

**Hamlin Township  
Regular Board Meeting  
June 14, 2011**

**unapproved**

Supervisor Ballard called the regular meeting of the Hamlin Township Board to order, at 6:00pm, at the township hall. Pledge to the flag was given.

**AGENDA APPROVAL:** Approved as printed

**SHERIFF REPORT:** No report.

**AUDITOR REPORT:** Robert Carpenter was present and summarized the audit report for fiscal year ending March 31, 2011.

**CONSENT AGENDA:**

- Roll Call
- April 12, 2011 Minutes
- Treasurers Report/Budget Amendments- placed on file for audit
- Bills-General Fund \$33,095.42; Cemetery \$1,856.97

Moved by Mergener, second by Bombrys, PASSED, to approve the May 10, 2011 consent agenda.

Moved by Bombrys, second by Mergener, PASSED, to approve the June 14, 2011 consent agenda.

**REPORTS AND COMMUNICATIONS:**

**Mergener:** Attended Building Committee meetings.

**Bombrys:** Attended Building Committee meetings.

**Boomer:** Presented cemetery report: 2 burial(s) and 4 lot sale(s). Reported that the County is redistricting County Commissioners. Two different commissioners may represent Hamlin in the future. Presented MTA Summer Legislative Conference information. Moved by Mergener, second by Boomer, PASSED to approve up to \$600.00 plus mileage for one board member to attend the MTA Summer Legislative conference. Reported an update to the May 10, 2011 minutes: Combi-Tool to be purchased with \$4,337.50 from Haz Mat. Funds and \$307.50 from the Fire Millage.

**Perkins:** Taxes have been sent to the printer. Presented budget amendments. Moved by Perkins, second by Mergener, PASSED to approve the following budget amendments:

- 101-336-939 Required Testing-Increase for reimbursement for scuba tank testing for R. Hiither
- 101-336-977 Equipment-Increase to show P. Simpson's purchase of dress hat
- 101-336-978 Radio Equip.-Increase to show funds from Fire Millage for new radio installation
- 101-336-977 Equipment-Increase to show funds from Fire Millage for cost of new ram fan
- 101-336-936 Equip. Repairs/Maint.-Increase to show funds from Fire Millage for cost of SCBA updates
- 101-336-977 Equipment-Increase to show funds from Fire millage (\$307.50) and Haz Mat. Funds (\$4,337.50) for new combi-tool
- 101-000-699 Transfers In (Fire Millage)- Increase to show all funds from Fire Millage (\$7,040.50)

**Ballard:** Presented County correspondences. Next COG meeting will be held July 18, 2011 at the City of Eaton Rapids (*correction: Eaton Rapids Township*) at 7pm. Attended Ambulance meeting. The new ambulance is coming. Hayes Green Beach is going to take over employment of the paramedics and move them to 24-hour shifts with 12 hours of down time (no emergency room duty). The committee asked ambulance director to look at ways of improving service. Reported that Freeman Rd. Bridge is closed. Eaton County Road Comm. hopes to improve the sides of the bridge and reopen it as a 1-lane bridge. MTA picnic is June 27, 2011 at 6:30 at Fox Park.

**ASSESSOR REPORT:** No report.

**FIRE DEPARTMENT REPORT:** Assistant Chief Janz reported 18 responses. Most were from the storm. The ram fan is in.

**BUILDING COMM. REPORT:** Will address under new business CUP.

**PARKS BOARD REPORT:** Bombrys reported that the Smithville Park canoe landing permits have arrived and construction has begun.

**PUBLIC COMMENTS:** None

**UNFINISHED BUSINESS:** None

**NEW BUSINESS:**

**CUP for Building Addition:** Moved by Perkins, second by Bombrys, PASSED, to approve submitting an application for a conditional use permit for the building addition and \$200.00 for the necessary permits. Moved by Bombrys, second by Perkins, PASSED, to approve up to \$400.00 for an engineering survey of an underground tank under the area of the proposed addition. Building Comm. will meet June 22, 2011 at 7pm.

**Grant Resolutions:**

- Resolution 2011-08 to approve DNR grant application up to \$5,000.00 with a 50% match to purchase portable tank, hoses, and spare nozzles. Offered by Perkins, second by Mergener. Upon roll call vote the following votes "aye": Boomer, Ballard, Perkins, Bombrys, and Mergener. The supervisor declared the resolution adopted.
- Resolution 2011-09 to approve Michigan Department of State grant application for the complete cost of an electronic polling HP 625 notebook computer and accessories. Offered by Perkins, second by Boomer. Upon roll call vote the following voted "aye": Bombrys, Perkins, Ballard, Boomer, and Mergener. The supervisor declared the resolution adopted.
- Resolution 2011-10 to approve USDA grant application for \$280,000.00 with a 25% match to repair the Wilson Road Bridge. This grant will require \$20,000.00 from Hamlin Township. Offered by Bombrys, second by Mergener. Upon roll call vote the following voted "aye": Mergener, Bombrys, Perkins, Ballard, and Boomer. The supervisor declared the resolution adopted.

**Sam's Club Membership:** Boomer to check into a membership for the township and report back at the next regular meeting.

**PUBLIC COMMENTS:**

- Moved by Perkins, second by Mergener, PASSED to approve the facilities manager position be split between Phil Bombrys and Dave Ballard as a temporary measure. Ballard and Bombrys abstained.
- Former Trustee and Fire Board member, Jon Reincke was honored by the Department of Transportation for his years of service with a roadside stop named in his honor.

Meeting adjourned: 7:56pm.

Laura Boomer, Hamlin Township Clerk