

**Hamlin Township  
Regular Board Meeting  
May 10, 2011**

**unapproved**

Supervisor Ballard called the regular meeting of the Hamlin Township Board to order, at 6:00pm, at the township hall. Pledge to the flag was given.

**ROLL CALL:** D. Ballard, D. Perkins, P. Bombrys, C. Mergener and L. Boomer present.

**AGENDA APPROVAL:** Approved as printed

**SHERIFF REPORT:** Undersheriff, Fredrick McPhail, presented the Eaton County Communications report detailing all calls to 911 from Hamlin Township. Reported that the Federal Government is no longer funding the clean up of illegal meth labs. The County is looking into alternatives.

**CONSENT AGENDA:**

- April 12, 2011 Minutes
- Treasurers Report/Budget Amendments- placed on file for audit
- Bills-General Fund \$8,455.16; Cemetery \$1,984.59

**REPORTS AND COMMUNICATIONS:**

**Bombrys:** Attended COG meeting and Area Wide Parks meeting on April 18, 2011. A representative from Tri-County Regional Planning Commission attended the parks meeting to discuss an area wide recreation plan. Attended the Eaton County Planning Commission meeting on May 3, 2011 to represent Hamlin Township. County granted DCA-5-11-1.

**Perkins:** Auditor will start on May 16, 2011.

**Boomer:** Presented cemetery report: 0 burial(s) and 1 lot sale(s). Instructed by County Clerk to apply for the Electronic Poll Book Grant in May instead of waiting until November. Will present a resolution at the next regular board meeting.

**Mergener:** Attended COG meeting on April 18, 2011. Attended Fire Board meeting on May 2, 2011. Reported that the Fire Board suggested that the Brookfield Township contract be updated to reflect haz mat and wires down calls. Moved by Mergener, second by Boomer, PASSED, to approve \$4,300.00 from the haz mat run #2010-127 and \$358.00 from the fire millage to purchase a Combi-tool. Moved by Mergener, second by Perkins, PASSED, to approve up to \$2,000.00 from the fire millage account for the purchase of a ram fan. Moved by Mergener, second by Bombrys, PASSED, to approve up to \$4,000.00 from the millage account for the purchase of 2 Scott air packs NFPA updates. Next Fire Board meeting is July 25, 2011 at 7pm.

**Ballard:** Presented County correspondences. Attended COG meeting April 18, 2011. Received letter from FEMA removing a parcel from the designated flood plain. The Wilson Rd. bridge grant application process is moving along. Reported that Jon Reincke was appointed Deputy Supervisor. Clerk Boomer gave the Oath of Office to Mr. Reincke.

**ASSESSOR REPORT:** No report.

**FIRE DEPARTMENT REPORT:** Chief Hendrickson reported 8 fire responses and 9 MFR emergencies. The self-contained breathing air bottles have been tested. Railway train car training will be held on May 28, 2011. The 2011 Public Safety Scholarship Award was awarded to M. Althouse. The Association is purchasing dress coats for its members. A Fire Prevention report was distributed.

**FACILITIES MGR. REPORT:** No report.

**PARKS BOARD REPORT:** Bombrys reported that lawn fertilizer and weed control has been spread on the park and hall lawns.

**PUBLIC COMMENTS:** Chief Hendrickson reported that the tile floors have been stripped and waxed. A resident inquired about the wood chips on the park property. They will be used around the park property.

**UNFINISHED BUSINESS:**

*Building Committee:* Moved by Bombrys, second by Perkins, PASSED, to appoint the following residents to the building committee: Dave Boomer, George Shoup, Sam Colgrove, Chris Mergener-Recorder, Kathleen Gleeson, Phil Bombrys-Chair and Chet Anderson.

**NEW BUSINESS:**

*Facility Manager.:* There was no motion.

**PUBLIC COMMENTS:** None

Meeting adjourned: 7:11pm.

Laura Boomer, Hamlin Township Clerk