

**Hamlin Township
Regular Board Meeting
July 10, 2013**

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.

EATON COUNTY REPORT:

- Commissioner Whittum presented the Eaton County Report. Reported that the Crandall Lake project is moving forward with a projected cost to the County of \$17,000 to 24,000. The appraisal is being done first to determine if the project will move forward. The upcoming budget looks okay. No major cuts expected.
- The Eaton County Sheriff report for May 2013 was emailed. There were 50 calls in Hamlin Township.
- Under Sheriff Cook attended and demonstrated the Crimemapping web site.

CONSENT AGENDA:

- Roll Call
- June 12 ,2013 minutes, June 14, 2013 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: Perkins reported that a transfer of \$5,000.00 to the cemetery from the general fund should be added to the distribution report. Moved by Perkins, second by Gleeson, PASSED, to approve the bills to the General Fund for \$51,900.97 and to the Cemetery for \$4,896.68.

REPORTS AND COMMUNICATIONS:

Boomer: Presented cemetery report: 0 burial(s) and 2 lot sale(s). Reported that the flag and flagpole discussed last month has been removed from the cemetery.

Henne: No report.

Gleeson: Attended Fire Department 25 year celebration meeting. Presented some advertising ideas to the board.

Perkins: Summer 2013 tax bills have been sent out.

Bombrys: Presented County correspondences. Reported that a Homes for Our Troops home is being built in Hamlin Township. A groundbreaking ceremony is being held on July 13, 2013 at 10:00am at Lot 9 Oak Hills Drive. Hamlin Township will host COG on July 18, 2013 at 7:00pm.

ASSESSOR REPORT: No report.

FIRE DEPARTMENT REPORT: Chief Hendrickson reported 3 fire responses and 9 EMS responses. Chief Hendrickson reported that the 1 ¾ inch and 2 ½ inch hose passed. Trucks pump testing to be completed on July 15 and 16, 2013. FF D'Huyvetter will be out 4 to 6 weeks with a broken leg. FF C. Crippen is back after an accident. Some of the apparatus will participate in the Onondaga Fire Department parade. Presented an update on the 25/150 Year Celebration.

FACILITIES REPORT: No report.

PARKS BOARD REPORT: Henne reported that the Eagle Scout will be starting his project later in July. He will work with B. Botti to mark the trail keeping in mind the concerns of neighbors. Parks Board to meet July 19 at 6pm.

PUBLIC COMMENTS: Commissioner Whittum reported interest in helping with the 25/ 150 Year Celebration by possibly donating some food.

UNFINISHED BUSINESS:

425 Agreement: We have not received any information from the City of Eaton Rapids.

NEW BUSINESS:

Freeman Road Culvert: Deputy Drain Commissioner Porter attended to present information on fixing the drain that is affecting the culvert.

Moved by Boomer, second by Perkins, to adopt Resolution 2013-06 to authorize a petition to the Eaton County Drain Commissioner to improve the drain affecting the Freeman Road culvert. Roll call vote: Boomer-yes; Henne-yes; Gleeson-yes; Perkins-yes; Bombrys-yes. The Supervisor declared the resolution adopted.

Whittum Road Bridge: The Whittum Road Bridge is closed to all traffic at this time due to structural failure. The Road Commission is researching replacing the I-beams but would like to apply for critical bridge funds to replace the bridge.

Moved by Perkins, second by Gleeson, to adopt Resolution 2013-07 to support Eaton County Road Commission application for critical bridge funds for Whittum Road Bridge. Roll call vote: Boomer-yes; Bombrys-yes; Perkins-yes; Gleeson-yes; Henne-yes. The Supervisor declared the resolution adopted.

PUBLIC COMMENTS: Bombrys asked if there were any questions the Board had for the Fire Board in reference to the purchase of new apparatus. He asked that questions be forwarded to him. A road millage was discussed. Bombrys reported that the Republic contract was due to expire in November. He contacted Granger for a bid for trash pick-up. Moved by Boomer, second by Perkins, PASSED, to sign the contract with Granger for trash pick-up upon the expiration of the Republic contract. The Clerk will send a letter to Republic requesting that the contract not be renewed.

Meeting adjourned: 8:22 pm.

Laura Boomer, Hamlin Township Clerk