

**Hamlin Township
Regular Board Meeting
February 14, 2018**

approved

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

ROLL CALL: Bombrys present, Henne present, Gleeson present, Perkins present, Boomer present

AGENDA APPROVAL: Moved by Perkins, second by Gleeson, PASSED, to approve the agenda.

EATON COUNTY REPORT:

- County Commissioner Rogers reported that Eaton Oral Health Coalition has launched an adult oral health initiative. Troy Stowell will begin as Parks Director effective March 12, 2018. Crandall Lake fish survey resulted in need for more spawning beds. An overflow valve for Crandall Lake needs to be repaired. There is an Hepatitis A alert for Eaton County. Miguel Rodriguez is the new CACS Director.
- Sheriff Reich presented the Eaton County Communications Report for 911 events in Hamlin Township in January 2018. There were 42 events, nothing major to report.
- **APPROVAL OF MINUTES:** Moved by Henne, second by Perkins, PASSED, to approve the January 10, 2018 minutes.
- **APPROVAL OF BILLS:** Treasurers Report -placed on file for audit. Moved by Perkins, second by Henne, PASSED, to approve the bills - General Fund \$28,890.67; Cemetery \$423.41
- **REPORTS AND COMMUNICATIONS:**
- *Henne:* No report
- *Boomer:* Reported that 2018-2019 regular board meetings would held on the second Wednesday of the month at 6 pm. Moved by Boomer, second by Henne, to approve up to \$1,500.00 from election equipment for a new EPB laptop.
- *Perkins:* Attended LDFA meeting. Reported that new chairpersons were elected and that Meridian Magnesium is looking to expand.
- *Gleeson:* No report.
- *Bombrys:* Attended a planning / zoning meeting with Community Development and Northfork Estate and Meadow Lane Homeowners Association. Northfork Estate is operating within the parameters of their CUP.

ASSESSOR REPORT: No report

CEMETERY REPORT: Bombrys reported 0 burial(s) and 0 lot sale(s).

FIRE DEPARTMENT REPORT: Deputy Fire chief Reist reported

- 14 emergency responses; 28 burning permits
- Fire Board met and recommended the SCBA compressor purchase and painting of the bays.

FACILITIES REPORT: The generator has a blown head gasket. Wolverine will repair at an estimate of \$1,300.00. Moved by Boomer, second by Henne, PASSED, to approve up to \$1,500.00 for Richard Miller to build a board meeting table. Bombrys reported that the kitchen ventilation system is in need of repair.

PARKS BOARD REPORT: No report.

PUBLIC COMMENTS: None

UNFINISHED BUSINESS:

Hall Rental: Rental of the hall was discussed. Moved by Perkins, second by Boomer, PASSED, to discontinue rental of the hall. Will continue to allow use for official government use and will honor two rentals previously scheduled.

Fire Department Painting bids: Four bids were received and reviewed for the painting of the fire department interior. Fire Board recommended TF Painting bid. Moved by Gleeson, second by Perkins, PASSED, to approve bid from TF Painting for \$6,480.00 for one coat (\$10,080.00 if second coat is needed) with funds to come from building repairs. Supervisor to sign contract.

SCBA Bids: Two bids received for SCBA compressor. Fire Board recommended bid from Breathing Air Systems. Moved by Gleeson, second by Boomer, PASSED, to approve bid from Breathing Air Systems for up to \$35,000.00 with funds from fire millage.

NEW BUSINESS:

Poverty Resolution: Moved by Boomer, second by Perkins, to adopt Resolution 2018-01 to establish poverty guidelines for 2018. Roll Call vote: Bombrys- yes; Perkins- yes; Gleeson- yes; Henne-yes; Boomer-yes. The Supervisor declared the resolution adopted.

Supervisor Salary Resolution: Moved by Boomer, second by Perkins, to adopt resolution 2018-02 to establish the supervisor salary in the amount of \$10,000.00 annually with \$5,000.00 additional if by board action the Fire Chief reports directly to the Supervisor. Roll call vote: Perkins- yes; Gleeson- yes; Bombrys- yes; Boomer- yes; Henne- yes. The Supervisor declared the resolution adopted.

Clerk Salary Resolution: Moved by Henne, second by Perkins, to adopt Resolution 2018-03 to establish the clerk salary in the amount of \$21,500.00 annually plus \$700.00 per election. Roll call vote: Henne- yes; Gleeson-yes; Perkins- yes; Bombrys- yes; Boomer- yes. The Supervisor declared the resolution adopted.

Treasurer Salary Resolution: Moved by Gleeson, second by Henne, to adopt Resolution 2018-04 to establish the treasurer salary in the amount of \$21,000.00 annually. Roll call vote: Bombrys- yes; Boomer- yes; Henne- yes; Gleeson- yes; Perkins- yes. The supervisor declared the resolution adopted.

PUBLIC COMMENTS: None

Meeting adjourned: 7:37pm.

Laura Boomer, Hamlin Township Clerk