

**Hamlin Township
Regular Board Meeting
December 10, 2014**

unapproved

Supervisor Bombrys called the regular meeting of the Hamlin Township Board to order at 6:00 at the Hamlin Township Hall. Pledge to the flag was given.

AGENDA APPROVAL: Approved as printed.

EATON COUNTY REPORT:

- County Commissioner Harris reported that the Road Commission appointments are complete. Ben Lyons from the Eaton Rapids area has been reappointed for three years.
- Boomer presented the 911 report. There were 55 events in Hamlin Township, 18 of which were car vs. deer accidents.
- **CONSENT AGENDA:**
- Roll Call
- November 12, 2014 minutes
- Treasurers Report/ Budget Amendments - placed on file for audit.

Moved by Boomer second by Perkins, PASSED, to approve the consent agenda without the bills.

APPROVAL OF BILLS: Boomer reported that an invoice to Risner Excavating in the amount of \$170.00 (General Fund) and \$75.00 (Cemetery) be included in the bills. Moved by Boomer, second by Perkins, PASSED, to approve the bills to the General Fund for \$22,247.06 and the Cemetery for \$707.40.

REPORTS AND COMMUNICATIONS:

Henne: Attended the Area Wide Public Meeting held on November 18, 2014. The next meeting is scheduled for January 13, 2015 at 5:30 at Hamlin Township.

Boomer: Presented cemetery report: 1 burial(s) and 1 lot sale(s). Election audit went well. The storm damage at the cemetery is complete except for headstone/foundation repairs which have been submitted to insurance and cannot be completed until spring.

Perkins: No report.

Gleeson: No report.

Bombrys: Presented County correspondence. Reported that the ambulance Committee met December 1, 2014 at 7:00pm. There will be a 10% increase in the next ambulance contract. COG meets January 15, 2015 at 7pm at Hamlin Township. Bombrys reported that he received a call from someone interested in purchasing the Clegg property and making it a bird sanctuary. They were inquiring about a property tax exemption. No motion.

ASSESSOR REPORT: The December Board of Review met December 9, 2014. There is one vacancy at this time. Moved by Henne, second by Gleeson, PASSED, to approve up to \$650.00 for Board of Review training and mileage.

FIRE DEPARTMENT REPORT: Chief Blackmer reported 12 emergency responses. Clifton Copeland has been hired by the Fire Department. Ten sections of 2.5 inch hose have been ordered. The accountability system is here but has not been implemented yet. Members of the Department have purchased more equipment for the gym. The Fire Association Christmas Party is December 14, 2014 at 1:00pm.

FACILITIES REPORT: The furnace required repairs and are complete. The vacuum is broken and the cost to have it repaired is \$280.00. It is 15 years old. Moved by Perkins, second by Gleeson, PASSED, to approve up to \$383.00 for a Pacer 12 inch vacuum from Lansing Sanitary Supply.

PARKS BOARD REPORT: No report.

PUBLIC COMMENTS: None

UNFINISHED BUSINESS:

MTA Conference: Moved by Perkins, second by Boomer, PASSED, to approve up to \$309.00 to MTA for Bombrys to attend the annual conference.

Whittum Road Bridge: The project has been approved for the 2017 Critical Bridge Funding at \$650,000.00 with the township share around \$80,000.00.

NEW BUSINESS:

PUBLIC COMMENTS: None

Meeting adjourned: 6:54pm.

Laura Boomer, Hamlin Township Clerk