

**Hamlin Township
Regular Board Meeting
July 13, 2016**

approved

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

AGENDA APPROVAL: Approved as printed.

EATON COUNTY REPORT:

- Commissioner Rogers reported that she attended the Public Works and Planning meeting. Voted to send the Purchase of the Crandall Property to the Board of Commissioners.
- County Commissioner Whittum reported that the Public Safety Committee did not meet. Attended Ways and Means Committee meeting.
- Clerk Boomer presented the 911 report. There were 60 incidents in Hamlin Township in June 2016.

CONSENT AGENDA:

- Roll Call: Gleeson absent and excused
- June 8, 2016 minutes
- Bills: General Fund \$16,234.07; Cemetery \$4,217.76
- 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: Absent and excused

Perkins: Reported that the Summer 2016 tax bills have been mailed.

Henne: No report.

Boomer: No report.

Bombrys: Presented County correspondence. Reported that July Board of Review is scheduled for July 19, 2016 at 5:30pm and COG will meet July 21, 2016 at 7:00pm at Hamlin Township.

ASSESSOR REPORT: Reported that the 20% inspections are done.

CEMETERY REPORT: 0 Burial(s); 4 lot sale(s). Moved by Henne, second by Boomer, PASSED, to approve \$882.00 for additional foundation repairs to be done by Robert Baker.

FIRE DEPARTMENT REPORT: Chief Blackmer reported 17 emergency responses. Chief Blackmer reported that 8 sections of 5" hose have been ordered for #1312 at an expense of about \$4,440.00. Deputy Chief D'Huyvetter is heading up fire prevention for 2016. FF Mike Phillips passed his EMT exam. Deputy Chief Reist has received good reviews in the training officer position.

FACILITIES REPORT: Bombrys reported that the hall ceiling and painting is complete. Thank you to Rusty Hiither for the new hallway coat rack. Weed control was completed. Moved by Boomer, second by Perkins, PASSED, to approve \$462.32 to Harmon Glass to replace windows in hall with bad seals.

PARKS BOARD REPORT: Henne reported that Parks Board met July 18, 2016. Need to address weed control on trails.

PUBLIC COMMENTS:

- D. Boomer commented on local incident of public unrest directed at first responders.

UNFINISHED BUSINESS:

Area Wide Plan: No news. COG meets on July 21, 2016 and there should be an update.

NEW BUSINESS:

Library: Moved by Henne, second by Perkins, PASSED, to approve \$4,000.00 donation to Eaton Rapids Library for the purchase of educational learning materials.

Election: Moved by Boomer, second by Henne, PASSED, to approve up to \$200.00 for election inspector meals and to appoint the following election inspectors: Lucinda Staszuk, Linda Montague, Norma Binkowski, Will Baker, Jennifer Ottney, Bobbie Fockler, Liz VanderMolen, Kathi Graves, Nina Reeve, Allison Wineman.

PUBLIC COMMENTS: D. Boomer thanked Fire Department .

Meeting adjourned: 7:28pm.

Laura Boomer, Hamlin Township Clerk