

**Hamlin Township  
Regular Board Meeting  
January 10, 2012**

**unapproved**

Supervisor Ballard 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 with the addition of the February regular board meeting date change.

**EATON COUNTY REPORT:** Commissioner Whittum presented the Eaton County report. Discussions are beginning at the County level concerning a countywide parks millage. The Public Safety Committee met and reviewed work release procedures for county inmates. They will be required to wear GPS tethers at \$11.00/day paid for by the inmate.

**CONSENT AGENDA:**

- Roll Call
- December 13, 2011 Minutes
- Treasurers Report/Budget Amendments- placed on file for audit

Moved by Mergener, second by Boomer, PASSED, to approve the consent agenda without the bills.

**APPROVAL OF BILLS:** Invoices for the building addition are to be paid out of capital outlay account not building repairs. Perkins to adjust the general ledger to reflect this. Moved by Bombrys, second by Perkins, PASSED, to approve the bills to the general fund for \$6,900.88 and up to \$600.00 for the Consumers Energy invoice when it arrives and the cemetery for \$17.20.

**REPORTS AND COMMUNICATIONS:**

*Mergener:* No report.

*Bombrys:* Attended LDFA meeting on 1/6/2012. The LDFA is donating \$4,000.00 to the 4<sup>th</sup> of July activities. A third addition to the South Industrial Park was discussed. URV has split and sold. The new corporation is Eaton Rapids Casting LLC. They have plans to stamp one piece by March 2012.

*Boomer:* Presented cemetery report: 1 burial(s) and 0 lot sale(s). Reported that the absentee voter applications have arrived and the ballots for the February 28, 2012 Primary will be available 1/16/2012.

*Perkins:* No report.

*Ballard:* Presented County correspondences. COG will meet January 16, 2012 at Hamlin Township at 7:00pm. Received FEMA correspondence for a parcel that has been partially removed from the flood plain. Asked the board for direction in dealing with smoking in the building. It was decided to document each incident and follow the policies and procedures handbook.

**ASSESSOR REPORT:** No report.

**FIRE DEPARTMENT REPORT:** Asst. Chief Janz reported 5 fire responses and 6 EMS responses. The Fire Department delivered gifts to two families on Christmas Eve. The Eaton Rapids HS Girls basketball team performed community service by cleaning the township hall and fire department. The new apparatus floor is operational. Eaton County is now operating a taker task force. The 2012 training will have an emphasis on safety to lower workers injuries. FF D. Stiles was recognized as new member of the fire department. He is already Firefighter II certified.

**FACILITIES REPORT:** Bombrys is working with Chief Hendrickson to open up some storage area upstairs.

**PARKS BOARD REPORT:** Bombrys reported that the area wide parks committee would meet on January 17, 2012 at 5:30 at the City of Eaton Rapids. Bombrys, Reincke and Ballard met with Rep. Shirkey to discuss the parks grant. Will try to meet with the state and resolve the issue. Asst. Chief Janz will see that the brush is removed from the Hamlin Park parking area.

**PUBLIC COMMENTS:** Comm. Whittum The Darling Drain flooded at Kinneville Road. A study and some repairs were done. The work exhausted the \$5,000.00 budget.

**UNFINISHED BUSINESS:** None

**NEW BUSINESS:**

CUP application, Cindy Boatman: Mrs. Boatman has applied for CU-2-12-3 for a group daycare. Moved by Perkins, second by Boomer, PASSED, to support CU-2-12-3. Boomer to send letter to County. County meeting is 2/7/2012.

Amendment to Eaton County Master Plan: Bellevue Township has petitioned to be included in the Eaton County Master Plan. Moved by Boomer, second by Perkins, PASSED, to support the addition of Bellevue Township to the Eaton County Master Plan.

Budget and Annual meeting dates:

- Moved by Perkins, second by Bombrys, PASSED, to move the February regular meeting to February 15, 2012 at 6:00pm.
- Moved by Perkins, second by Mergener, PASSED, to schedule the budget meetings on February 22, 2012 and March 21, 2012 at 4:00pm.
- Moved by Boomer, second by Mergener, PASSED, to schedule the annual meeting on March 28, 2012 at 6:00pm.

Poverty Exemption: Moved by Mergener, second by Bombrys, to adopt Resolution 2012-01 to establish poverty guidelines for 2012. Roll call vote: Boomer-yes; Mergener-yes; Bombrys-yes; Perkins-yes; Ballard-yes. 5 yes votes and 0 no votes. The supervisor declared the resolution adopted.

Township Office Computers: Ballard received quote from computer shop for \$1,051.00 per computer plus set-up costs. Moved by Mergener, second by Perkins, PASSED, to approve up to \$3,653.00 for 3 new computers including \$500.00 for set-up costs.

Fire Department Hose Tower: Board decided to send the proposal to the Fire Board and consider next month.

Burning Ban Letter: Moved by Boomer, second by Bombrys, PASSED, to send certified letters to the residents involved and lift the burning ban when acknowledgment of the Township's decision is received from both residents.

Board of Review Resolution: Moved by Bombrys, second by Perkins, to adopt Resolution 2012-02 to establish the March Board of Review start date. Roll call vote: Bombrys-yes; Perkins-yes; Ballard-yes; Boomer-yes; Mergener-yes. 5 yes votes and 0 no votes. The supervisor declared the resolution adopted.

**PUBLIC COMMENTS:** None

Meeting adjourned: 7:21pm.

Laura Boomer, Hamlin Township Clerk