

**Hamlin Township
Regular Board Meeting
February 8, 2011**

unapproved

Supervisor Ballard called the regular meeting of the Hamlin Township Board to order, at 6:00pm, at the township hall. Pledge to the flag was given.

ROLL CALL: C. Mergener, P. Bombrys, D. Perkins, D. Ballard and L. Boomer present.

AGENDA APPROVAL: Approved as printed.

SHERIFF REPORT: Eaton County Deputy S. Bair presented the Eaton County Communications report detailing all calls to 911 from Hamlin Township. Primarily traffic incidents.

APPROVAL OF MINUTES: Minutes of the January 11, 2011 regular meeting were reviewed. Moved by Mergener, second by Bombrys, PASSED, to approve the minutes as printed.

REPORTS AND COMMUNICATIONS:

Perkins: Treasurer's report placed on file for audit. Attended MTA Conference.

Bombrys: No report.

Mergener: Attended COG meeting. Reported that the LDFA is participating in the Eaton Rapids marketing campaign. Attended Fire Board meeting. Reported that the township needs to look at fire clean-up requirements. Need to look into DEQ and Health Department requirements. Will work on this with Bombrys and D. Smith.

Boomer: Presented cemetery report: 1 burial(s) and 10 lot sale(s). Attended MTA Conference. Received a call from County Clerk in reference to the Township's census numbers- we may have to look at adding another precinct and think about how to divide the township.

Ballard: Presented County correspondences. Reported that MTA will be offering worker's compensation insurance through the Chapman Agency. Will look into this to see if it would be worth changing. Township was notified that by the County Road Commission that a potential culvert design is done for the Wilson Road Bridge. The projected cost is \$70,000-\$80,000. He will look into potential financing options. The MTA Road Commission meeting is March 28, 2011. Reported that he met with the Eaton Rapids City Manager, Mayor and Eaton Rapids Township Supervisor about the 425 Agreement. There will be an ambulance meeting on February 23, 2011 at 7pm at the hospital. Budget meeting will be March 1, 2011 at 3pm and March 23, 2011 at 4pm.

ASSESSOR REPORT: No report. Ballard reported that Sandy got married in December and will now be using the last name Osborn.

FIRE DEPARTMENT REPORT: Chief Hendrickson reported 9 fire responses and 6 MFR emergencies. The Fire Board met February 7, 2011. Fire Board requested that a front load washing machine be purchased. Moved by Mergener, second by Perkins, PASSED, to approve up to \$850.00 for the purchase of a new front load washing machine. Funds to come out of the fire millage account. Two nozzles were damaged at an incident. Parts have been ordered. Two firefighters were injured at an incident.

FACILITIES MGR. REPORT: No report.

PARKS BOARD REPORT: Bombrys reported that the Parks Board met February 3, 2011. They are working on permits for the kayak/canoe landing at Smithville Park. The materials and labor have been donated. Hope to start this spring. B. Botti and J. Reinke will mark trails through the Hamlin Park property. COG addressed an area wide Recreation Plan to benefit all three entities.

APPROVAL OF BILLS: Boomer presented the bills for payment. Moved by Perkins, second by Mergener, PASSED, to approve the bills to the general fund for \$4,658.24 and the cemetery for \$244.84.

PUBLIC COMMENTS: Roger Harris attended representing the 4th of July Committee. Reported that there would be a parade, fireworks, music, vendor booths. Requested that the township consider a donation. This will be addressed at budget meetings. Also reported that the area wide transportation study has been submitted to Stabenow's office.

UNFINISHED BUSINESS: None

NEW BUSINESS:

FEMA Flood Plain Ordinance: Offered by Perkins, second by Mergener, to adopt Ordinance 2011-01 to participate in the FEMA Flood Plain Management. Roll call vote: Boomer yes, Mergener yes, Bombrys yes, Perkins yes, and Ballard yes. 5 yes votes and 0 no votes. The Supervisor declared the ordinance adopted.

Resolution 2011-03: Offered by Mergener, second by Bombrys, to adopt Resolution 2011-03 consenting to Eaton County the management of Hamlin Township floodplain development for the National Flood Insurance Program. Roll call vote: Bombrys yes, Perkins yes, Ballard yes, Boomer yes and Mergener yes. 5 yes votes and 0 no votes. The Supervisor declared the resolution adopted.

Resolution 2011-04: Offered by Bombrys, second by Perkins, to adopt Resolution 2011-04 recognizing Hamlin Township's intent to participate in the National Flood Insurance Program. Roll call vote: Perkins yes, Ballard yes, Boomer yes, Mergener yes, and Bombrys yes. 5 yes votes and 0 no votes. The Supervisor declared the resolution adopted.

March Meeting Time: Moved by Bombrys, second by Mergener, PASSED to approve changing the March 8, 2011 regular meeting time to 7pm. Perkins to publish the change.

Supervisor Salary Resolution: Moved by Perkins, second by Mergener, to adopt Resolution 2011-05 to establish the Township Supervisor salary in the amount of \$10,000.00 annually (no change). Roll call vote: Boomer yes, Mergener yes, Bombrys no, Perkins yes and Ballard yes. 4 yes votes and 1 no votes. The Supervisor declared the resolution adopted.

Treasurer Salary Resolution: Moved by Mergener, second by Boomer, to adopt Resolution 2011-06 to establish the Township Treasurer salary in the amount of \$20,500.00 annually (no change). Roll call vote: Mergener yes, Bombrys no, Perkins yes, Ballard yes, and Boomer yes. 4 yes votes and 1 no votes. The Supervisor declared the resolution adopted.

Clerk Salary Resolution: Moved by Perkins, second by Mergener, to adopt Resolution 2011-07 to establish the Township Clerk salary in the amount of \$20,000.00 annually plus \$500.00 per election (no change). Roll call vote: Bombrys yes, Perkins yes, Ballard yes, Boomer yes and Mergener yes. 5 yes votes and 0 no votes. The Supervisor declared the resolution adopted.

Fire Run: Moved by Perkins, second by Mergener, PASSED, to support the Firefighters donation of pay to cover fire run #2011-003. To come out of March payroll.

PUBLIC COMMENTS: Chief Hendrickson reported that snow came in under the hall doors during the last snowstorm. It was decided to wait to clean the hall carpet until after the February election. Bombrys asked that the Facilities Manager job description/duties be addressed. The Board will discuss this at budget meetings.

Meeting adjourned: 6:40pm.

Laura Boomer, Hamlin Township Clerk