

**Hamlin Township  
Regular Board Meeting  
July 8, 2015**

**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.

**AGENDA APPROVAL:** Approved as printed with the addition of Nye Hwy Culvert and FOIA under new business.

**EATON COUNTY REPORT:**

- Commissioner Whittum reported that several County roads washed out from the heavy rains. The County budget is looking okay but the State cut funding for Community Mental Health which costs \$240,000.00 annually to operate. Looking at ways to fund in this budget.
- Boomer presented the 911 report. There were 63 incidents in Hamlin Township in May.

**CONSENT AGENDA:**

- Roll Call
- June 10, 2015 minutes
- Bills: General fund \$52,210.45; Cemetery \$1,694.01.
- Treasurers Report/ Budget Amendments - placed on file for audit.

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

**REPORTS AND COMMUNICATIONS:**

Henne: No report.

Boomer: Presented cemetery report: 0 burial(s) and 1 lot sale(s). Reported that there will be a November school election. Reported that new FOIA guidelines have gone into effect and will be purchasing a FOIA Guidebook from MTA for \$25.00. Reported that Baker is ready to repair/replace cemetery foundations. Moved by Henne, second by Boomer, PASSED, to approve up to \$2,100.00 for foundation repairs with power to act given by Bombrys.

Perkins: Summer 2015 tax bills have gone out. \$110,000.00 of the fire millage fund has been moved to PNC Bank.

Gleeson: No report.

Bombrys: Presented County correspondence.

**ASSESSOR REPORT:** July Board of Review meets July 21, 2015 at 5:30pm.

**FIRE DEPARTMENT REPORT:** Chief Blackmer reported 11 emergency responses. #1312 had an air pressure problem that has been repaired. The Department is taking #1312 to Charlotte to participate in a memorial service for a fallen soldier. An incident occurred on a call in which #1314 backed into Capt. Crippen's personal vehicle. Insurance covered the repairs.

**FACILITIES REPORT:** An AC unit quit working and was replaced with a more efficient unit.

**PARKS BOARD REPORT:** No report.

**PUBLIC COMMENTS:** None

**UNFINISHED BUSINESS:**

Area wide Plan: Henne reported that the plan is being edited.

**NEW BUSINESS:**

Nye Hwy Culvert: The culvert has washed out and the road is closed. Can be fixed through the Eaton County match program. Bid is \$4,360.00. Moved by Perkins, second by Gleeson, PASSED, to approve up to \$2,200.00 to replace the Nye Hwy. culvert with a 50% match by Eaton County as part of the match program.

FOIA Policy: Moved by Boomer, second by Gleeson, PASSED, to adopt FOIA procedures and guidelines as adapted from the MTA generated forms.

**PUBLIC COMMENTS**: COG meeting is scheduled for July 16, 2015 at 7:00pm at the City of Eaton Rapids.

Meeting adjourned: 7:20pm.

Laura Boomer, Hamlin Township Clerk