

**Hamlin Township  
Regular Board Meeting  
December 13, 2017**

**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 the agenda.

**EATON COUNTY REPORT:** No report

**ROLL CALL:** Bombrys, Boomer, Perkins, Gleeson and Henne present.

**APPROVAL OF MINUTES:** Moved by Perkins, second by Henne, PASSED, to approve the November 8, 2017 minutes.

**APPROVAL OF BILLS:** Treasurers Report -placed on file for audit. Moved by Boomer, second by Henne, PASSED, to approve the bills - General Fund \$4,606.45; Cemetery \$123.42.

**REPORTS AND COMMUNICATIONS:**

**Perkins:** Winter 2017 tax bills have gone out.

**Gleeson:** No report.

**Boomer:** Reported that she assisted Eaton County with testing the new voting equipment. New equipment has been received. Old equipment will be picked up this week.

**Henne:** No report.

**Bombrys:** No report.

**ASSESSOR REPORT:** Bombrys reported that the December Board of Review is met December 12, 2017 at 5:30 pm.

**CEMETERY REPORT:** Boomer reported 1 burial(s) and 0 lot sale(s).

**FIRE DEPARTMENT REPORT:** Chief Blackmer reported

- 13 emergency responses
- The FD Christmas party is scheduled for December 17 at 1:00pm.
- The Board recommended the purchase procedures request for a SCBA compressor move forward.

**FACILITIES REPORT:** Bombrys reported that there have been some issues with the rental of the town hall. Perkins will work on rewording the use contract. Moved by Perkins, second by Boomer, PASSED, to suspend any new hall rental reservations until the policy has been rewritten and approved. Yellow bollards have been installed around the building.

**PARKS BOARD REPORT:** No report.

**PUBLIC COMMENTS:** None

**UNFINISHED BUSINESS:**

**ERCA:** David Ballard and Cheryl Wichman presented information about the Eaton Rapids Community Alliance Teen Center Initiative. Moved by Gleeson, second by Henne, PASSED, to contribute \$3,000.00 towards the ERCA Teen Center Initiative.

**NEW BUSINESS:**

**LDFA Member:** Moved by Henne, second by Gleeson, PASSED, to appoint Perkins as the Hamlin Township representative.

**PUBLIC COMMENTS:** None

Meeting adjourned: 7:02pm.

Laura Boomer, Hamlin Township Clerk