

**Hamlin Township
Regular Board Meeting
January 10, 2018**

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.

ROLL CALL: Bombrys present, Henne present, Gleeson present, Perkins present, Boomer absent and excused

AGENDA APPROVAL: Moved by Henne, second by Gleeson, PASSED, to approve the agenda.

EATON COUNTY REPORT:

- County Commissioner Rogers reported that the Public Works & Planning Committee are interviewing for a new parks director. They are hoping to have a new director in place by the middle of February.
- County Commissioner Woods reported that the new plat book has been put on hold for a few more months
- Sherriff Reich presented the Eaton County Communications Report for 911 events in Hamlin Township in December 2017. There were 56 events, no major to report. Sherriff Reich reported that the Eaton County jail has 50 inmates from the MDOC. This new agreement with MDOC will bring more revenue to Eaton County.
- **APPROVAL OF MINUTES:** Moved by Perkins, second by Henne, PASSED, to approve the December 13, 2017 minutes.
- **APPROVAL OF BILLS:** Treasurers Report -placed on file for audit. Moved by Perkins, second by Henne, PASSED, to approve the bills - General Fund \$11,066.40; Cemetery \$981.67
- **REPORTS AND COMMUNICATIONS:**
- *Henne:* No report.
- *Perkins:* No report
- *Gleeson:* No report.
- *Bombrys:* Whittum Road is the next scheduled road to be paved from the Road Millage. Now that the Whittum Road Bridge is completed, the Road Commission would like to do this road now. Cockroft and Markle are the roads for gravel. Dust control will be done earlier this year. Next COG meeting is scheduled for Thursday, January 18, 2018 at Hamlin Township. He also sent the new LDFA member change to the new Mayor. Bombrys also reported that he is getting information and pricing to clean up and re-paint the fire barn walls and ceiling. The board approved purchase procedures for obtaining quotes. He is also working on the generator issue of not kicking on.

ASSESSOR REPORT: Bombrys reported that the new assessments will be going out in February.

CEMETERY REPORT: Bombrys reported 2 burial(s) and 0 lot sale(s). Also reported that he is keeping the new section plowed during this winter so people can have access.

FIRE DEPARTMENT REPORT: Chief Blackmer reported

- 19 emergency responses; 28 burning permits
- Bids will be going out for the SCBA compressor. He has narrowed it down to two (2) manufacturers.
- Also thanked the board members for attending the Christmas Party.

FACILITIES REPORT: Yellow bollards have been installed around the building. Perkins handed out new language to be used for Hall Rental. Board members will review new language and this will be discussed at next month's meeting.

PARKS BOARD REPORT: No report.

PUBLIC COMMENTS: Chief Blackmer said that he and some of the Hamlin firefighters have put in donations to help with the Potterville fire victims. He mentioned it so that anyone else could donate, if interested.

UNFINISHED BUSINESS: None

NEW BUSINESS:

MTA Conference: Conference this year is in Traverse City April 23-26. Early bird registration is through March 27th is any board member is interested in attending.

Eaton Area EMS Contract: This contract is for another 3 years and runs from 4/1/18 – 3/31/21. The yearly amount went up to \$4,084 per year. Motion to have Supervisor Bombrys sign the new contract was moved by Henne, second by Gleeson.

BOR Appointment: With the death of Wayne Ottney last year, this left an open seat on the BOR. Supervisor Bombrys recommended that Lewis Folkerth be appointed as the new alternate. Moved by Perkins, second by Henne to appoint Lewis Folkerth as the new BOR alternate. Supervisor Bombrys then swore in Folkerth.

BOR Training: Training will be held in Lansing on February 26th. Five (5) people will be attending. Moved by Henne, second by Gleeson to allow up to \$600 for the BOR training.

Budget Meetings 2018-2019: The budget meetings have been set for February 21, 2018 at 6:00pm, and March 19, 2018 at 6:00pm.

Annual Meeting Date: The annual meeting date has been set for Wednesday, March 28, 2018 at 6:00pm.

PUBLIC COMMENTS: None

Meeting adjourned: 7:22pm.

Denise Perkins, Hamlin Township Treasurer