

**Hamlin Township
Regular Board Meeting
February 12, 2014**

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 Whittum reported the Public Safety Committee is applying for a grant for DUI traffic enforcement. The Public works and Planning Committee voted to increase the Road Commission to 5 members.
- County Commissioner Harris reported that there has been no word on the Safe Routes to School Grant. The DNR Grant for the Crandall property is waiting while the DNR reviews the appraisals. A Food Fair will be held on February 22, 2014 at Eaton County RESA at 8:00am.
- Undersheriff Cook presented the Eaton County 911 report. Mainly traffic incidents. The Eaton County Sheriff website has a public service message about emergency preparedness. The program is called do 1 thing.

CONSENT AGENDA:

- Roll Call-Perkins absent and excused
- January 8 , 2014 minutes
- Bills: General Fund \$7,756.47; Cemetery \$23.52
- Treasurers Report/ Budget Amendments - placed on file for audit.

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

REPORTS AND COMMUNICATIONS:

Gleeson: Attended Fire Board meeting on February 3, 2014.

Henne: No report.

Perkins: Absent

Boomer: Presented cemetery report: 0 burial(s) and 0 lot sale(s). Reported that the cemetery is still closed because of the snow and ice accumulations.

Bombrys: Presented County correspondence. Reported that the COG meeting is scheduled for February 20, 2014 at 7:00pm at the Eaton Rapids City Hall. A public hearing will be held at the COG meeting to complete the transfer of property to the City. Announced that the first budget meeting is scheduled for February 18, 2014 at 5:30pm.

ASSESSOR REPORT: No report

FIRE DEPARTMENT REPORT: Chief Blackmer reported 20 emergency responses. Several firefighters attended a joint training at the magnesium plant in Eaton Rapids. The Apparatus Committee traveled to Spencer and approved the final design of the fire truck. The Fire Board met February 3, 2014 and finalized the fire department budget recommendation.

FACILITIES REPORT: Bombrys reported that the generator heater is not working. A new heater with a thermostat has been ordered. Looking at a maintenance contract for future service. The men's bathroom had a plumbing emergency that been repaired.

PARKS BOARD REPORT: No report.

PUBLIC COMMENTS: Fire Chief Blackmer inquired about the fire millage. The Fire Board recommended asking for a renewal at the August Primary.

UNFINISHED BUSINESS:

NEW BUSINESS:

Treasurer Salary Resolution: Moved by Boomer, second by Gleeson, to adopt Resolution 2014-01 to establish the township Treasurer salary in the amount of \$20,500.00. 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 2014-02 to establish the Township Supervisor salary in the amount of \$12,000.00. 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 2014-03 to establish the Township Clerk salary in the amount of \$20,500.00. Roll call vote: Henne-yes, Gleeson-yes, Perkins-absent, Bombrys-yes, Boomer-yes. The Supervisor declared the resolution adopted.

Poverty Exemption Resolution: Moved by Henne, second by Boomer, to adopt Resolution 2014-04 to establish poverty guidelines for 2014. Roll call vote: Boomer-yes, Bombrys-yes, Perkins-absent, Gleeson-yes, Henne-yes.

PUBLIC COMMENTS: Bombrys reported that the Fire Board recommended appointing Blackmer as the permanent fire chief at the end of his p[ro]bationary period. Board will address at the next regular meeting. Bombrys also reported that C. Mergener has resigned as Fire Board Chair. Moved by Gleeson, second by Henne, PASSED, to accept C. Mergener's e-mail resignation from the Fire Board. Bombrys asked the board to think about possible candidates to replace her. A resident thanked the board for a decision on the fire truck.

Meeting adjourned: 7:55pm.

Laura Boomer, Hamlin Township Clerk