

**Hamlin Township  
Regular Board Meeting  
July 11, 2018**

**unapproved**

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.

**ROLL CALL:** Bombrys present, Gleeson present, Perkins present, Boomer present, Henne- arrived 6:57 pm.

**AGENDA APPROVAL:** Approved as printed

**EATON COUNTY REPORT:**

- County Commissioner Rogers reported that the County adopted a resolution to support measures to combat the opioid epidemic. Groundbreaking for the 911 Tower is scheduled for August 1, 2018 at 2:00 pm. Public Works and Planning met. They are still working of the solar farm zoning.
- County Commissioner Woods submitted a written report. Reported that plat books are done and available. Cost is \$25.00. There will be some budget cuts but no layoffs.
- Michael Armitage presented the 911 Annual Report. Reported on the millage renewal on the august ballot.
- Boomer presented the Eaton County Communications Report for 911 events in Hamlin Township in June 2018. There were 56 events.
- **APPROVAL OF MINUTES:** Moved by Perkins, second by Boomer, PASSED, to approve the June 13, 2018 minutes.
- **APPROVAL OF BILLS:** Treasurers Report -placed on file for audit. Moved by Boomer, second by Perkins, PASSED, to approve the bills - General Fund \$10,557.70; Cemetery \$1,613.60.
- **REPORTS AND COMMUNICATIONS:**
- Gleeson: No report.
- Henne: No report
- Perkins: Reported that Summer 2018 taxes have gone out.
- Boomer: Reported that the election Commission met. Moved by Boomer, second by Perkins, PASSED, to approve up to \$200.00 for election inspector meals and to appoint the following election inspectors: Lucinda Staszuk, Norma Binkowski, will Baker, Linda Montague, Jennifer Ottney, Bobbie Fockler, Liz VanderMolen, Karen Bombrys, Melissa Cushman, Phil Bombrys and Laura Boomer.
- Bombrys: Presented County correspondences. Reported that COG meets July 19, 2018 at 7:00 pm at the City of Eaton Rapids.

**ASSESSOR REPORT:** Submitted a written report. Reported that the 20% visits have begun.

**CEMETERY REPORT:** Boomer reported 2 burial(s) and 0 lot sale(s). Reported that there was a complaint of grave decorations being removed / stolen.

**FIRE DEPARTMENT REPORT:** Fire Chief Blackmer reported:

- 11 emergency responses; 69 burning permits
- Four new firefighters have been hired. Total staff of 23.
- Hose tower is in service
- #1318 hose reel is installed

**FACILITIES REPORT:** Bombrys reported that the wire to the building's well needs repaired.

**PARKS BOARD REPORT:** No report.

**PUBLIC COMMENTS:** None

**UNFINISHED BUSINESS:**

Library Contract: Motion to enter into closed session to consider confidential written legal opinion regarding district library establishment by Perkins, second by Gleeson. Roll call vote: Boomer-yes; Bombrys-yes; Perkins-yes; Gleeson-yes. Motion carried. Moved to closed session at 6:23 pm. Moved by Perkins, second by Henne, to come out of closed session. Roll call vote: Perkins-yes; Gleeson-yes; Henne-yes; Boomer-yes; Bombrys-yes. Motion carried. Open session resumed at 8:10 pm.

**NEW BUSINESS:** None

**PUBLIC COMMENTS:** None

Meeting adjourned: 8:13 pm.

Laura Boomer, Hamlin Township Clerk