

**Hamlin Township
Regular Board Meeting
June 11, 2014**

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:

- County Commissioner Whittum reported that Eaton County Public Works and Planning is moving forward with a road millage for the November general election. The preliminary language is complete. He would like the Township Boards opinion on this measure at the July regular board meeting. The Public Safety Committee met and is recommending that 2 deputy positions be filled. The Mills Post Drain bid opening is scheduled for June 12, 2014.
- County Commissioner Harris reported that a new Parks Director should be in place by the end of June. The County asked the DNR to review the appraisal on the Crandall property. A Walk to School Day has been scheduled for June 12, 2014. Participants are to meet at Skinner Funeral Home at 8:00am and walk to school.
- County Treasurer Bob Robinson attended and left literature about the Treasurer's Office including FAQ's. He reported that legislation has been passed that allows the County to conduct tax foreclosure sales instead of the state.
- Boomer reported that the 911 report was emailed to her and presented it to the board. There were 59 events.

CONSENT AGENDA:

- Roll Call
- May 2, 2014, May 12, 2014, May 14, 2014, May 19, 2014 minutes
- Treasurers Report/ Budget Amendments - placed on file for audit.

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

APPROVAL OF BILLS: Perkins reported that a transfer of \$5,000.00 from the General Fund to the Cemetery was in order. Moved by Perkins, second by Boomer, PASSED, to approve the bills to the General Fund for \$26,189.43 and the Cemetery for \$2,109.15.

REPORTS AND COMMUNICATIONS:

Gleeson: No report.

Perkins: Working on preparing the Summer 2014 tax bills.

Henne: No report.

Boomer: Presented cemetery report: 0 burial(s) and 0 lot sale(s).

Bombrys: Presented County correspondence. The culvert is scheduled to be delivered June 25, 2014 for Freeman Road. Township will run a press release after the delivery advising residents that the road will be closed at the bridge for a short time during installation. Reported a property is up for tax foreclosure in the township. No motion.

ASSESSOR REPORT: No report.

FIRE DEPARTMENT REPORT: Chief Blackmer reported 21 emergency responses. New #1313 has been delivered. Training has begun on the new truck and equipment is being installed. #1313 will be the first out truck for structure fires and extrications. A. Reist has accepted the Captain position and J. Jardot has accepted the Lieutenant position. The Computers and copier have been ordered.

FACILITIES REPORT: Bombrys reported that the eaves trough has been repaired on the fire addition.

PARKS BOARD REPORT: No report. Henne fielded questions about the soccer field.

PUBLIC COMMENTS: 65th District candidate John Calhoun introduced himself.

UNFINISHED BUSINESS:

Fire Millage: D. Chief went over the marketing material the Association had developed to promote the millage.

County Road Matching Funds: Eaton County Road Commission Manger, Blair Ballou discussed resurfacing Holmes road. The estimated cost is \$70,000.00 with about \$21,214.00 matching from the County. There may be additional funds for a 50/50 match. The Road Comm. Has doubled allocations to Hamlin Township. Road Comm. Meets June 24, 2014 at 7:00pm.

Smithville Park Tree: B. Botti has not had an opportunity to look at the tree.

Area Wide Master Plan: Henne reported that we need to sign a letter of intent to plan. Eaton Rapids City will forward a copy. A survey has been developed. Henne asked that board members review and offer any input. Meetings are scheduled for June 17, 2014 at Hamlin Township, August 1, 2014 and September 5, 2014 with locations to be determined. The public meeting is scheduled for October 15, 2014 at 6:00pm.

NEW BUSINESS:

ACD.NET Franchise Fee: Sent correspondence that they are installing over and underground lines. Sent a \$500.00 franchise fee. Moved by Boomer, second by Gleeson, PASSED, to approve the Metro Act Permit for ACD.NET. Supervisor to sign.

Smithville Park Parking Lot: Moved by Henne, second by Perkins, PASSED, to approve up to \$350.00 to Risner Excavating for gravel and leveling of the Smithville Park parking area.

Fire Truck #1314 Title: Bombrys reported that the truck had never been properly titled. He will pursue the title work.

DNR Grant for Fire Department: Moved by Boomer, second by Perkins, to adopt Resolution 2014-09 to approve submission of a DNR Grant Application for up to \$4,999.00 with a 50% match from the fire millage account to purchase a deck gun/ground monitor for wild land urban interface firefighting. Roll call vote: Bombrys-yes, Perkins-yes, Gleeson-yes, Henne-yes, Boomer-yes. The Supervisor declared the resolution adopted.

PUBLIC COMMENTS:

- Moved by Gleeson, second by Henne, PASSED, to approve up to \$35,000.00 in a 50/50 match to resurface Holmes Road.
- Boomer reported that absent voter ballots will be available next week. Voters must present photo ID to leave the office with an absent voter ballot in hand.

Meeting adjourned: 8:30pm.

Laura Boomer, Hamlin Township Clerk