

**Hamlin Township
Regular Board Meeting
February 13, 2019**

approved

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

ROLL CALL: Perkins present, Henne absent and excused, Bombrys present, Gleeson present, Boomer present

AGENDA APPROVAL: Approved as printed.

EATON COUNTY REPORT:

- County Commissioner Wood submitted a written report. She reported that the Health and Human Services Annual Report is available online. Ways and Means is working on the budget. Public works and Planning is still working on solar farming.
- Boomer presented the Eaton County Communications Report for 911 events in Hamlin Township in January 2019. There were 43 events.

APPROVAL OF MINUTES: Moved by Perkins second by Boomer, PASSED, to approve the January 9, 2019 minutes with a correction.

APPROVAL OF BILLS: Treasurers Report -placed on file for audit. Moved by Perkins, second by Boomer, PASSED, to approve the bills - General Fund \$5,414.20; Cemetery \$300.40.

REPORTS AND COMMUNICATIONS:

- *Gleeson:* No report
- *Perkins:* Taxes due by February 28th.
- *Boomer:* No report
- *Henne:* Absent and excused
- *Bombrys:* Reported that the Road Commission Annual Meeting is February 25, 2019 at 7:00 p.m.

ASSESSOR REPORT: Assessment notices will go out by February 25, 2019.

CEMETERY REPORT: Boomer reported 2 burial(s) and 10 lot sale(s). Reported that Dan Gates has completed the pump house. The Board extended a thank you to Dan Gates. Moved by Boomer, second by Gleeson, PASSED, to approve Phil Bombrys for alternate snow removal in event Mark Risner cannot plow.

FIRE DEPARTMENT REPORT: Chief Blackmer reported:

- 18 emergency responses
- Reported that the Fire Board met and approved the fire budget.
- Fire Board recommended a pump heater for #1312. Moved by Gleeson, second by Perkins, PASSED, to approve up to \$3,000.00 for the purchase of a pump heater for #1312.

FACILITIES REPORT: Bombrys reported that West Shore completed the site visit for the siren pole installation.

PARKS BOARD REPORT: Bombrys reported that some dead trees have been removed from Hamlin Park.

PUBLIC COMMENTS: None

UNFINISHED BUSINESS: None

NEW BUSINESS:

Treasurer Salary Resolution: Moved by Boomer, second by Gleeson, to adopt Resolution 2019-01 to establish the Treasurer salary in the amount of \$21,000.00 annually. Passed unanimously by roll call vote.

Clerk Salary Resolution: Moved by Perkins, second by Gleeson, to adopt Resolution 2019-02 to establish the clerk salary in the amount of \$21,500.00 annually plus \$700.00 per election. Passed unanimously by roll call vote.

Supervisor Salary Resolution: Moved by Boomer, second by Perkins, to adopt Resolution 2019-03 to establish the Supervisor salary in the amount of \$10,000.00 annually with an additional \$5,000.00 annually if the Fire Chief reports directly to the supervisor. Passed unanimously by roll call vote.

Poverty Resolution: Moved by Perkins, second by Boomer, to adopt Resolution 2019-04 to establish poverty guidelines for 2019. Passed unanimously by roll call vote.

PUBLIC COMMENTS: Bombrys reported first budget meeting is scheduled for February 20, 2019 at 5:30 p.m. Advised to email Bombrys is planning to attend MTA Conference.

Meeting adjourned: 6:42 pm.

Laura Boomer, Hamlin Township Clerk