

**Hamlin Township
Regular Board Meeting
July 9, 2014**

unapproved

Supervisor Bombrys called the regular meeting of the Hamlin Township Board to order at 6:00 at the Hamlin Township Hall. Pledge to the flag was given.

AGENDA APPROVAL: Approved as printed with the Auditor report removed.

EATON COUNTY REPORT:

- County Commissioner Harris reported that the county road millage will be on the November ballot. The Crandall Property is still in negotiations.
- County Commissioner Whittum reported that the County is looking into PACE, an energy tax credit program.
- Under Sheriff Cook presented the 911 report. There were 61 events in Hamlin township in June. There were 7 larcenies. Larcenies are up county wide.

CONSENT AGENDA:

- Roll Call
- June 11, 2014 minutes
- Bills: General Fund \$9,116.12; Cemetery \$1,701.84
- Treasurers Report/ Budget Amendments - placed on file for audit.

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

REPORTS AND COMMUNICATIONS:

Gleeson: No report.

Perkins: Summer 2014 tax bills have been mailed. Encouraged residents to participate in the Area Wide survey.

Henne: Attended LDFA meeting. There wasn't a quorum at the meeting so they discussed bids for the wetland area.

Boomer: Presented cemetery report: 1 burial(s) and 0 lot sale(s). Reported that the preliminary test of the voting equipment was conducted on July 7, 2014. The machines jammed a few times probably do to humidity.

Bombrys: Presented County correspondence. The improvements to the parking lot at Smithville Park are complete. The Road commission approved the 50/50 split for the resurfacing of Holmes Road. Reported that he will attend the Eaton Rapids Township regular board meeting to hear a funding proposal by the Charlotte Library. The foundation repair work is underway at the cemetery.

ASSESSOR REPORT: Assessor is still working the 20% inspections.

FIRE DEPARTMENT REPORT: Chief Blackmer reported 13 emergency responses. Equipment replacement and installation continues on #1313. The Association will be out in the Township promoting the fire millage. Informational meetings are planned. Drivers' training is scheduled for August. Chief Blackmer answered questions about burn permits.

FACILITIES REPORT: Bombrys reported that the Hamlin Park parking area has become weedy. The weeds have been mowed. He will consider spraying. Ant traps have been placed in the offices.

PARKS BOARD REPORT: No report.

PUBLIC COMMENTS: 65th District candidates Brett Roberts and Ed Peterson introduced themselves.

UNFINISHED BUSINESS:

Freeman Road Culvert matching Funds: Moved by Gleeson, second by Boomer, PASSED, to approve a 50/50 match up to \$50,000.00 payable over three years for the Freeman Road culvert.

NEW BUSINESS:

Road Commission Matching Funds- Canfield Road: Moved by Gleeson, second by Perkins, PASSED, to approve up to \$1,993.00 to gravel .22/mile of Canfield Road in Hamlin Township.

Hamlin Park- AYSO: Moved by Boomer, second by Henne, PASSED, to approve the use of Hamlin Park for the AYSO U6 soccer games and for other age group practices.

Election: The Election Commission met on July 7, 2014. They approved the following election inspectors: Lucinda Staszuk, Gary Halsey (Chairperson), Nina Reeve (Receiving Board), Norma Binkowski, Jennifer Ottney, Will Baker (Receiving Board), Karen Bombrys and Alec Boomer. The commission approved \$130.00 for inspector meals. The public test is scheduled for July 28, 2014 at 2:00pm.

Whittum Property 425 Redo: Bombrys reported that the City of Eaton Rapids filed incorrect language in the paperwork. It will have to be redone. It is his opinion that the Township should not incur any expense in the process to correct the language.

PUBLIC COMMENTS: Bombrys reported that COG will meet on July 17, 2014 at 7:0pm at Eaton Rapids Township.

Meeting adjourned: 7:01pm.

Laura Boomer, Hamlin Township Clerk