

**Hamlin Township  
Regular Board Meeting  
December 9, 2015**

**unapproved**

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:** Approved as printed.

**EATON COUNTY REPORT:**

- Sheriff Reich presented the 911 report. There were 58 incidents in Hamlin Township in October. Sheriff's Office has been busy participating in charity events.
- County Commissioner Whittum reported that the Crandall lake grant period has been extended. They are working on a new appraisal. The Drain Office is looking at expanding soil erosion permits. The Board of commissioners voted to broaden the language in the junk ordinance.
- County Commissioner Rogers reported that the Tri-County Agency on Aging is considering a millage for next year. The technology Committee met and is working on GIS maps for access to the Grand River.

**CONSENT AGENDA:**

- Roll Call
- November 11, 2015 minutes
- Bills: General Fund \$5,562.51; Cemetery \$155.71
- Treasurers Report/ Budget Amendments - placed on file for audit.

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

**REPORTS AND COMMUNICATIONS:**

Gleeson: No report.

Perkins: Winter 2015 tax bills are out.

Henne: No report.

Boomer: Attended school election recount on November 30, 2015. No change to election results.

Bombrys: Reported receipt of FEMA flood exemption.

**ASSESSOR REPORT:** Board of Review will meet December 15, 2015 at 5:30 pm.

**CEMETERY REPORT:** 1 Burial(s); 0 lot sale(s).

**FIRE DEPARTMENT REPORT:** Asst. Chief D'Huyvetter reported 10 emergency responses.

Reported that the Association Christmas party is scheduled for December 13, 2015 at 1:00pm. Truck #1312 passed the pump test but will probably need valves replaced next year. Truck #1315 needed one valve replaced and passed its pump test. Discussed payroll cutoff date. Working on problem with Sterling Heights tones bleeding through.

**FACILITIES REPORT:** Building is ready for winter weather.

**PARKS BOARD REPORT:** Henne reported that the next Parks board meeting is January 4, 2016.

**PUBLIC COMMENTS:** Russ Hicks attended and thanked the Township for their financial assistance for the dam project. The goal was met and exceeded for the MEDC matching funds.

**UNFINISHED BUSINESS:** None

**NEW BUSINESS:** None

**PUBLIC COMMENTS:** Barb Rogers invited everyone to come help pack boxes for needy families in the area. Meeting at Wesleyan Church on December 14, 2015 to begin. Bombrys reminded that COG will meet January 21, 2016 at 7:0pm at Eaton Rapids Township.

Meeting adjourned: 6:52pm.

Laura Boomer, Hamlin Township Clerk