Hamlin Township Board Meeting Regular Board Meeting December 11, 2019

Approved

Call to Order: Supervisor Bombrys, 6:03

Pledge of Allegiance: Pledge to the flag was given.

Roll Call: Henne present, Gleeson present, Bombrys present, Perkins present, Collins absent

and excused.

Approval of Agenda: moved by Perkins, second Henne, motion carried.

Eaton County Report: Sheriff Reich gave report. Stated that the budget for secondary road patrol passed so they will not be losing any deputies. Stated that the jails need professionals and counselors for those jailed with addictions.

Commissioner Barb Rogers discussed issue with Benton Township and the solar panels.

Brought flyers regarding vaping for township to display.

Approval of Minutes 10-14-19: moved by Henne, second Perkins, motion carried.

Approval of Bills: moved by Perkins, second by Gleeson, motion carried.

Treasurer's Report/Budget Amendments: Placed in file for audit; no amendments to report.

Reports and Communications from Board Members

Denise: Winter Tax bills went out.

Assessor Report -Bombrys reported Board of Review was on 12/10/19 and all went well.

BOR training to be held January 31, 2020 and all members will be attending.

Cemetery Report – Bombrys reported 1 burial, no lot sales.

Fire Chief's Report – Chief Blackmer absent. Bombrys reported 12 total runs and 50 burning permits issued. 1312 came back on 12/11/19 from Spartan Motors. New washer and dryer have been ordered and should arrive yet this month. New firefighter Brian Phillips. Fire Department Christmas party is Saturday, December 14 at 12:00pm.

Facilities Report – Bombrys reported that new generator is working. New "Exit" light has been ordered. Rustie Hiither has painted ceiling to cover where old light came off.

Park Board Report - Nothing to report.

Public Hearing Comments on Area Wide Parks: (Limited to 3 minutes): Members from the Eaton Rapids Conservation Club were here inquiring about the notice in the paper regarding the Public Meeting for the Area Wide Parks and Recreation Plan. The members wanted to make sure that they are included in this plan. Trustee Henne took information from them so be included in the plan.

Unfinished Business: none

New Business: Area Wide Parks Resolution. Henne read. No discussion. Roll call vote to approved Resolution 2019-07: Henne-Yes; Gleeson-Yes; Bombrys-Yes; Perkins-Yes; Collins-absent. 4 yes, 0 no.

Public Comments (Limited to 3 minutes): none

Meeting Adjourned: 6:40pm

Denise Perkins, Treasurer

Hamlin Township