

**Hamlin Township  
Regular Board Meeting  
January 9, 2013**

**unapproved**

Supervisor Bombrys called the regular meeting of the Hamlin Township Board to order, at 6:00, at the Hamlin Township Hall. Pledge to the flag was given.

**AGENDA APPROVAL:** Moved by Perkins, second by Henne, PASSED, to approve the agenda as printed with the deletion of election expenses under new business.

**EATON COUNTY REPORT:** No Sheriff report. Commissioner Whittum reported that the Sheriff report will be emailed to the township in the future. The Sheriff is planning on attending the February regular board meeting. Eaton County is predicting a budget shortfall. The Road Commission has reported that the Wilson Road Bridge construction should begin in April. Commissioner Harris has been appointed to the County Parks Board which is meeting tonight also.

**CONSENT AGENDA:**

- Roll Call
- December 12, 2012 minutes
- Bills: General fund \$13,573.73; Cemetery \$22.24
- Treasurers Report/Budget Amendments- placed on file for audit

Moved by Boomer, second by Perkins, PASSED, to approve the consent agenda.

**REPORTS AND COMMUNICATIONS:**

**Gleeson:** Attended Fire Board meeting on December 17, 2012 to discuss the purchase of a new apparatus.

**Perkins:** No report.

**Bombrys:** Reported that COG will meet January 21, 2013 at 7:00 pm at Eaton Rapids Township.

**Boomer:** Presented cemetery report: 0 burial(s) and 0 lot sale(s). Reported that the election will be February 26, 2013. Low voter turnout is predicted so the election will be held in the township hall.

**Henne:** No report.

**ASSESSOR REPORT:** Not report.

**FIRE DEPARTMENT REPORT:** Chief Hendrickson reported 5 fire responses and 5 EMS responses. Met with Insurance company risk control representative. The Lions Club is giving a donation to the department. Met with Spartan Motors. Apparatus Committee and Fire Board to look over new apparatus bids. Attended funeral for Leslie Fire Department Asst. Chief. Eaton County Chiefs are meeting to discuss funds from firework fees. Presented board with information on the new apparatus.

**FACILITIES REPORT:** Bombrys reported that the hall was rented for the first time. Also met with insurance company risk control representative.

**PARKS BOARD REPORT:** Bombrys reported that he met with L. Ball to work on the final grant submission paperwork. Parks board meets February 7, 2013 at 7:00pm.

**PUBLIC COMMENTS:** None.

**UNFINISHED BUSINESS:** None.

**NEW BUSINESS:**

**Board of Review Training:** Moved by Boomer, second by Perkins, PASSED, to approve up to \$700.00 for 2013 Board of Review training. Moved by Henne, second by Perkins, PASSED, to approve up to \$200.00 for purchase of board of review training books if needed.

**Annual Meeting Date:** The Annual Meeting will be held on March 27, 2013.

**Budget Meeting Dates:** The budget workshop dates will be February 20, 2013 at 5:30pm and March 18, 2013 at 3:00pm.

**PUBLIC COMMENTS:** Any township employees seeking to participate in the retirement program may contact Boomer. Literature for the upcoming MTA conference is in members' mailboxes.

Meeting adjourned: 6:47pm.

Laura Boomer, Hamlin Township Clerk