS AND COMMUNICATIONS:**
- Gleeson: Reported that Fire Board is scheduled to meet August 13, 2018 at 7 pm.
- Perkins: No report
- Henne: No report
- Boomer: Reported that the election went well. 745 voters turned out.
- Bombrys: Presented County correspondences. Presented information on the Pheasant and Monarch Recovery Program. A permit to drill was submitted.

ASSESSOR REPORT: No report

CEMETERY REPORT: Boomer reported 1 burial(s) and 0 lot sale(s). Moved by Boomer, second by Henne, PASSED, to approve \$1,138.20 for foundation repairs. Dan Gates volunteered to construct a well house with donated materials. Moved by Henne, second by Perkins, PASSED, to approve the construction of a new pump house by Dan Gates with donated materials.

FIRE DEPARTMENT REPORT: Deputy Chief Reist reported:

- Trucks are scheduled for pump testing and maintenance .
- The Genesis tool has been serviced.
- Signs for the Smokey sign have been ordered.
- Moved by Boomer, second by Gleeson, PASSED to donate the old compressor to concord Fire department upon receipt of a signed release.

FACILITIES REPORT: Bombrys reported that the well is fixed. The front step is being repaired. Phil will email the board with flag pole quotes.

PARKS BOARD REPORT: The ice rink project is being researched. The Lions club has expressed interest in helping with the project. . A resident has requested permission to install another geocache in Hamlin Park. Boomer will contact and grant permission pending approval of object for appropriateness.

PUBLIC COMMENTS: A resident asked about posting a speed limit in the cemetery. Also questions about posting all dogs be leashed. Fiber optics to be installed in building tomorrow (8/09/2018).

UNFINISHED BUSINESS: None

NEW BUSINESS: None

PUBLIC COMMENTS: Comments on recent accidents in the Township. Bombrys reported that the Chief is experiencing a family medical situation and the deputy chiefs will be available in his place.

Meeting adjourned: 7:37 pm.

Laura Boomer, Hamlin Township Clerk