

**Hamlin Township
Regular Board Meeting
December 11, 2013**

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 Crandall Lake property appraisals should be done by the end of the month. He thanked the residents for the donations for Fill A Cop Car Event. Collected about a ton and half of food.
- County Commissioner Whittum reported that the engineering is being finalized for the Freeman Road drain project. The state has issued new street directives and these will increase the cost for new streets. A hearing will be held in January to increase Road Commission to five members. The County is exploring a road millage for November 2014.
- Undersheriff Cook presented the monthly 911 report for Hamlin Township. Increase in car/deer and property damage incidents. The 911 Center has rolled out SMART 911. It is a system to register a cell phone number with an address.

CONSENT AGENDA:

- Roll Call- Matt Gleeson absent and excused
- November 13 ,2013 minutes
- Bills: General Fund \$15,807.42; Cemetery \$123.38
- Treasurers Report/ Budget Amendments - placed on file for audit.

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

REPORTS AND COMMUNICATIONS:

Perkins: Taxes have been mailed out.

Henne: No report.

Boomer: Presented cemetery report: 3 burial(s) and 0 lot sale(s). Reported that Tri-County Regional Planning Commission is hosting a holiday open house on December 20, 2013.

Gleeson: No report

Bombrys: Presented County correspondences. Reported that Sgt. Jolly will receive the keys to his home on December 14, 2013 at 11:00am.

ASSESSOR REPORT: The December Board of Review met. Three PRE's have been taken care of. Three disabled veterans have submitted property tax waivers. One appeal has come back from the tax tribunal.

FIRE DEPARTMENT REPORT: Chief Blackmer reported 6 fire responses, 10 EMS and 1 mutual aid responses. The tailgate on 1318 has been replaced. A committee has been assembled to look into a day room. Siren testing has resumed. DEQ has declined a permit to burn an old house on Kinneville Rd. A new firefighter has been hired- G. Morris. J. Gentges has resigned.

FACILITIES REPORT: Bombrys reported that the AC units have been disconnected. There is a problem with the eaves on the new addition. Bombrys to get a bid on correcting the drainage.

PARKS BOARD REPORT: J. Reincke and B. Botti marked trails on the park property. Will sit down with maps to mark paths. DNR Grant cannot close until a copy of the deed is submitted. Bombrys to contact Eaton County and get a copy.

PUBLIC COMMENTS: None

UNFINISHED BUSINESS:

Fire Truck: The truck passed the pump test. Spartan is pricing the pump repairs so it can be done locally and removed from the bid specs.

Area Wide Planning Committee: Perkins and Henne to represent Hamlin Township on the committee, Ballard will attend as a resident and for background knowledge.

NEW BUSINESS:

Fraternization Policy: The Township Attorney submitted a sample policy for the board to review. Bombrys to consult the Fire Department for input.

Fire Chief Employment Agreement: The Township Attorney submitted a sample employment agreement for the board to review.

PUBLIC COMMENTS: Bombrys reported that fire personnel numbers are not a concern. Perkins thanked Chief Blackmer and A. Chief Smith for the Holiday Party.

Meeting adjourned: 7:12 pm.

Laura Boomer, Hamlin Township Clerk