

**Hamlin Township
Regular Board Meeting
June 8, 2016**

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: Moved by Perkins, second by Henne, PASSED, to approve the agenda as printed.

EATON COUNTY REPORT:

- Commissioner Rogers reported that she attended County Parks meeting. Still waiting for appraisal of Crandall property. Announced Parks fundraiser.
- County Commissioner Whittum reported that the Community Corrections Advisory Board met. Looking into grant funds for a school safety officer for Vermontville Schools. Ways and Means met. The EATRAN millage is up for renewal. Reported that Circuit Court Judge Jeffrey L. Sauter passed away.
- Under Sheriff Cook presented the 911 report. There were 71 incidents in Hamlin Township in May 2016.

AUDITOR REPORT 2015-2016: Auditor Robert Carpenter was present and summarized the audit report for fiscal year ending March 31, 2016.

CONSENT AGENDA:

- Roll Call
- May 11, 2016 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: A \$5,000.00 transfer from the General Fund to the Cemetery was added to the distribution report. Moved by Perkins, second by Gleeson, PASSED, to approve the bills to the General Fund for \$18,364.81 and the Cemetery for \$2,526.23.

REPORTS AND COMMUNICATIONS:

Gleeson: No report.

Perkins: Reported that the Summer 2016 tax bills are being prepared.

Henne: No report.

Boomer: No report.

Bombrys: Presented County correspondence. Attended ambulance meeting and reported that Sparrow is acquiring Hayes Green Beach. They will honor the ambulance contract through 2018. Reported that response times are good.

ASSESSOR REPORT: No report.

CEMETERY REPORT: 2 Burial(s); 0 lot sale(s).

FIRE DEPARTMENT REPORT: Chief Blackmer reported 6 emergency responses. Chief Blackmer reported that hose and ladder testing is complete. One section of 1 3/4" hose failed. SCBA testing is complete. Several bottles were sent out for hydro testing. Chief reported that 4" hose purchase has been sent out for bid. Chief has accepted Cody Hussey's resignation.

FACILITIES REPORT: Bombrys reported that the flooring project is complete. The last AC unit has been replaced. The township hall drywall repair and painting is scheduled for the last week of June through the first week of July.

PARKS BOARD REPORT: A Parks clean-up was held on May 13, 2016. The Springport, Mason and Eaton Rapids FFA chapters worked to clear trails. They did an amazing job. A huge thank you goes out to all three chapters and Jon Reincke for marking all the trails.

PUBLIC COMMENTS:

- L. Sagaert commented about dust control

UNFINISHED BUSINESS:

Area Wide Plan: No news. COG meets on July 21, 2016 and there should be an update.

NEW BUSINESS:

Disciplinary Hearing: FF D. Smith attended to appeal a letter of discipline. Moved by Henne, second by Gleeson, PASSED, to reduce time limit of letter in file from the maximum by law to 6 months but in the event of additional disciplinary action then the letter will stay for the maximum time period by law.

PUBLIC COMMENTS: D. Boomer thanked Fire Chief Blackmer and Deputy Chief D'Huyvetter for hiring son.

Meeting adjourned: 8:00pm

Laura Boomer, Hamlin Township Clerk