

**Hamlin Township
Regular Board Meeting
February 8, 2017**

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: Moved by Perkins, second by Gleeson, PASSED, to move Springport FFA to the beginning of the agenda.

SPRINGPORT FFA: The Springport FFA Agricultural Issues Team presented before the Hamlin Township Board.

EATON COUNTY REPORT:

- Under Sheriff Cook presented the 911 report for Hamlin Township for the month of January. There were 58 events. Summarized incidents in Hamlin Township.
- County Commissioner Wood reported that her committee assignments are Ways and Means, Public Safety, Health and Human Services, and Information Technology and Communications.
- County Commissioner Rogers reported that Parks met and the CUP passed for Crandall Park. Public meetings scheduled to be released soon.
- Deputy Drain Commissioner Eric Deibel presented a report on the estimated cost of drain maintenance in Hamlin Township.

CONSENT AGENDA:

- Roll Call: Henne absent and excused
- January 11, 2017 minutes
- Bills: General Fund \$5,780.45; Cemetery \$22.57
- 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: No report.

Perkins: No report.

Henne: Absent and excused

Boomer: Reported that Eaton County clerks met and watched election machine demonstrations. Advised there is potential for no matching funds as two vendors have lowered their cost to match the grant funds.

Bombrys: Reported that the Whittum Road Bridge contract has been received. Moved by Perkins, second by Gleeson, PASSED accept the Eaton County Road Commission contract to replace the Whittum Road Bridge and to authorize the Supervisor to sign the contract.

ASSESSOR REPORT: No report

CEMETERY REPORT: Boomer reported 2 burial(s) and 0 lot sale(s). Moved by Perkins, second by Boomer, PASSED, to approve up to \$1,850.00 for A & G Tree Service to remove maple trees along Spicerville in Oakwood Cemetery.

FIRE DEPARTMENT REPORT: Chief Blackmer reported

- 9 emergency responses
- FF lock boxes have been ordered.
- 6 face masks have been ordered
- Fit testing continues is nearing completion
- 5 members are attending training in Delta Township
- Working on mutual aid agreement with Eaton Rapids Township
- Right to know
- Received a \$50.00 donation
- Received the MIOSHA Report. Four errors /infractions were reported.

FACILITIES REPORT: Furnace room thermostat installed and fire department heaters have been repaired.

PARKS BOARD REPORT: The Upper Grand River Watershed Alliance meeting is February 15, 2017. Parks Board will meet in February to discuss 2017-2018 budget.

PUBLIC COMMENTS: None

UNFINISHED BUSINESS: None

NEW BUSINESS:

Poverty Resolution: Moved by Perkins, second by Boomer, to adopt Resolution 2017-01 to establish poverty guidelines for 2017. Roll call vote: Boomer-yes; Bombrys-yes; Perkins-yes; Gleeson-yes; Henne-absent and excused. The Supervisor declared the resolution adopted.

Supervisor Salary Resolution: Moved by Boomer, second by Perkins, to adopt Resolution 2017-02 to establish the supervisor salary in the amount of \$8,000.00 annually with \$5,000.00 additional annually if by board action the Fire Chief reports directly to the Supervisor. Roll call vote: Perkins-yes; Gleeson-yes; Bombrys-yes; Boomer-yes; Henne- absent and excused. The supervisor declared the resolution adopted.

Treasurer Salary Resolution: Moved by Boomer, second by Gleeson, to adopt Resolution 2017-03 to establish the treasurer salary in the amount of \$21,000.00 annually. Roll call vote: Bombrys-yes; Boomer-yes; Henne-absent and excused; Gleeson-yes; Perkins- yes. The Supervisor declared the resolution adopted.

Clerk Salary Resolution: Moved by Perkins, second by Gleeson, to adopt Resolution 2017-04 to establish the clerk salary in the amount of \$21,500.00 annually 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.

Michigan Grand River Water Trail Resolution: Moved by Boomer, second by Gleeson, to adopt Resolution 2017-05 to support the Grand River Water Trail. Roll call vote: Boomer-yes; Gleeson-yes; Perkins-yes; Henne-absent and excused; Bombrys-yes. The supervisor declared the resolution adopted.

PUBLIC COMMENTS: Bombrys reported that Board of Review member Wayne Ottney passed away. Meeting adjourned: 7:40

Laura Boomer, Hamlin Township Clerk