

**Hamlin Township
Regular Board Meeting
February 11, 2015**

approved

Supervisor Bombrys called the regular meeting of the Hamlin Township Board to order at 6:00pm at the Hamlin Township Hall. Pledge to the flag was given.

AGENDA APPROVAL: Approved as printed.

EATON COUNTY REPORT:

- County Commissioner Whittum reported that the Eaton County Sheriff's Department responded to over 36,000 calls in 2014. Also reported that Whittum Rd. Bridge is scheduled to be done in 2017 and Freeman Rd. is scheduled as the first project this spring. Eaton County is working on employing a veteran's affairs office.
- County Commissioner Harris was in attendance but had no report.
- Sheriff Reich presented the 911 report. There were 49 incidents in Hamlin Township in January including a meth dump site on Halsey Rd.
- Colette Scrimger from the Barry-Eaton Health Department presented the department's February highlights. Working with area small businesses to implement healthy workplace policies. Reported that January was radon awareness month and the department saw increased community participation.

CONSENT AGENDA:

- Roll Call
- January 14, 2015 minutes
- Bills: General Fund \$4,906.75; Cemetery \$285.76
- Treasurers Report/ Budget Amendments - placed on file for audit.

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

REPORTS AND COMMUNICATIONS:

Gleeson: No report.

Perkins: No report.

Boomer: Presented cemetery report: 1 burial(s) and 0 lot sale(s). Reported that the cemetery is currently closed because of the snow accumulation. Requested approval to purchase ballot containers. Moved by Boomer, second by Perkins, PASSED, to approve \$322.30 to Election Source for the purchase of two state approved ballot containers.

Henne: Reported that she is working with the Fire Department to obtain accurate maps of mutual aid departments in Jackson County and Ingham County.

Bombrys: Attended the MTA Annual Conference where he was able to participate in several educational workshops.

ASSESSOR REPORT: Assessment notices have been approved and sent to the printer.

FIRE DEPARTMENT REPORT: Chief Blackmer reported 11 emergency responses. FF Ken Hoying has retired as of January 1, 2015. Ten sections of 2 ½ inch hose are in. The leak in #1313 is fixed. Three personnel attended ice rescue training and are now certified. Station training has been changed to once per month on Sunday from 11:00am to 1:00pm. The station code has been changed for the station doors. The Fire Board met February 9, 2015. One of the gas detectors is not functioning. Moved by Gleeson, second by Boomer, PASSED, to approve up to \$2,300.00 from fire millage to purchase a gas detector.

FACILITIES REPORT: No report.

PARKS BOARD REPORT: No report.

PUBLIC COMMENTS: Commissioner Whittum thanked Perkins for her assistance with a poverty exemption filing.

UNFINISHED BUSINESS: None

NEW BUSINESS:

CU-3-15-5 Clint and Bethany Miller: Moved by Perkins, second by Gleeson PASSED, to recommend CU-3-15-5 for approval by the Eaton County Planning Commission.

City of Eaton Rapids Library: Anna Curtis, Librarian, attended to discuss Hamlin Township returning to the Eaton Rapids Library. She presented information on the library's programs and goals.

BOR Meals: Moved by Henne, second by Gleeson, PASSED, to approve up to \$75.00 for BOR meals.

Ambulance Contract 2015-2018: Moved by Gleeson, second by Perkins, PASSED, to approve and allow the Supervisor to sign the contract with Hayes Green Beach Hospital for ambulance service up to a 10% increase over the previous contract.

Poverty Resolution 2015: Moved by Boomer, second by Henne, PASSED, to adopt Resolution 2015-01 to establish poverty guidelines for 2015. Roll call vote: Boomer-yes, Bombrys-yes, Perkins-yes, Gleeson-yes, Henne-yes. The Supervisor declared the resolution adopted.

Supervisor Salary Resolution: Moved by Boomer, second by Perkins, PASSED, to adopt Resolution 2015-02 to establish the Township Supervisor salary in the amount of \$12,000.00 annually. Roll call vote: Perkins-yes, Gleeson-yes, Bombrys-yes, Boomer-yes, Henne-yes. The Supervisor declared the resolution adopted.

Clerk Salary Resolution: Moved by Perkins, second by Henne, PASSED, to adopt Resolution 2015-03 to establish the Township Clerk salary in the amount of \$20,500.00 plus \$500.00 per election annually. Roll call vote: Henne-yes, Gleeson-yes, Perkins-yes, Bombrys-yes, Boomer-yes. The Supervisor declared the resolution adopted.

Treasurer Salary Resolution: Moved by Boomer, second by Henne, PASSED, to adopt Resolution 2015-04 to establish the Township Treasurer salary in the amount of \$20,500.00 annually. Roll call vote: Bombrys-yes, Boomer-yes, Henne-yes, Gleeson-yes, Perkins-yes. The Supervisor declared the resolution adopted.

Fire Department Exhaust System: The purchasing procedures have been completed and submitted to the Fire Board. The Fire Board recommended that the township proceed with the purchase procedures. Moved by Gleeson, second by Perkins, PASSED, to approve the purchase procedures and move forward with specifications and securing bids.

PUBLIC COMMENTS: Discussed the "merger" of Eaton Rapids Township and City of Eaton Rapids Fire Departments with the Eaton Rapids Township Supervisor and Trustee. Discussed forming a committee to look at library options.

Meeting adjourned: 7:44 pm.

Laura Boomer, Hamlin Township Clerk