

**Hamlin Township  
Regular Board Meeting  
March 14, 2018**

**approved**

Supervisor Bombrys 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.

**ROLL CALL:** Bombrys present, Henne present, Gleeson present, Perkins present, Boomer present

**AGENDA APPROVAL:** Moved by Perkins, second by Henne, PASSED, to approve the agenda with Russ Hicks / Smithville Dam under old business.

**EATON COUNTY REPORT:**

- County Commissioner Rogers reported that Eaton County Parks has applied for a grant. A public hearing will be scheduled. Community Mental Health is hosting a breakfast. NO decision was made on solar farms. It is going back to committee. Reported that Eatron ridership has increased.
- Undersheriff Cook presented the Eaton County Communications Report for 911 events in Hamlin Township in February 2018. There were 47 events.
- **APPROVAL OF MINUTES:** Moved by Boomer, second by Henne, PASSED, to approve the February 14, 2018 minutes.
- **APPROVAL OF BILLS:** Treasurers Report -placed on file for audit. Moved by Boomer, second by Perkins, PASSED, to approve the bills - General Fund \$39,382.23; Cemetery \$339.22.
- **REPORTS AND COMMUNICATIONS:**
- *Gleeson:* No report.
- *Perkins:* Taxes are settled with the County.
- *Boomer:* No report.
- *Henne:* Shared that the Eaton Rapids Senior Center is looking for a Director.
- *Bombrys:* Presented County correspondences. Reported Road Commission meeting is scheduled for March 26, 2018 at 6:00 pm.

**ASSESSOR REPORT:** March Board of Review is complete. There were 19 appeals and 15 of them were for disabled veteran exemptions.

**CEMETERY REPORT:** Boomer reported 1 burial(s) and 0 lot sale(s). Baker has picked up 4 replacement trash barrels.

**FIRE DEPARTMENT REPORT:** Fire Chief Blackmer reported:

- 6 emergency responses; 23 burning permits
- SCBA compressor is ordered and due in at the end of the month.
- HTFD will participate in live burn with Onondaga Fire on March 24, 2018.
- The overhead heaters cleaned. Cost was \$1,500.00.
- Looking into heat for new bay. Moved by Henne, second by Boomer, to proceed with furnace.

**FACILITIES REPORT:** Bombrys reported that there may be some leaking around the roof vents. He will research the issue.

**PARKS BOARD REPORT:** Parks Board will meet March 26, 2018 at 6:00 pm.

**PUBLIC COMMENTS:** R. Hiither inquired about cleaning up dead wood in Hamlin Park and planting new trees. Will discuss at Parks Board meeting.

**UNFINISHED BUSINESS:**

**Russ Hicks / Smithville Dam:** Russ Hicks presented Board with photograph of new rapids as a thank you for contributing to the project. He reported on safety concerns with the privately owned Smithville Dam. Advised he attended a meeting with Mayor Malewski and Representative Walberg to discuss these concerns. He also presented information concerning a dam failure in another County.

**NEW BUSINESS:**

Auditor Contract: Moved by Perkins, second by Boomer, PASSED, to approve a 3 year contract for auditing services with Walker, Fluke & Sheldon. Supervisor to sign the contract.

Generator Contract: Moved by Boomer, second by Gleeson, PASSED, to approve \$330.00 annually for generator preventative maintenance with Wolverine Power Systems. Supervisor to sign the contract.

**PUBLIC COMMENTS:** Bombrys answered questions about work on Hobart Drain berms in Hamlin Park. Other drain maintenance to be done in 2019.

Meeting adjourned: 7:17pm.

Laura Boomer, Hamlin Township Clerk