

**Hamlin Township  
Regular Board Meeting  
February 10, 2016**

**unapproved**

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:**

- Under Sheriff Cook presented the 911 report. There were 55 incidents in Hamlin Township in January 2016. Announced another Citizen Police Academy is scheduled to begin April 13, 2016.
- County Commissioner Rogers discussed the Crandall property and the ongoing grant project. A community group is paying for a re-appraisal. Reported that the County has no funds to develop the property.
- County Commissioner Whittum reported that Public Works and Planning is looking at a millage renewal for Eatran.
- **CONSENT AGENDA:**
  - Roll Call: Henne absent and excused
  - January 13, 2016 minutes
  - Bills: General Fund \$16,619.73 ; Cemetery \$367.35
  - Treasurers Report/ Budget Amendments - placed on file for audit.

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

**REPORTS AND COMMUNICATIONS:**

Henne: Absent and excused.

Gleeson: No report.

Perkins: No report.

Boomer: Reported that there will be a special election for ERPS Sinking Fund on May 3, 2016.

Bombrys: Reported that Eaton County Road Commission has submitted the Hamlin Township road projects paid for by the millage.

**ASSESSOR REPORT:** No report.

**CEMETERY REPORT:** 18 Burial(s); 0 lot sale(s).

**FIRE DEPARTMENT REPORT:** Bombrys read the Fire Department report submitted by Chief Blackmer. There were 13 emergency responses. The 60 minutes air bottles have been delivered. The Fire Board met February 8, 2016. They worked on the 2016/2017 fire department budget. Three individuals have expressed interest in applying with the Fire Department.

**FACILITIES REPORT:** Bombrys reported that the chair/carpet pads are installed. The entrance light may need replaced.

**PARKS BOARD REPORT:** No report.

**PUBLIC COMMENTS:** None

**UNFINISHED BUSINESS:** None

**NEW BUSINESS:**

CUP 3-16-1.: Text amendment to redefine junk. No motion.

2016 Poverty Resolution: Moved by Perkins, second by Gleeson, to adopt Resolution 2016-01 to establish poverty guidelines for 2016. Roll call vote: Boomer-yes; Bombrys-yes; Perkins-yes; Gleeson-yes; Henne-absent and excused. The Supervisor declared the resolution adopted.

2016 Clerk Salary Resolution: Moved by Perkins, second by Gleeson, to adopt Resolution 2016-02 to establish the Township Clerk Salary in the amount of \$21,500.00 plus \$700.00 per election. Roll call vote: Henne- absent and excused; Gleeson- yes; Perkins-yes; Bombrys- yes; Boomer- yes. The Supervisor declared the resolution adopted.

2016 Treasurer Salary Resolution: Moved by Gleeson, second by Boomer, to adopt Resolution 2016-03 to establish the Treasurer salary in the amount of \$21,000.00. Roll call vote: Bombrys-yes;

Boomer-yes; Henne-absent and excused; Gleeson-yes; Perkins-yes. The Supervisor declared the resolution adopted.

2016 Supervisor Salary Resolution: Moved by Gleeson, second by Perkins, to adopt Resolution 2016-04 to establish the Supervisor salary in the amount of \$8,000.00 plus and additional \$5,000.00 if by Township Board action the Fire Chief reports directly to the Township Supervisor. Roll call vote: Perkins-yes; Gleeson-yes; Bombrys-yes; Boomer-yes; Henne- absent and excused. The Supervisor declared the resolution adopted.

Election Meals: Moved by Boomer, second by Perkins, PASSED to approve up to \$150.00 for election inspector meals and to approve the following election inspectors for the March 8, 2016 Presidential Primary: Linda Montague, Lucinda Staszuk, Norma Binkowski, Alec Boomer, Karen Bombrys, Jenni Ottney, Laura Boomer.

Board of Review Meals: Moved by Boomer, second by Perkins, PASSED, to approve up to \$50.00 for Board of Review meals.

**PUBLIC COMMENTS:** None

Meeting adjourned: 6:40pm

Laura Boomer, Hamlin Township Clerk