

**Hamlin Township
Regular Board Meeting
March 12, 2013**

unapproved

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

AGENDA APPROVAL: Approved as printed.

- **EATON COUNTY REPORT:** Sheriff Reich presented the Sheriff report. Reported that the Sheriff's Department responded to 55 calls in Hamlin Township two of which were home invasions. A new tip line has been created for reporting crimes. Information is available the County website. Department is working on mapping crimes for better reporting. Department has no news on the e-ticket grant.
- Commissioner Harris reported that the Crandall Lake project has passed out of the Senate. Grant is moving along. Eaton County Parks Board has decided to hold its meetings around the County. Will meet at Eaton Rapids City Hall on April 3, 2013 at 6:30pm. Residents of the Eaton Rapids area are encouraged to attend. The Wilson Road Bridge project is underway.

CONSENT AGENDA:

- Roll Call
- February 13, 2013 minutes
- Bills: General fund \$21,567.38; Cemetery \$122.24
- Treasurers Report/Budget Amendments- placed on file for audit

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

REPORTS AND COMMUNICATIONS:

Henne: The ADA standards for parks have been received and the Parks Board will go over them.

Boomer: Presented cemetery report: 1 burial(s) and 0 lot sale(s). Reported that the February School Election went well with 407 voters turning out.

Gleeson: Attended Fire Board meeting.

Perkins: No report.

Bombrys: Reported that COG is looking to update the area wide plan. This is useful in securing future grants. The Eaton Rapids Township Supervisor has requested that the area fire chiefs and the mayor and supervisors meet to discuss training. The risk control representative from the insurance company met with Bombrys, Boomer and Chief Hendrickson to review township operations.

ASSESSOR REPORT: Not report.

FIRE DEPARTMENT REPORT: Chief Hendrickson reported 10 fire responses and 13 EMS responses. The Fire Board met February 4, 2013. An MFR class is underway for new firefighters. The fire department is celebrating 25 years of service this year. Fire Department would like to host a celebration. Moved by Boomer, second by Gleeson, PASSED, to approve the formation of a committee to plan a 25 year celebration.

FACILITIES REPORT: Bombrys reported that the thermostat in the township hall is not being set properly.

PARKS BOARD REPORT: Bombrys reported that the Parks board met February 7, 2013. An Eagle Scout is working on a design for Hamlin Park. He would like to design a walkway over the Hobart Drain and or groom the trails. He has scheduled a meeting with the Drain commissioner. Township may need a CUP. An anonymous donor has pledged \$1,000.00 per year to the township to be used towards Eagle Scout parks projects. The parks grant is in the final stages. The township can be reimbursed for costs associated with the grant.

PUBLIC COMMENTS: A resident inquired about the ambulance committee meeting schedule. Bombrys to contact Truba about scheduling a meeting.

NEW BUSINESS:

Treasurer Salary Resolution: Moved by Boomer, second by Gleeson, to adopt resolution 2013-01 to establish the Township Treasurer salary in the amount of \$20,500.00 (no change). Roll call vote: Bombrys-yes; Boomer-yes; Henne-yes, Gleeson-yes; Perkins-absent. The Supervisor declared the resolution adopted.

Supervisor Salary Resolution: Moved by Henne, second by Boomer, to adopt resolution 2013-02 to establish the Township Supervisor salary in the amount of \$12,000.00 (no change). Roll call vote: Boomer-yes; Henne-yes; Gleeson-yes; Perkins-absent; Bombrys-yes. The supervisor declared the resolution adopted.

Clerk Salary Resolution: Moved by Henne, second by Gleeson, to adopt resolution 2013-03 to establish the Township Clerk salary in the amount of \$20,000.00 plus \$500.00 per election (no change). Roll call vote: Henne-yes; Gleeson-yes; Perkins-absent; Bombrys-yes; Boomer-yes. The supervisor declared the resolution adopted.

Poverty Exemption Resolution: Moved by Boomer, second by Henne, to adopt resolution 2013-04 to establish poverty guidelines for 2013. Roll call vote: Boomer-yes; Bombrys-yes; Perkins absent; Gleeson-yes; Henne-yes. The supervisor declared the resolution adopted.

February Election Expenses: Moved by Boomer, second by Gleeson, to approve up to \$100.00 for election inspector meals and to approve the following election inspectors: Linda Montague, Lucinda Staszuk, Norma Binkowski, Dave Ballard, Nina Reeve, and Laura Boomer. Moved by Boomer, second by Henne, to approve the election commission minutes from the February 4, 2013 meeting.

March 2013 Meeting: The March 2013 regular board meeting will be moved to Tuesday March 12, 2013 to accommodate March Board of Review.

March MTA Meeting: The Eaton County MTA Chapter will meet Monday March 25, 2013 at 7:00pm at the Eaton County Road Commission.

PUBLIC COMMENTS: Bombrys reminded the board of the Budget meetings on February 20, 2013 at 5:30 and March 18, 2013 at 4:15pm and the annual meeting on March 27, 2013 at 6:00pm. Boomer reported to the board that Baker broke his hip. He should be able to continue his contract for cemetery maintenance.

Meeting adjourned: 7:30 pm.

Laura Boomer, Hamlin Township Clerk