

**Hamlin Township
Regular Board Meeting
January 13, 2016**

unapproved

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 sent word that he would be unable to attend. Boomer presented the 911 report. There were 53 incidents in Hamlin Township in December 2015.
- County Commissioner Rogers reported that she is now on Public works and Planning. Announced that she asked the Eaton County Parks Director to consider hosting a summer camp program in Eaton Rapids. The Zoning Board meets January 14, 2016 to redefine "junk".
- County Commissioner Whittum reported that the County Jail had to replace their electronic system. Announced that the electronics recycling company that contracted with Eaton County is no longer in business. County is looking at other options.
- Colette Scrimger presented the Barry-Eaton health Department report. January is radon awareness month. The department has free test kits available. Announced that Shelli Smith is leaving the Department.

CONSENT AGENDA:

- Roll Call: Perkins absent and excused
- December 9, 2015 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: A \$5,000.00 transfer from the General fund to the Cemetery was added to the distribution report. Moved by Boomer, second by Henne, PASSED, to approve the bills to the General Fund for \$20,844.04 and the Cemetery for \$721.74.

REPORTS AND COMMUNICATIONS:

Henne: No report.

Gleeson: No report.

Perkins: Absent and excused.

Boomer: No report.

Bombrys: Reminder that COG meets January 28, 2016 at Eaton Rapids Township at 7:00pm.

ASSESSOR REPORT: Personal property statements have been sent.

CEMETERY REPORT: 2 Burial(s); 2 lot sale(s).

FIRE DEPARTMENT REPORT: Chief Blackmer reported that the new Genesis cutters have arrived. Pump testing is complete on 1312, 1313 and 1315. All three trucks passed. Moved by Boomer, second by Gleeson, PASSED, to approve up to \$9,200.00 for 8 SCBA bottles pending completion of the purchasing form. Bombrys to email board with specifics of the purchase once purchasing form is submitted.

FACILITIES REPORT: Office lights have been updated to LED.

PARKS BOARD REPORT: Henne reported that the Parks Board met January 11, 2016. J. Reincke will mark park boundaries and then he and B. Botti will mark trails. A work day will then be scheduled to clear trails. Bombrys is working with ERPS on the potential sale of playground equipment. Chris and Dave Mergener will install geocaching sites once trails are cleared. The Parks Board expressed a desire to leave the wooded section of Hamlin Park as natural as possible. Next meeting is March 7, 2016 at 6:15pm.

PUBLIC COMMENTS: Liability for park volunteers was questioned. Bombrys to research. Chief Blackmer announced that the FF Association bought a new mower.

UNFINISHED BUSINESS: None

NEW BUSINESS:

BOR Training: Moved by Boomer, second by Henne, PASSED, to approve up to \$450.00 for Board of Review training.

2016 Budget Meetings:

- February 24, 2016 at 5:30 pm
- March 23, 2016 at 5:30 pm

2016 Annual Meeting:

- March 30, 2016 at 6:00pm.

PUBLIC COMMENTS: None

Meeting adjourned: 6:48pm

Laura Boomer, Hamlin Township Clerk