

**Hamlin Township
Regular Board Meeting
June 13, 2012**

approved

Supervisor Ballard called the regular meeting of the Hamlin Township Board to order, at 6:03, at the Hamlin Township Hall. Pledge to the flag was given.

AGENDA APPROVAL: Approved as printed with the addition of Roads under new business.

EATON COUNTY REPORT: Boomer presented the Eaton County Communications Report listing 911 calls for the month of May 2012.

CONSENT AGENDA:

- Roll Call
- May 8, 2012 Minutes
- Treasurers Report/Budget Amendments- placed on file for audit

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

APPROVAL OF BILLS: Boomer reported that invoices for postage in the amount of \$1,035.00 and for dust control refund in the amount of \$65.00 were added to the distribution report. Moved by Boomer, second by Mergener to approve the bills to the general fund for \$20,654.99 and the cemetery for \$1,877.50.

REPORTS AND COMMUNICATIONS:

Perkins: The Township received \$700.00 for the old generator. Moved by Bombrys, second by Perkins, PASSED, to put the \$700.00 received for from the sale of the generator in funded depreciation. Reported that three parcels in the township will go to foreclosure sale and the township may bid on the parcels for public use. Reported that work has begun on the Summer 2012 tax bills.

Bombrys: No report.

Mergener: Attended LDFA meeting on 5/25/2012. Reported that the MEDC grant for the casting plant is moving forward as a different grant. The fire training center north of town was approved. Next meeting is June 15, 2012.

Boomer: Presented cemetery report: 2 burial(s) and 5 lot sale(s). Reported that contact was made with LIAA and work is moving forward on the website. The MTA Annual Picnic is June 25, 2012 at Country Mill at 6:30pm.

Ballard: COG will meet July 16, 2012 at 7:00pm at the City of Eaton Rapids.

ASSESSOR REPORT: Started 20% visits.

FIRE DEPARTMENT REPORT: Asst. Chief Janz reported 2 fire responses and 10 EMS responses. Pump tests have been completed on two trucks. Unit 1313 has a leak so the test has been rescheduled. Spartan to fix the leak. Worst case is a new valve at \$869.00. The body damage to unit 1315 has been completed. Three new recruits are awaiting final interviews.

FACILITIES REPORT: No report.

PARKS BOARD REPORT: Bombrys reported that weed control is done. The grant is still moving along- we're awaiting word from Shirkey's office. Moved by Bombrys, second by Mergener, PASSED, to approve up to \$150.00 for 3 fire rings and anchoring supplies for Smithville Park. Asst. Chief Janz to check into use of the rings during no burning situations. The Clegg property on Houston Rd. has been donated to a Conservatory who has approached the Township about managing the property. The Parks Board will research this.

PUBLIC COMMENTS: Bruce Porter announced his candidacy for Eaton County Drain Commissioner.

UNFINISHED BUSINESS:

Pavement:

- Township building-Moved by Mergener, second by Bombrys, to approve up to \$42,220.00 for the resurfacing of the Township parking lot. McKearney Asphalt and Risner Excavating to complete the work. The new sections are to be paid for out of the Fire Millage with the remaining to be split between the Township and Fire (FD=\$23,920.00, Twp=\$16,300.00). It is

the intent of the current township Board not to interfere with the future purchase of fire apparatus.

- Cemetery-Moved by Mergener, second by Boomer, PASSED, to approve up to \$1500.00 to AJ for crack sealing/repair and \$4300.00 to Hayhoe for resurfacing of a section of the cemetery drive. Additional funds to come from contingency.

NEW BUSINESS:

Resolution 2012-09: Moved by Boomer, second by Perkins, to adopt Resolution 2012-09 to support the 2012 Eaton Rapids Area Community Park. Recreation, Open Space, and Greenway Plan. Roll call vote: Bombrys-yes, Perkins-yes, Ballard-yes, Boomer-yes, Mergener-yes. The Supervisor declared the resolution adopted.

Resolution 2012-10: Moved by Perkins, second by Mergener, to adopt Resolution 2012-10 to approve the submission of an Ingham County Grant application for up to \$3,500.00 with a \$700.00 match for the purchase of tanker equipment. Roll call vote: Perkins-yes, Boomer-yes, Bombrys-yes, Mergener-yes, Ballard-yes. The Supervisor declared the resolution adopted.

Resolution 2012-11: Moved by Bombrys, second by Mergener, to adopt Resolution 2012-11 to approve the submission of a DNR grant application for up to 5,000.00 with a 50% match to purchase a portable pump. Roll call vote: Mergener-yes, Boomer-yes, Ballard-yes, Perkins-yes, Bombrys-yes. The Supervisor declared the resolution adopted.

Roads: Moved by Mergener, second by Boomer, PASSED, to accept the contract with Eaton County Road Commission to chip seal 1 mile of Houston Road with a 50/50 match.

PUBLIC COMMENTS: Bombrys and Ballard requested excused absences for the July regular board meeting.

Meeting adjourned: 7:52pm.

Laura Boomer, Hamlin Township Clerk