

**Hamlin Township  
Regular Board Meeting  
March 12, 2014**

**unapproved**

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:**

- Eaton County Prosecutor Doug Lloyd presented the Canine Advocate Program. The program pairs Reagan, an advocate canine, with victims of crime. Primarily child victims. He also introduced Reagan's handler, Investigator Brian Saurat.
- County Commissioner Harris reported that the DNR Grant for the Crandall property is back to the County Controller and the Crandalls.
- County Commissioner Whittum reported the Public Safety Committee is incorporating SOP changes to improve communications as a result of the ice storm in December. He reported that the Freeman Rd. drain project may be delayed because the legal descriptions of properties in the district are not complete. The Road Commission report is done. Their budget looks okay.
- Sheriff Reich delivered the Eaton County 911 report to the township prior to the meeting. There were 34 incidents in Hamlin Township, mainly traffic incidents.
- **CONSENT AGENDA:**
- Roll Call
- February 12 , 2014 minutes
- Bills: General Fund \$32,348.45; Cemetery \$23.52
- Treasurers Report/ Budget Amendments - placed on file for audit.

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

**REPORTS AND COMMUNICATIONS:**

**Boomer:** Presented cemetery report: 0 burial(s) and 0 lot sale(s). Reported that the cemetery is still closed because of the snow and ice accumulations.

**Henne:** No report.

**Perkins:** No report

**Gleeson:** No report

**Bombrys:** Presented County correspondence including 2 drilling permits. Board of Review heard 20 protests and 1 poverty exemption. The DNR Grant reimbursement has arrived and the grant is officially done. The DNR approved the Eaton Rapids Area Wide 5 Year Recreation Plan. The Eaton County Road Commission Annual meeting is March 24, 2014 at 7:00pm. Farm Bureau is hosting a breakfast meeting on March 25, 2014 at 7:00am.

**ASSESSOR REPORT:** No report

**FIRE DEPARTMENT REPORT:** Chief Blackmer reported 10 emergency responses. The new radios have been installed in the trucks. FFs Jardot and Risner have been asked to implement a health and wellness program. The department completed 2 days of training and has scheduled a helicopter landing zone training. A new firefighter has been hired- Anthony Goddard.

**FACILITIES REPORT:** Bombrys reported that the generator is repaired.

**PARKS BOARD REPORT:** No report.

**PUBLIC COMMENTS:** None

**UNFINISHED BUSINESS:**

**Fire Chief Appointment:** Moved by Boomer, second by Gleeson, PASSED, to appoint Scott Blackmer as Fire Chief permanently.

**Fire Board Vacancy:** A couple of residents have expressed interest. The Board will talk with them and take up at another meeting.

**NEW BUSINESS:**

Smithville and Township Hall Mowing Contract: Moved by Boomer, second by Perkins, PASSED, to accept the Hamlin Township Firefighters Association bid for lawn care at Smithville Park and the Township Hall.

Township Board Meeting Dates and Times for 2014-2015: Moved by Boomer, second by Henne, PASSED, to schedule the regular board meeting on the second Wednesday of the month at 6:00pm. Boomer to publish.

Township Salaries: Moved by Henne, second by Boomer, PASSED, to establish the Deputy Clerk, Deputy Treasurer and Deputy Supervisor rate of pay at \$12.00 per hour; Trustees at \$80.00 per meeting; and an outside meeting stipend of \$40.00 per meeting for the Supervisor, Clerk and Treasurer.

**PUBLIC COMMENTS:** Bombrys reported that Consumers Energy has informed the township that they have established their own fee schedule for fire runs. Bombrys to call MTA for advisement.

Meeting adjourned: 7:04pm.

Laura Boomer, Hamlin Township Clerk