

**Hamlin Township
Regular Board Meeting
January 8, 2014**

approved

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: Approved as printed

EATON COUNTY REPORT:

- Sheriff Reich presented the Eaton County 911 report. Call volume was down.
- County Commissioner Whittum reported that there were some problems at the County level with response to the ice storm. The matter is being investigated.

CONSENT AGENDA:

- Roll Call
- December 11 , 2013 minutes
- Bills: General Fund \$15,611.47; Cemetery \$1,073.38
- Treasurers Report/ Budget Amendments - placed on file for audit.

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

REPORTS AND COMMUNICATIONS:

Henne: No report.

Boomer: Presented cemetery report: 1 burial(s) and 1 lot sale(s). Reported that the cemetery is closed because of the snow and ice accumulations. The City of Eaton Rapids has offered the use of their mausoleum in the event the Township receives a request for burial while the cemetery is closed.

Perkins: No report

Gleeson: No report

Bombrys: No report

ASSESSOR REPORT: No report

FIRE DEPARTMENT REPORT: Chief Blackmer reported 30 emergency responses. The department has scheduled training every other month on Sundays from 11:00am to 4:00pm. The Fire Board met January 3, 2014 to discuss the fire truck bids.

FACILITIES REPORT: Bombrys reported that the generator worked great during the power outage.

PARKS BOARD REPORT: Henne reported that the Eagle Scout still has not heard from Home Depot about paying for the park project.

PUBLIC COMMENTS: None

UNFINISHED BUSINESS:

Fire Truck: The Apparatus Committee met and compared the bids. They met with Spartan to look over the foam system that is already on the truck. The committee recommended the Spartan/ Spencer bid be accepted. Gleeson reported that the Fire Board recommended the Spartan/ Spencer bid be accepted. Moved by Gleeson, second by Boomer, PASSED, to accept the Spartan/ Spencer bid up to \$184,601.65.

Clegg Property: The Michigan Wildlife Conservancy asked the Township to consider a DNR Land Grant to acquire the property as Park property. There is no interest by the Board at this time.

NEW BUSINESS:

Board of Review Training: Moved by Henne, second by Perkins, PASSED, to approve up to \$575.00 for Board of Review Training and mileage.

Annual Meeting Date: The Annual Meeting will be held on March 26, 2014 at 6:00pm.

Budget Meetings Dates: The budget meetings will be held February 18, 2014 at 5:30pm and March 18, 2014 at 5:30pm.

Spartan Chassis Credit Application: Moved by Henne, second by Perkins, PASSED, to approve the renewal of the Spartan Chassis credit application with the Treasurer to sign.

PUBLIC COMMENTS: Bombrys reported that COG will meet January 23, 2014 at the City of Eaton Rapids at 7:00pm. He announced that David Price is available to meet with township employees and officials for retirement advice. Bombrys reported that the Fire Board had questions about the Fire Chief position and making it permanent.
Meeting adjourned: 7:05 pm.

Laura Boomer, Hamlin Township Clerk