

**Hamlin Township Board Meeting
Regular Board Meeting
June 12, 2019**

Approved

Call to Order: Treasurer Perkins, 6:00

Pledge of Allegiance: Pledge to the flag was given.

Roll Call: Perkins present, Henne present, Gleeson present, Collins present, Bombrys absent and excused

Approval of Agenda: moved by Gleeson, second Henne, PASSED, motion carried.

Eaton County Report: Barb Rogers, Substance awareness advisory group and wanted pamphlets handed out. In need to fill some positions in the group. More classes on Marijuana. Stressed importance of recycling.

Approval of Minutes 5-08-19: moved by Gleeson, second Henne, approved

Approval of Bills: moved by Henne, second by Gleeson, motion carried.

Treasurer's Report/Budget Amendments: no amendments to report. Going to place on file for audit.

Reports and Communications from Board Members

Collins: Ordered new elections scanner cost \$5500.00.

Bombrys written report: Waiting for drain office reply on Hobart and McGilva Drains.

Assessor Report - Bombrys reported the 20% inspections start next week. Passed on all sections of AMAR (Audit of Minimum Assessing requirements). Huge "atta boy" for Sandy.

Cemetery Report – Bombrys reported, 2 burials, electric hooked up at pump house and received comments on how good it looks, thanks again to Dan Gates for his generous donation to the township. Bob is working on list of foundations to replace. Terry and Phil to realign section markers in the South end of cemetery section "S,T,U and V" as they were moved to accommodate a burial

Fire Chief's Report – 94 burning permits, 15 runs, 11 medical, 1 structure, 1 heavy rescue, 1 wires down, 1 commercial fire alarm. Need to replace a couple tires on 1312 and will be about \$500 each, but pricing that out now. More water rescues recently. Discussed the need for a water rescue vehicle. Firechief to begin research on watercrafts.

Facilities Report – Bombrys reported Generator contract signed. Received drawings for driveway replacement, Phil working on bids. New siren up and operational. Monthly testing now done by Eaton County 911. Received a call that our siren didn't go off during a tornado warning. it was because the warning area was west of Charlotte. Flag pole removed and a new one will be going up. Purchased top-soil to fill the low spots in front of the fire department and drain field area.

Park Board Report – Henne reported Area wide park plan. Townships growing faster than the city. Maintained parks increases home values. In need of a workforce housing area - tiny home community proposal has been approved. Huge props for having a board for parks. Talking about a disc golf course in the park. Quality of life board - lots of service organizations to move forward with disc golf course. Next meeting is July 16, at 7, at the same time as quality of life meeting, at the city. Still looking for trail names. Phil and Rusty poured concrete for grills, in addition to flag poles. Middle Grand River Org of Watersheds is making sign for Smithville Park to show miles to Lake Michigan.

Eaton County Sheriff's report - Reviewed report (should go at top with eaton county report

Public Comments Limited to 3 minutes – should we give Scott a budgetary amount for water rescue craft?

UNFINISHED BUSINESS

none

NEW BUSINESS

Facilities salary - Phil has taken care of a lot. Currently at \$125.00 per month. Increase facilities salary from \$125 to \$500 per month, effective immediately - motion Gleeson, second Henne - motion carries. (Lou agreed)

Meeting Adjourned: 7:00

Jacque Collins, Clerk
Hamlin Township