

**Hamlin Township
Regular Board Meeting
July 12, 2017**

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: Moved by Perkins, second by Henne, PASSED, to add Road Commission contract to agenda under new business.

EATON COUNTY REPORT:

- County Commissioner Rogers presented information about solar farms. Reported that Eaton County Board of Commissioners is considering a November election to fund the public safety radio upgrade.
- County Commissioner Wood reported that Ways and Means met and are looking at everything to balance the County budget.
- Boomer presented the Eaton County Communications Report for 911 events in Hamlin Township in June 2017. There were 63 events.

CONSENT AGENDA:

- Roll Call
- June 14, 2017 minutes
- Treasurers Report/ Budget Amendments - placed on file for audit.

Moved by Boomer, second by Perkins, PASSED, to approve the consent agenda without the bills.

APPROVAL OF BILLS: Boomer reported that an invoice was submitted that was not on the distribution report sent out to board members previously. Moved by Boomer, second by Perkins, PASSED, to approve the bills to the General Fund for \$6,115.28 and the Cemetery for \$3,193.57.

REPORTS AND COMMUNICATIONS:

Boomer: No report.

Henne: No Report

Gleeson: No report.

Perkins: Summer 2017 taxes have been sent.

Bombrys: Reported that he attended the Planning Commission meeting and the lawn care business CUP was approved. The ambulance committee met and is looking at another 3 year contract.

ASSESSOR REPORT: Sandy Osborn reported that postcards have been mailed for her annual 20% inspections of properties. The inspections will begin soon. She reported that she is preparing for July Board of Review to correct clerical errors and mutual mistakes.

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

FIRE DEPARTMENT REPORT: Chief Blackmer reported

- 14 emergency responses
- Have priced a deck gun for 1313 from First Due at a price of \$3,611.25. The board expressed concerns with another purchase from the vendor as they have not stood behind the failed hose purchased from them. Moved by Boomer, second by Perkins, PASSED, to approve up to \$3,700.00 from fire millage to purchase a deck gun for 1313 from First Due pending the replacement of failed hose by First Due.
- The hose tower has been completed and is operational.
- The township's ISO rating has increased.

FACILITIES REPORT: No report.

PARKS BOARD REPORT: No report.

PUBLIC COMMENTS: None

UNFINISHED BUSINESS:

Outdoor Lights: Moved by Henne, second by Boomer, PASSED, to rescind original motion for the purchase of outdoor lights in the amount of \$1,200.00. Moved by Boomer, second by Henne, PASSED, to approve \$2,318.75 for outdoor lights from American Copper and Brass.

Brush Mower: Moved by Henne, second by Perkins to purchase a brush mower from DR Equipment for \$2,648.99 for parks maintenance.

NEW BUSINESS:

Drain Consolidation Resolution: Moved by Perkins, second by Boomer, to adopt Resolution 2017-10 to petition for maintenance, improvement and consolidation of drains in the Mills and Post Drainage District. Upon a roll call vote the following voted yea: Boomer, Henne, Gleeson, Perkins, and Bombrys. The supervisor declared the resolution adopted.

McGilvra Drain Resolution: Moved by Perkins, second by Gleeson, to adopt Resolution 2017-011 to petition for maintenance and improvement of the McGilvra Drain. Upon a roll call vote the following voted yea: Gleeson, Perkins, Bombrys, Boomer, and Henne. The Supervisor declared the resolution adopted.

Hobart Drain Resolution: Moved by Perkins, second by Gleeson, to adopt Resolution 2017-02 to petition for maintenance and improvement of the Hobart Drain. Upon roll call vote the following voted yea: Bombrys, Perkins, Gleeson, Henne, and Boomer. The Supervisor declared the resolution adopted.

Resolution to support Sheriff Department: Moved by Perkins, second by Boomer, to adopt Resolution 2017-13 to support the Eaton County Sheriff Department against potential layoffs in the Eaton County 2017-2018 Budget. Upon roll call vote the following voted yea: Henne, Boomer, Bombrys, Perkins, and Gleeson. The Supervisor declared the resolution adopted.

DCA 8-17-1 Text Amendment: Moved by Boomer, second by Henne, PASSED, to recommend DCA 8-17-1 for approval by the Eaton County Planning Commission.

Road Commission Contract: Moved by Boomer, second by Perkins, PASSED, to approve the Supervisor sign a contract with Eaton County Road Commission to replace a culvert on Holmes Rd. Moved by Henne, second by Perkins, PASSED, to approve the Supervisor sign a contract with homeowner to purchase a larger culvert.

Closed Session for Legal Counsel: Boomer, I move to go into closed session to discuss settlement or trial strategy in the case of Smith v Hamlin Township and others, which if discussed in open session could have an adverse financial impact on the Township. Second by Henne. Upon roll call vote the following vote yea: Perkins, Gleeson, Bombrys, Boomer, and Henne. Motion carries.

Moved to closed session at 7:40pm.

Moved by Boomer, second by Henne, to come out of closed session. Upon roll call vote the following voted yea: Boomer, Bombrys, Gleeson, Henne, and Perkins. Motion carries.

Open session resumed at 8:05pm.

PUBLIC COMMENTS: None

Meeting adjourned: 8:08pm.

Laura Boomer, Hamlin Township Clerk