

**Hamlin Township  
Regular Board Meeting  
January 11, 2017**

**approved**

Supervisor Bombrys called the regular meeting of the Hamlin Township Board to order at 6:03pm at the Hamlin Township Hall. Pledge to the flag was given.

**AGENDA APPROVAL:** Moved by Henne, second by Gleeson, PASSED, to agenda as printed.

**EATON COUNTY REPORT:**

- Under Sheriff Cook presented the 911 report for Hamlin Township for the month of December. There were 51 events. Summarized incidents in Hamlin Township.
- County Commissioner Rogers reported that her committee assignments are Public Works and Planning, Ways and Means, and Health and Human Services.

**CONSENT AGENDA:**

- Roll Call: Boomer absent and excused, Perkins absent and excused
- December 14, 2016 minutes
- Bills: General Fund \$3,590.17; Cemetery \$122.57
- Treasurers Report/ Budget Amendments - placed on file for audit.

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

**REPORTS AND COMMUNICATIONS:**

Gleeson: No report.

Perkins: Absent and excused

Henne: No report.

Boomer: Absent and excused

Bombrys: Reported that Auditor Robert Carpenter has retired and sold his business.

**ASSESSOR REPORT:** No report

**CEMETERY REPORT:** Moved by Gleeson, second by Henne, PASSED, to approve up to \$2,300.00 for Paul's Tree Service to trim and remove trees in Oakwood Cemetery.

**FIRE DEPARTMENT REPORT:**

- Chief Blackmer reported 14 emergency responses.
- Cody Crippen is performing fit testing for the station.
- Reported that three members will be attending officer classes beginning in January. Three, maybe four probationary firefighters will be attending Firefighter I and II classes beginning in January.
- Presented information on MABAS- mutual aid box alarm system.
- Moving #1318 MFR license to #1312.

**FACILITIES REPORT:** No report.

**PARKS BOARD REPORT:** No report.

**PUBLIC COMMENTS:** None

**UNFINISHED BUSINESS:**

Upper Grand River Water Trail: Russ Hicks presented information for a cooperative (Hamlin Township, Eaton Rapids Township and City of Eaton Rapids) water rescue boat purchase. Anticipated costs include: \$2,000.00 trailer, \$4,000.00 boat, \$4,000.00 motor. He is looking to raise \$10,000.00. He is asking government entities to consider contributing if fundraising falls short.

Moved by Henne, second by Gleeson, PASSED, to contribute \$250.00 from parks budget to Upper Grand River Watershed Alliance.

**NEW BUSINESS:**

Board of Review Training: Moved by Henne, second by Gleeson, PASSED, to approve up to \$600.00 for 5 to attend training and mileage.

2017-2018 Budget Meetings Dates: February 22, 2017 at 5:30pm and March 15, 2017 at 6:00pm

Annual Meeting Date: March 29, 2017 at 6:00pm.

**PUBLIC COMMENTS:** None

Meeting adjourned: 7:54

Becky Henne, Hamlin Township Trustee