

**Hamlin Township
Regular Board Meeting
March 13, 2019**

approved

Supervisor Bombrys called the regular meeting of the Hamlin Township Board to order at 6:01 pm at the Hamlin Township Hall. Pledge to the flag was given.

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

AGENDA APPROVAL: Moved by Perkins, second by Henne, PASSED, to approve the agenda as printed.

EATON COUNTY REPORT:

- County commissioner Rogers reported that a Water Fest is scheduled for June 8th at Crandall Park. A grant has been received to build a canoe / kayak launch at Crandall Park. A grant has been received for a County dog park. A grant has been received to repair the steps in the Ledges park. The magistrate position has been posted. Ways and Means is working on the budget. Reported that she has been appointed to the Substance Abuse Committee.
- County Commissioner Wood submitted a written report. She reported that Ways and Means is working on the budget.
- Boomer presented the Eaton County Communications Report for 911 events in Hamlin Township in February 2019. There were 37 events.

APPROVAL OF MINUTES: Moved by Perkins second by Boomer, PASSED, to approve the February 13, 2019 minutes.

APPROVAL OF BILLS: Treasurers Report -placed on file for audit. Moved by Perkins, second by Boomer, PASSED, to approve the bills - General Fund \$13,097.79; Cemetery \$25.40.

REPORTS AND COMMUNICATIONS:

- Henne: No report
- Boomer: No report
- Perkins: Attended LDFA on March 8th. Taxes are done and has settled with the County.
- Gleeson: No report
- Bombrys: Attended the Ambulance meeting and it was decided to discuss the ambulance service at COG in April. Reported that he will meet with the Drain Commissioner next week to discuss drain projects. Attended the Road Commission Annual Meeting and they announced that the cost sharing program is available this year. Moved by Perkins, second by Henne, PASSED, to write letter requesting that Smithville Road be moved to this year for the 2019 Road Millage Project.

ASSESSOR REPORT: March Board of Review is complete.

CEMETERY REPORT: Boomer reported 0 burial(s) and 0 lot sale(s). Reported that cemetery clean-up begins April 15th. Reported that new pump house will be installed once weather permits.

FIRE DEPARTMENT REPORT: Bombrys presented Chief Blackmer's written report:

- 11 emergency responses

- Reported that some turnout gear has been sent out for cleaning after fuel oil was spilled during a fire call.
- The pump heater has been ordered.

FACILITIES REPORT: Bombrys reported that the siren pole is ready for West Shore.

PARKS BOARD REPORT: Henne reported that Springport FFA is planning for Hamlin Park spring clean-up.

PUBLIC COMMENTS: None

UNFINISHED BUSINESS: None

NEW BUSINESS:

BA-4-19-6: Moved by Gleeson, second by Boomer, PASSED, to recommend BA-4-19-6 for approval by the Eaton County Board of Appeals.

2019-2020 Smithville Park Mowing / Trash Contract: Moved by Henne, second by Boomer, PASSED, to approve the contract with Robert Baker for clean-up and lawn care at Smithville Park.

2019 Township Offices and Hamlin Park Mowing Contract: Moved by Boomer, second by Henne, PASSED, to approve the contract with the Hamlin township Firefighters Association for lawn care at the Township Hall and Hamlin Park.

MTA Conference Hotel: The Board discussed the MTA conference and hotel. The hotel will be within spending limit for Supervisor credit card.

Appointment of Township Clerk: Moved by Perkins, second by Gleeson, PASSED, to appoint Jackie Collins to the Township Clerk Position effective April 1st.

PUBLIC COMMENTS: Bombrys asked for recommendations for Fire Board.

Meeting adjourned: 6:49 pm.

Laura Boomer, Hamlin Township Clerk