

**Hamlin Township
Regular Board Meeting
March 11, 2015**

approved

Supervisor Bombrys called the regular meeting of the Hamlin Township Board to order at 6:03pm at the Hamlin Township Hall. Pledge to the flag was given.

AGENDA APPROVAL: Approved as printed.

EATON COUNTY REPORT:

- Sheriff Reich presented the 911 report. There were 40 incidents in Hamlin Township in February. Also reported that deputies would soon be carrying the drug Narcan.
- County Commissioner Whittum reported that the Eaton County Public Works and Planning Committee met and budget negotiations are set to begin in April.

CONSENT AGENDA:

- Roll Call
- February 11, 2015 minutes; February 25, 2015 Budget Meeting minutes
- Bills: General Fund \$43,305.36; Cemetery \$267.61
- Treasurers Report/ Budget Amendments - placed on file for audit.

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

REPORTS AND COMMUNICATIONS:

Gleeson: No report.

Perkins: Reported that the winter 2015 tax collection has been turned over to Eaton County.

Henne: Reported that the Master Plan Committee is planning to meet the week beginning April 20, 2015. No specific date, time or location has been set.

Boomer: Presented cemetery report: 0 burial(s) and 1 lot sale(s). Reported that the cemetery is back open. The ballots for the May special Election should arrive any time.

Bombrys: Reported that the Road Commission meeting is March 30, 2015 at 7:00pm. He cannot attend.

ASSESSOR REPORT: March Board of Review is done. They heard 10 petitions.

FIRE DEPARTMENT REPORT: Chief Blackmer reported 11 emergency responses. Unit 1313 is back in service. Two exhaust companies have expressed interest in bidding the station exhaust system. Lansing Fire Department made ID's for fire personnel at a cost of \$2.00 per ID. Unit 1315 was out of service for a day after a mutual aid house fire call. A plumbing elbow sprang a leak but has been repaired. Next business meeting is April 2, 2015 at 7:00pm. The Chief invited one or both of the Trustees to attend and introduce themselves to the firefighters.

FACILITIES REPORT: New clocks have been purchased for the office.

PARKS BOARD REPORT: No report.

PUBLIC COMMENTS: None

UNFINISHED BUSINESS: The bids are not in for the exhaust system. The Board will discuss at the next regular meeting.

NEW BUSINESS:

CU-4-15-11 Telesite Wireless: David Anton represented Telesite Wireless. Moved by Boomer, second by Perkins, PASSED, to recommend CU-4-15-11 for approval by the Eaton County Planning Commission.

Township Board Meetings: Moved by Henne, second by Perkins, PASSED, to schedule regular board meetings for the second Wednesday of the month at 6:00pm. Boomer to publish the schedule.

Cemetery Contract: Will discuss at the budget meeting.

Hamlin Park Port-a-potty: Bombrys reported that he is seeking price quotes for an April-October contract.

PUBLIC COMMENTS: The next budget meeting is scheduled for March 18, 2015 at 6:30pm. The annual meeting is scheduled for March 25, 2015 at 6:00pm. Bombrys reported that a letter had been sent to Charlotte Library informing them that Hamlin township penal fines would move to Eaton Rapids City Library. Bombrys reported that a letter had been received from the Township Attorney in reference to the Whittum property transfer. The filing was incorrect. Hamlin Township has requested that the City of Eaton Rapids cover any costs to Hamlin Township associated with correcting this since it was their error. Perkins to send out a preliminary budget later in the week.

Meeting adjourned: 7:03pm.

Laura Boomer, Hamlin Township Clerk