

**Hamlin Township
Regular Board Meeting
December 12, 2012**

approved

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

AGENDA APPROVAL: Approved as printed.

EATON COUNTY REPORT: No Sheriff report. Commissioner Whittum reported that there have been some issues with the printing of tax bills. He also voiced concerns over the underrepresentation of the townships on the Public works and Planning Commission. Commissioner Harris reported that the DNR grant for the Crandall Property is moving along. The Wilson Rd. Bridge contract is signed and ready to move forward.

CONSENT AGENDA:

- Roll Call
- November 14, 2012 minutes
- November 20, 2012 Special meeting minutes
- Bills: General fund \$4,314.27; Cemetery \$22.24
- Treasurers Report/Budget Amendments- placed on file for audit

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

REPORTS AND COMMUNICATIONS:

Boomer: Presented cemetery report: 0 burial(s) and 3 lot sale(s). Reported that there will be a February election. Delinquent fire bills have been sent to the attorney for recovery.

Perkins: Reported that the winter tax bills have been mailed.

Gleeson: No report

Henne: Attended new officials training sponsored by the attorney.

Bombrys: Attended attorney sponsored new officials training with Henne, Gleeson and Perkins. Reported that the DNR and US Fish and Wildlife have grants to remove dams on the Grand River and the Smithville dam is on the list. This will not cost the township any funds.

ASSESSOR REPORT: December Board of Review met for corrections of errors. They approved one poverty exemption.

FIRE DEPARTMENT REPORT: Chief Hendrickson reported 1 fire responses and 10 EMS responses. The holiday party was well attended. The Lions Club Fruit sale went with no problems. The Association is still collecting donations for the Christmas family. The Fire Board will meet December 17 at 7pm to discuss the new apparatus. The fire reports are all scanned and electronically stored.

FACILITIES REPORT: Bombrys reported that the old trash receptacle has been removed.

PARKS BOARD REPORT: No report

PUBLIC COMMENTS: P. Simpson and Bombrys to take care of the smoke detectors for the building. COG meets January 21 at 7pm at Eaton Rapids Township.

UNFINISHED BUSINESS:

MTA Annual Meeting: Moved by Perkins, second by Boomer, PASSED, to approve up to \$2,000.00 for 3 board members to attend the annual conference and training.

NEW BUSINESS:

Board of Review Appointments: Moved by Henne, second by Perkins, PASSED, to approve the appointments of Sandy Bailey-Bristol, Wayne Ottney, Marsha Livingston to the Board of Review and Grant Emfield and Dave Jamieson as alternates.

Fire Board Appointments: Moved by Henne, second by Perkins,, PASSED, to approve the appointments of Jon Reincke, Stan Black, Chris Mergener, Dave Boomer and Matt Gleeson to the Fire Board.

PUBLIC COMMENTS: None
Meeting adjourned: 6:40pm.

Laura Boomer, Hamlin Township Clerk