

**Hamlin Township  
Regular Board Meeting  
July 12, 2011**

**unapproved**

Supervisor Ballard called the regular meeting of the Hamlin Township Board to order, at 6:04pm, at the township hall. Pledge to the flag was given.

**AGENDA APPROVAL:** Approved as printed with the addition of Eaton County Text Amendment.

**SHERIFF REPORT:** Presented by County Commissioner Whittum. Due to overtime cutbacks he will present the Sheriff's report.

**CONSENT AGENDA:**

- Roll Call
- June 14, 2011 Minutes
- Treasurers Report/Budget Amendments- placed on file for audit
- Bills-General Fund \$9,402.89; Cemetery \$2,714.38

Moved by Mergener, second by Bombrys, PASSED, to approve the consent agenda.

**REPORTS AND COMMUNICATIONS:**

*Perkins:* No report.

*Bombrys:* No report.

*Mergener:* No report.

*Boomer:* Presented cemetery report: 1 burial(s) and 0 lot sale(s).

*Ballard:* Presented County correspondences. Next COG meeting will be held July 18, 2011 at Eaton Rapids Township at 7pm. Reported that a meeting is scheduled for July 14, 2011 with the USDA about the Wilson Road Bridge grant. Ballard and Reincke will attend.

**ASSESSOR REPORT:** No report.

**FIRE DEPARTMENT REPORT:** Assistant Chief Janz reported 3 fire responses and 7 EMS responses. The new ram fan is in service. Computer updates are complete with a new computer installed for national reports. The DNR grant has been submitted. The fire department assisted with July 4<sup>th</sup> activities and fireworks. Presented a letter of thank you from Sheriff Mike Raines for the departments response after the storms in late May. Rescue tool testing to be done in July. Pump testing will begin in August.

**BUILDING COMM. REPORT:** Will address under new business CUP.

**PARKS BOARD REPORT:** Bombrys reported that the Smithville Park canoe landing is complete. May need signage identifying area as landing only. The City of Eaton Rapids is taking care of fixing the Smithville Park gate. They will provide cable and a lock. The grant paperwork is submitted. The donated wood chips have been spread and the parking lot is cleaned up at Hamlin Park. The Township lawn has been sprayed for weeds.

**PUBLIC COMMENTS:** J. Reincke thanked Bombrys for his efforts with the Parks Board. County Commissioner Whittum gave the County report. Highlights include:

- 7-10% budget cuts countywide
- County approved the new commissioners districts. Two commissioners will now represent Hamlin. M50 is the dividing line.
- County considering a .25 mil parks millage for August 2012. Would generate funds to be divided among local parks in Eaton County.

**UNFINISHED BUSINESS:**

*Sam's Club:* Boomer presented information about a Sam's Club membership for the township. There was no motion.

*CUP for Building Addition:* Moved by Bombrys, second by Mergener, PASSED, to support CU-7-02-4 for a building addition to Hamlin Township Fire Department. Boomer to send letter to County.

*Building Committee:* The committee recommended that a 30KW Generac generator be purchased and placed in front of the building. Moved by Bombrys, second by Boomer, PASSED, to purchase a 30 KW Generac generator not to exceed \$13,000.00 including unit, installation and permits. \$1,500.00 from the general fund the remaining funds from the fire millage. Chief Hendrickson to submit publication requesting bids for concrete, electrical, HVAC, plumbing and building materials and labor. Permission granted to FF Hiither to call MISS DIGG to begin excavation of underground tank so it can be filled with pea gravel. Moved by Bombrys, second by Perkins, PASSED to approve up to \$500.00 for pea gravel to fill underground tank in preparation for building addition. Committee will meet August 2, 2011 at 7pm.

**NEW BUSINESS:**

*Building Use Committee:* It was suggested that a committee be established to review the building use policy. The committee will include Perkins, Boomer and Asst. Chief Janz.

*Text Amendment:* Moved by Perkins, second by Mergener, PASSED, to support proposed text amendment DCA-8-11-2. Boomer to send letter to Planning Commission.

**PUBLIC COMMENTS:**

Ballard announced that the township would sell Eaton County Park passes. He will give information to office personnel when it is available.

Meeting adjourned: 6:58pm.

Laura Boomer, Hamlin Township Clerk