

**Hamlin Township
Regular Board Meeting
December 14, 2016**

approved

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

AGENDA APPROVAL: Moved by Perkins, second by Henne, PASSED, to approve moving unfinished business to follow Eaton County Report.

EATON COUNTY REPORT:

- County Commissioner Rogers reported that the Crandall Property purchase is complete and is now Eaton County Parks property. A Parks Vision Committee is forming early next year to plan its development.
- Under Sheriff Cook presented the 911 report for Hamlin Township for the month of November. There were 78 events
- County Commissioner Whittum reported that Public Works and Planning has approved contracts. Attended Public Safety Committee meeting and reported that the Sheriff's Office is seeking a marijuana tax grant.

UNFINISHED BUSINESS:

Library- Anna Curtis: Presented the library remodel plan. The City is requesting funds for the cost of the remodel research. The requested amount from the townships is estimated at \$3,000.00.

CONSENT AGENDA:

- Roll Call
- November 9, 2016 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 the distribution report was updated with amount for worker's compensation insurance.. Moved by Boomer, second by Perkins to approve the bills to the General Fund for \$15,714.90 and the Cemetery for \$687.16.

REPORTS AND COMMUNICATIONS:

Gleeson: No report.

Perkins: Winter 2016 tax bills have been sent out.

Henne: No report.

Boomer: Reported that she participated in the presidential recount before it was suspended.

Bombrys: No report.

ASSESSOR REPORT: No report

CEMETERY REPORT: Boomer reported 0 Burial(s); 0 lot sale(s).

FIRE DEPARTMENT REPORT:

- Chief Blackmer reported 9 emergency responses.
- Reported that three members will be attending officer classes beginning in January. Four or five members will be attending Firefighter I and II classes beginning in January.
- Four new firefighters have been hired.
- Discussed a replacement winch for the hose tower.
- Reported that the OSHA visit on November 29, 2016 went well. The report is pending.
- Discussed payment for officer training.
- Reported that new air bags are needed. Cost estimated between \$6,000.00 -10,000.00.

FACILITIES REPORT: Bombrys reported that the exhaust fan in the furnace room is scheduled for repair.

PARKS BOARD REPORT: Henne reported that the next meeting will be January 9, 2017 at 6:15pm.

PUBLIC COMMENTS: None

NEW BUSINESS:

Board of Review Appointments: Moved by Perkins, second by Boomer, PASSED, to appoint Wayne Ottney, Grant Emfield and Sandy Bailey-Bristol to the 2017-2018 Board of Review.

Closed Session for Legal Counsel: Perkins, I move to go into closed session to discuss pending litigation in Smith v Hamlin Township and others, which if discussed in open session could have an adverse financial impact on the Township's litigation or settlement strategy. Second by Gleeson. Roll call vote: Boomer-yes; Henne-yes; Gleeson-yes; Perkins-yes; Bombrys-yes. Motion carries. Moved to closed session at 7:00pm.

Moved by Perkins, second by Gleeson, to come out of closed session. Roll call vote: Perkins-yes; Gleeson-yes; Bombrys-yes; Henne-yes; Boomer-yes. Motion carried.

Open session resumed at 8:08pm.

- Bombrys reported that the Eaton County Prosecutor's Office has a recommendation on how to proceed with embezzlement case. Moved by Boomer, second by Henne, PASSED, to accept Eaton County Prosecutor's recommendation on how to proceed with the embezzlement case.
- Moved by Perkins, second by Henne, PASSED, to have Supervisor sign Conflict of Agreement for Foster Swift.
- Moved by Henne, second by Perkins, PASSED, to authorize Fahey Schultz to discuss case with Chief Blackmer.

PUBLIC COMMENTS: None

Meeting adjourned: 8:21

Laura Boomer, Hamlin Township Clerk