

**Hamlin Township
Regular Board Meeting
June 10, 2015**

approved

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.

AGENDA APPROVAL: Approved as printed with the addition of Resolution 2015-07 under new business.

EATON COUNTY REPORT:

- Commissioner Whittum reported that the Eaton Rapids Area Wide Plan will be added to the County Plan.
- Commissioner Rogers reported that the County has received an extension on the DNR grant for the Crandall Property.
- Under Sheriff Cook presented the 911 report. There were 64 incidents in Hamlin Township in May.

AUDITOR REORT 2014-2015: Auditor Robert Carpenter was present and summarized the audit report for fiscal year ending March 31, 2015.

CONSENT AGENDA:

- Roll Call
- May 13, 2015 minutes
- Bills: General fund \$16,376.71; Cemetery \$3,099.88
- Treasurers Report/ Budget Amendments - placed on file for audit.

Moved by Boomer, second by Henne, PASSED, to approve the consent agenda.

REPORTS AND COMMUNICATIONS:

Gleeson: No report.

Perkins: Working on preparing the Summer 2015 tax bills.

Boomer: Presented cemetery report: 2 burial(s) and 1 lot sale(s). Reported that there have been some of the usual cemetery complaints. Reminded everyone to send complaints/comments to the Clerk.

Henne: Reported that the Area Wide Plan is nearing completion. She presented a copy of the plan and an area wide land use map. The Board discussed the rough copy of the plan and made suggestions for edits.

Bombrys: Presented County correspondence.

ASSESSOR REPORT: Passed the State audit. The 20% inspections have begun.

FIRE DEPARTMENT REPORT: Chief Blackmer reported 18 emergency responses. The exhaust system has been installed. The department has put on three new firefighters. #1313 has been weighed and is not overloaded. FF Sears has accepted the first lieutenant position. Her number is 1306.

FACILITIES REPORT: The tile floors have been striped and waxed.

PARKS BOARD REPORT: No report.

PUBLIC COMMENTS: None

UNFINISHED BUSINESS:

Resolution 2015-06 Credit Card Use Policy: Moved by Perkins, second by Henne, Perkins withdrew the motion after discussion. Moved by Henne, second by Perkins, PASSED, to adopt Resolution 2015-06 to establish a township credit card use policy. Roll call vote: Henne-yes, Boomer-yes, Bombrys-yes, Perkins-yes, Gleeson-yes. The Supervisor declared the resolution adopted.

Library Contract: Moved by Gleeson, second by Henne, PASSED, to authorize the Supervisor and Clerk to sign the contract moving Hamlin Township penal fines to the City of Eaton Rapids Library and establishing free membership for Hamlin Township residents.

NEW BUSINESS:

Geocaching: Chris Mergener attended and requested permission to establish and maintain a geocache in Hamlin Park. Moved by Perkins, second by Henne, PASSED, to approve the establishment of a geocache in Hamlin Park to be maintained by Chris and Dave Mergener.777

DCA-7-15-3 Tim and Sally Catron: Moved by Perkins, second by Boomer, PASSED, to recommend DCA-7-15-3 for approval by the Eaton County Planning Commission.

Resolution 2015-07 DNR Grant : Moved by Boomer, second by Henne, PASSED, to adopt Resolution 2015-07 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: Perkins-yes, Gleeson-yes, Bombrys-yes, Boomer-yes, Henne-yes. The Supervisor declared the resolution adopted.

PUBLIC COMMENTS: Chief Blackmer announced that the Association has debit cards.

Meeting adjourned: 7:39pm.

Laura Boomer, Hamlin Township Clerk