

**Hamlin Township  
Regular Board Meeting  
January 9, 2019**

**approved**

Supervisor Bombrys called the regular meeting of the Hamlin Township Board to order at 6:02 pm at the Hamlin Township Hall. Pledge to the flag was given.

**ROLL CALL:** Perkins present, Henne present, Bombrys present, Gleeson present, Boomer present

**AGENDA APPROVAL:** Approved as printed.

**EATON COUNTY REPORT:**

- County Commissioner Rogers reported that she is now on the Substance Abuse Committee. Left literature about drug take back events and chronic pain assistance. Reported that Public works and Planning is still discussing solar farming.
- County Commissioner Wood submitted a written report. She reported that she is now on Health and Human Services and Ways and Means Committees.
- Boomer presented the Eaton County Communications Report for 911 events in Hamlin Township in December 2018. There were 65 events.

**APPROVAL OF MINUTES:** Moved by Henne, second by Boomer, PASSED, to approve the December 12, 2018 minutes.

**APPROVAL OF BILLS:** Treasurers Report -placed on file for audit. Moved by Boomer, second by Perkins, PASSED, to approve the bills - General Fund \$13,816.24; Cemetery \$785.42. Boomer reported that the price of 1<sup>st</sup> class stamps is increasing in late January. Moved by Henne, second by Perkins, PASSED, to approve \$1,000.00 for 1<sup>st</sup> class stamps for treasurer. Moved by Perkins, second by Henne, PASSED, to approve another \$1,000.00 for 1<sup>st</sup> class stamps for treasurer.

**REPORTS AND COMMUNICATIONS:**

- Gleeson: No report
- Perkins: ~~Absent and excused~~
- Boomer: No report
- Henne: No report.
- Bombrys: Reported that Aurelius Township is updating their Master Plan. COG meeting scheduled for January 17, 2019 at 7:00 pm at Eaton Rapids Township.

**ASSESSOR REPORT:** No report

**CEMETERY REPORT:** Boomer reported 1 burial(s) and 0 lot sale(s).

**FIRE DEPARTMENT REPORT:** Chief Blackmer reported:

- 14 emergency responses
- Reported that station training has been changed to second Wednesday of the month
- New radios are about 6 months' out
- Captain Mark Crippen has retired. Two firefighters are no longer with the department.

**FACILITIES REPORT:** Bombrys reported that he is researching the driveway update. Advised an engineering report may be needed for correct drainage.

**PARKS BOARD REPORT:** No report

**PUBLIC COMMENTS:** Fielded questions about new radio system. Appears there will may a test with Delta Township and then a full rollout for the County. A resident asked about the generator upgrade. Bombrys advised it has not been replaced at this time. Commissioner Rogers presented substance abuse literature. D Gates reported that he begun work on the cemetery well house project.

**UNFINISHED BUSINESS:** None

**NEW BUSINESS:**

**Board of Review 2019-2020 Appointments:** Moved by Perkins, second by Gleeson, to appoint Dave Ballard, Lewis Folkerth, Mark Howell and Melissa Cushman to the Board of Review.

**Board of Review Training:** Moved by Henne, second by Perkins, PASSED, to approve up to \$750.00 for 5 people to attend board of review training.

**MTA Conference:** Bombrys is attending. Let Phil know if planning to attend.

**2019 Millage Road Projects:** Bombrys presented planned projects for road millage. Ballard Hwy. and Fuller Rd.

**Civil Defense Siren:** West Shore is only bid received. Township will have to run power to new location. Moved by Perkins, second by Gleeson, PASSED, to approve bid from West Shore in the amount of \$4,935.80 to install siren pole and to move / install siren on pole.

**Budget Meeting Dates:** February 20, 2019 and March 20, 2019 at 5:30 pm.

**Annual Meeting Date:** March 27, 2019 at 6:00 pm.

**PUBLIC COMMENTS:** Bombrys fielded additional generator comments.

Meeting adjourned: 7:24 pm.

Laura Boomer, Hamlin Township Clerk