

**Hamlin Township
Regular Board Meeting
March 13, 2012**

approved

Supervisor Ballard 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.

EATON COUNTY REPORT: No report.

CONSENT AGENDA:

- Roll Call: Perkins absent and excused
- February 15, 2012 Minutes; Special meeting minutes
- Treasurers Report/Budget Amendments- placed on file for audit

Moved by Mergener, second by Bombrys, PASSED, to approve the consent agenda without the bills.\

APPROVAL OF BILLS: The board discussed the payment of \$500.00 to John-Boy electric and decided it should be paid out of account 101-336-970 Capital Outlay. Moved by Boomer, second by Mergener, PASSED, to approve the bills to the General Fund for \$13,134.14 to reflect a transfer of \$4,000.00 to the cemetery and the bills to the Cemetery in the amount of \$17.20.

REPORTS AND COMMUNICATIONS:

Mergener: No report.

Perkins: Absent and excused

Bombrys: Reported that the Area Wide Parks plan is moving along. The next meeting is March 19, 2012 at 5:30 at Eaton Rapids Township.

Boomer: Presented cemetery report: 2 burial(s) and 2 lot sale(s). Reported that the City of Eaton Rapids is seeking nominations for the Ted Oliver Award. Reported that the election went well. 297 residents voted and the electronic poll book worked great. Presented a fire bill to Brookfield Township for wires down. It is a bill for \$1,000.00 and would qualify for a lesser amount if Brookfield Township had approved the fee restructuring we presented to them. It was decided to bill at the normal rate. Boomer brought to the board's attention that new voter ID cards would have to be sent due to redistricting and MER has presented a bid to print all the ID cards for Eaton County at a cost of around \$900.00 to Hamlin Township for our cards. More information will come at the April meeting.

Ballard: No County correspondences. Reminded the board that the final budget workshop will be held March 21, 2012 at 4:00pm and the annual meeting will be held March 28, 2012 at 6:00pm. The Annual MTA /Eaton County Road Commission meeting will be held March 26, 2012 at 7:00pm.

ASSESSOR REPORT: March Board of Review started today. There are fewer protests this year.

FIRE DEPARTMENT REPORT: Chief Hendrickson reported 7 fire responses and 11 EMS responses. Chief Hendrickson will be out of town March 27-April 9, 2012.

FACILITIES REPORT: Bombrys reported that the light above the South door is working. The conference room ceiling repairs are complete. Both stoves have been repaired. Moved by Boomer, second by Mergener, PASSED, to approve the donation of old computers to the senior center. The Computer Shop will wipe the hard drives at no cost.

PARKS BOARD REPORT: Bombrys reported that he, Ballard and J. Reincke will meet with the DNR and Rep. Shirkey on March 23, 2012 to work on the land grant. The Parks Board will meet April 5, 2012 at 7:00pm. Mergener reported that she sent a message to the Soccer Club about the field but has not received a response.

PUBLIC COMMENTS: None

UNFINISHED BUSINESS: None

NEW BUSINESS:

Cemetery: Moved by Boomer, second by Bombrys, PASSED, to approve the Cemetery lawn care contract with Bob Baker. Moved by Boomer, second by Mergener, PASSED, to approve \$600.00 to B. Baker for an incorrect grave opening.

Park and Township Hall mowing contract: Moved by Bombrys, second by Mergener, PASSED, to approve the contract with Hamlin Township Firefighters Association for the lawn maintenance of the Township Hall and Smithville Park in the amount of \$4,050.00.

Township Hall cleaning: Moved by Mergener, second by Boomer, PASSED, to approve up to \$150.00 to Karen Bombrys for a one time cleaning of the Township Office and Hall. Bombrys excused himself from the vote.

2012-2013 Meeting dates and times: Meetings will start at 6:00pm on the following dates:

April 11, 2012
May 8, 2012
June 13, 2012
July 11, 2012
August 8, 2012
September 12, 2012

October 10, 2012
November 14, 2012
December 12, 2012
January 9, 2013
February 13, 2013
March 12, 2013

Ambulance Contract: Moved by Bombrys, second by Mergener, PASSED, to approve a three year ambulance contract in the amount of \$3,375.00 annually.

PUBLIC COMMENTS: None.

Meeting adjourned: 6:54pm.

Laura Boomer, Hamlin Township Clerk