

**Hamlin Township
Regular Board Meeting
January 11, 2011**

unapproved

Supervisor Ballard called the regular meeting of the Hamlin Township Board to order, at 6:00pm, at the township hall. Pledge to the flag was given.

ROLL CALL: P. Bombrys, L. Boomer, D. Ballard, and C. Mergener present. D. Perkins absent and excused.

AGENDA APPROVAL: Approved as printed.

SHERIFF REPORT: Eaton County Deputy S. Bair presented the Eaton County Communications report detailing all calls to 911 from Hamlin Township. Primarily traffic incidents.

APPROVAL OF MINUTES: Minutes of the December 14, 2010 regular meeting were reviewed. Moved by Mergener, second by Bombrys, PASSED, to approve the minutes as amended.

REPORTS AND COMMUNICATIONS:

Perkins: Ballard presented the Treasurer's report. It will be placed on file for audit.

Bombrys: The Parks DNRE Grant has been approved. Waiting on the procedural steps for final approval.

Boomer: Presented cemetery report: 1 burial(s) and 0 lot sale(s). Reported that there will be an election on February 22, 2011 for the school bond proposal. The public accuracy test will be conducted on February 14, 2011 at 10:00am.

Mergener: No report.

Ballard: Presented County correspondences. There will be a reception in honor of John Coleman's retirement from Tri-County Regional Planning Commission on January 16, 2011 at 4:00. Ballard is planning to attend. COG will meet January 17, 2011 at 7:00pm at the City of Eaton Rapids.

ASSESSOR REPORT: No report. Ballard reported that Sandy got married in December and will now be using the last name Osborn.

FIRE DEPARTMENT REPORT: Chief Hendrickson submitted a written report. He reported 7 fire responses and 5 MFR emergencies. Thanked everyone who contributed to the Christmas Families. Engineers Hiither and Anderson did repairs to 1312 doors. Eaton County radio Grant had an additional \$7.00 cost, will be covered through the budget. New radios to be installed in January or February. The Fire Board will meet February 7, 2011. Applications for fire command officers have been received. Eaton Rapids Girls JV Basketball performed community service by cleaning the Township Hall.

FACILITIES MGR. REPORT: The plumbing problems have been taken care of. Jamieson has been made aware of additional mice problems. Will take care of it.

PARKS BOARD REPORT: No progress on canoe landing at Smithville Park. Township will have to conduct a boundary search and contamination report for the land grant. The Area Representative has left the DNRE and a replacement has not been named.

APPROVAL OF BILLS: Boomer presented the bills for payment. Moved by Boomer, second by Mergener, PASSED, to approve the bills to the general fund for \$7,759.60 and the cemetery for \$219.66.

PUBLIC COMMENTS: None

UNFINISHED BUSINESS: None

NEW BUSINESS:

Election Workers and Meals: Moved by Boomer, second by Bombrys, PASSED, to approve up to \$100.00 for election worker meals and the following election inspectors: Linda Montague (Chairperson), Norma Binkowski, Liz VanderMolen, Kathy Graves, Lucinda Staszuk, Kathie Hendrickson, and Dave Ballard as a back-up.

Insurance Deductible: Moved by Mergener, second by Bombrys, PASSED, to change the Township insurance deductible to \$500.00.

Board of Review Training: Moved by Mergener, second by Bombrys, PASSED to approve \$225.00 for 3 to attend Board of Review training.

Board of Review Resolution: Moved by Bombrys, second by Mergener, to adopt Resolution 2011-01 to establish the March Board of Review start date. Roll call vote: Boomer aye, Bombrys aye, Mergener aye, and Ballard aye. 4 yes votes and 0 no votes. The Supervisor declared the resolution adopted.

Poverty Exemption Resolution: Moved by Bombrys, second by Mergener, to adopt Resolution 2011-02 to establish poverty guidelines for 2011. Roll call vote: Mergener yes, Bombrys yes, Boomer yes, and Ballard yes. 4 yes votes and 0 no votes. The Supervisor declared the resolution adopted.

Annual Meeting/Budget date: Moved by Boomer, second by Bombrys, PASSED, to hold the annual meeting/budget hearing on March 30, 2011 at 6:00pm.

Budget Meeting Dates: Moved by Boomer, second by Bombrys, PASSED, to hold budget meetings on March 1, 2011 at 3:00pm and March 23, 2011 at 4:00pm.

PUBLIC COMMENTS: None

Meeting adjourned: 6:40pm.

Laura Boomer, Hamlin Township Clerk