

**Hamlin Township
Regular Board Meeting
May 8, 2013**

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:

- Under Sheriff Jeff Cook presented the Sheriff report. Reported that the Sheriff's Department responded to 56 calls in Hamlin Township. The crime mapping function on the web site is up and running.
- Colette Scrimger from the Health Department reported that incidents of Lyme disease are expected to be high because there are unusually high numbers of deer ticks on the west side of state. Bat season is beginning and residents need to be cautious of bites and contact the Health Department if contact with a bat is made. On May 14, 2013 a Quit Smoking Workshop will be offered at the Alive Center. It is free and runs from 5pm to 7pm. There are still a few regional sustainability grants available.

CONSENT AGENDA:

- Roll Call
- April 10, 2013 minutes
- Bills: General fund \$5,606.74; Cemetery \$2,099.68
- Treasurers Report/Budget Amendments- placed on file for audit

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

REPORTS AND COMMUNICATIONS:

Henne: Attended LDFA meeting. A marketing company has been hired to prepare a marketing plan for the Eaton Rapids area. Reported that she met with the Eagle Scout and determined a location for the foot bridge over the Hobart Drain. Hamlin Township will host the next COG meeting July 18, 2013 at 7pm.

Boomer: Presented cemetery report: 2 burial(s) and 2 lot sale(s). Reported that a burial vault had to be moved at the cemetery. Risner Excavating dug the hole and the vault company pulled the vault over. Attended the Safe Routes to School meeting. A study is being done to determine where sidewalks should be installed to provide a safe route for kids walking to school. Plains Road in Hamlin Township is being looked at a potential location from the High School east to Smithville Road.

Perkins: No report.

Gleeson: Attended Fire board meeting on May 6, 2013. The Fire board recommended that the township split the cost of the generator testing with the Fire Dept. Moved by Gleeson, second by Boomer, PASSED, to share the cost of generator testing equally with the fire department. Bombrys working with Fire Chief on AOG and SOG modifications.

Bombrys: Presented County correspondences.

ASSESSOR REPORT: No report.

FIRE DEPARTMENT REPORT: Chief Hendrickson reported 5 fire responses and 7 EMS responses. Chief Hendrickson reported that 8 personnel attended live fire training in April. A training exercise is scheduled with Onondaga Twp. Fire on May 16, 2013. Two new personnel have completed MFR training.

FACILITIES REPORT: Bombrys reported that the flags have been replaced. The bulbs in the flag lights have also been replaced. Builder T. Eaton has been contacted about constructing a hand rail out front. Moved by Perkins, second by Boomer, PASSED, to approve up to \$2,188.39 for office chairs from Work2.

PARKS BOARD REPORT: Henne reported that the Parks Board is hoping to meet soon. It has been reported that there is a weed problem at Smithville Park. Bombrys to investigate.

PUBLIC COMMENTS: The Eaton Rapids Garden club is using the building for flower distribution on May 18, 2013.

UNFINISHED BUSINESS:

Purchase Procedures: Perkins reported that the rough draft of the procedures is complete. Perkins has received comments/corrections and will send final copy via email.

Fire Run Fees: The township board discussed implementing a lower fee for residents conducting a "legal" burn without a permit.

NEW BUSINESS:

Fire Run 2013-26: Resident requested the \$500.00 fee be waived. The Fire Board made no recommendation for waiver. Moved by Gleeson, second by Perkins, to waive fee. Two yes votes and two no votes, motion withdrawn. Moved by Gleeson, second by Henne, to reduce fire run fee to \$250.00. Two yes votes and three no votes, motion fails.

PUBLIC COMMENTS: A resident requested that a copy of the purchase procedures be sent to her when approved. Boomer answered questions about a township web site.

Meeting adjourned: 7:15 pm.

Laura Boomer, Hamlin Township Clerk