

**Hamlin Township
Regular Board Meeting
January 14, 2015**

approved

Supervisor Bombrys 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 as printed.

EATON COUNTY REPORT:

- Sheriff Reich presented the 911 report. Body cameras for deputies have been approved.
- County Commissioner Whittum reported that he will continue as the Chairperson of the Public Safety Committee. All non-bargaining County employees will receive a 3.5% pay raise.
- **CONSENT AGENDA:**
- Roll Call
- December 10, 2014 minutes
- Treasurers Report/ Budget Amendments - placed on file for audit.

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

APPROVAL OF BILLS: Moved by Henne, second by Boomer, PASSED, to amend the motion previously adopted to now read: to approve up to \$383.59 for a Pacer 12 inch vacuum from Lansing Sanitary Supply. Moved by Boomer, second by Perkins, PASSED, to amend the previously adopted motion to now read: to approve up to \$44,825.85 in a 50/50 match to resurface Holmes Road. Moved by Boomer, second by Perkins, PASSED, to approve the bills to the General Fund for \$64,218.59 and the Cemetery for \$652.60.

REPORTS AND COMMUNICATIONS:

Henne: Reported that the Area Wide Coordinator has begun employment for a different company. She would like to continue on with the plan. There will be a delay as the new company drafts a proposal.

Boomer: Presented cemetery report: 2 burial(s) and 0 lot sale(s). Reported that there will be a state proposal election in May.

Perkins: No report.

Gleeson: No report.

Bombrys: Presented County correspondence. COG meets January 15, 2015 at Hamlin Township at 7:00pm.

ASSESSOR REPORT: No report.

FIRE DEPARTMENT REPORT: Chief Blackmer reported 11 emergency responses. The accountability system has been implemented. Unit 1313 has been using more antifreeze. Chief Blackmer will report back when he knows more.

FACILITIES REPORT: Bombrys reported that he will look into having the carpets cleaned and report back to the Board.

PARKS BOARD REPORT: No report.

PUBLIC COMMENTS: None

UNFINISHED BUSINESS:

MTA Conference Hotel: Moved by Perkins, second by Boomer, PASSED, to approve up to \$600.00 for hotel and meals for Bombrys to attend the annual MTA conference.

NEW BUSINESS:

CUP 2-15-1 Stillman: Moved by Perkins, second by Boomer, to recommend CUP 2-15-1 for approval by the Eaton County Planning Commission.

Signature Card- Deputy Treasurer: Moved by Perkins, second by Gleeson, PASSED, to remove Nina Reeve and add Melissa Cushman as signer for the township accounts.

BOR Appointments: Moved by Perkins, second by Gleeson, PASSED, to appoint Sandy Bailey-Bristol, Grant Emfield, Wayne Ottney and Dave Jamieson (Alternate) to the 2015-2016 Board of Review.

2015 Annual Meeting Date: The Annual Meeting date is Wednesday, March 25, 2015 at 6:00pm.

2015 Budget Meeting Dates: The Budget Meetings will be Wednesday, February 25, 2015 at 5:00pm and Wednesday, March 18, 2015 at 6:30pm.

PUBLIC COMMENTS: Perkins and Bombrys will meet Independent Bank to discuss the Township accounts.

Meeting adjourned: 7:08 pm.

Laura Boomer, Hamlin Township Clerk