

**Hamlin Township
Regular Board Meeting
June 12, 2013**

approved

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:

- Commissioner Harris presented the Eaton County Report. The County will begin the budget process later in the week. The Crandall Lake Grant is moving along. It has been sent to Public works and is going to the Ways and Means Committee next. The County will vote on the acceptance of the \$4 million gift on June 19, 2013. Working on appraisals next.
- Commissioner Whittum reported that 7 bridges in Hamlin Township have been marked for new weight limit signage. They are on the MDOT 2015 schedule for repair. The Freeman Rd. Bridge is not on the list because it is experiencing a drain problem.
- The Eaton County Sheriff report for May 2013 was emailed. There were 46 calls in Hamlin Township.

CONSENT AGENDA:

- Roll Call
- May 8, 2013 minutes, May 20, 2013 minutes
- Bills: General fund \$23,315.03; Cemetery \$2,457.47
- Treasurers Report/Budget Amendments- placed on file for audit

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

REPORTS AND COMMUNICATIONS:

Henne: No report.

Boomer: Presented cemetery report: 4 burial(s) and 4 lot sale(s). Reported that a retirement party is scheduled for June 25, 2013 for Charlotte community Library Director Bill Siarny. Contact Boomer for details. The Eaton County MTA Chapter meeting is later this month. Boomer to forward information.

Gleeson: Attended Fire Department 25 year celebration meeting. They are trying to contact former Township officials and firefighters for input. ~~Some t-shirts were donated to give away at the event.~~ Menu is pig roast, chicken, chips, rolls and cakes. Would like to use the township hall for a history display.

Perkins: Absent and excused.

Bombrys: Presented County correspondences. Reported that Eaton County 911 has hired April Heinz as the new director. Hamlin Township will host COG on July 18, 2013 at 7:00pm.

ASSESSOR REPORT: No report.

FIRE DEPARTMENT REPORT: Chief Hendrickson reported 9 fire responses and 7 EMS responses. Chief Hendrickson reported that the light tower has been repaired and is back in service. Hose testing will begin on June 20, 2013.

FACILITIES REPORT: Bombrys reported that there is a need for an exhaust system to remove diesel fumes from the building. He will meet with Chief Hendrickson to discuss this.

PARKS BOARD REPORT: No report.

PUBLIC COMMENTS: None.

UNFINISHED BUSINESS:

Park Grant: The Township closed on the park property on June 3, 2013.

Wilson Road Bridge: The repairs are complete and the bridge is now open.

Computer Repairs Contract: The Computer shop is longer in business. The township will research a new business to service all the computers.

Purchase Procedures: The purchase procedures are complete and were approved at the May 20, 2013 special meeting. The Fire Department submitted a purchase request for new apparatus. The

Township Board has questions concerning this purchase and the need to purchase a new apparatus at this time. The Board will send the request to the Fire Board to look over.

Fire Department SOG/AOG's: Bombrys is working with P. Simpson on minor changes and updates.

Fire Run Fees: Bombrys and Chief Hendrickson met to discuss changes to the fire fee schedule.

Will send to the Fire Board. Also working on a new protocol for dealing with complaints against township personnel.

NEW BUSINESS:

425 Agreement-Hogsback Road: Bombrys to contact attorney about the transfer of the property to the City of Eaton Rapids.

Cemetery Lot Displays: Boomer reported that the current Cemetery Rules & Regulations contains a price for cemetery foundations. This price can vary. Moved by Henne, second by Gleeson, PASSED, to change the foundation price verbiage to: Contact the Township Clerk for current rates.

Boomer also reported that a flagpole and flag have been installed on a grave at the cemetery. It violates the rules and regulations. Boomer to send a letter requesting that it be removed or the Township will remove it.

DNR Grant: Requested a resolution for a DNR grant. Board did not receive prior notice for this request and a resolution cannot be done at this meeting.

PUBLIC COMMENTS: Boomer reported that there has been some discussion of a November 2013 election to appropriate sales tax dollars to road repairs. The Hendrickson Family thanked Supervisor Bombrys for his assistance when Chief Hendrickson was injured. Chief Hendrickson reported that he would be taking a truck to the funeral for the Springport Assistant Fire Chief.

Meeting adjourned: 7:20 pm.

Laura Boomer, Hamlin Township Clerk