

**Hamlin Township
Regular Board Meeting
May 13, 2015**

approved

Supervisor Bombrys called the regular meeting of the Hamlin Township Board to order at 6:02pm at the Hamlin Township Hall. Pledge to the flag was given.

AGENDA APPROVAL: Approved as printed.

EATON COUNTY REPORT:

- Boomer presented the 911 report. There were 58 incidents in Hamlin Township in April.
- Barbara Rogers has replaced Roger Harris on the County Board of Commissioners. She will sit on the same committees. Rogers reported that the County is asking for an extension on the DNR grant for the Crandall Property.

CONSENT AGENDA:

- Roll Call- Henne absent and excused
- April 8, 2015 minutes
- Treasurers Report/ Budget Amendments - placed on file for audit.

Moved by Perkins, second by Boomer, PASSED, to approve the consent agenda without the bills.

APPROVAL OF BILLS: Perkins asked that a \$5,000.00 transfer from the General Fund to the Cemetery be added to the bills. Moved by Perkins, second by Boomer, PASSED, to approve the bills to the General Fund for \$10,510.91 and the Cemetery for \$1,873.05.

REPORTS AND COMMUNICATIONS:

Henne: No report.

Perkins: Area Wide Committee met and are working on maps. Will meet again in June.

Gleeson: Attended the Fire Board meeting on May 11, 2015.

Boomer: Presented cemetery report: 1 burial(s) and 0 lot sale(s). The May Special Election went well. Hamlin had 697 voters turn out.

Bombrys: Presented County correspondence. The contract with Charlotte Library expires August 29, 2015. There will be a \$50 annual fee for residents to use the library after that date. The Sheriff's Office is offering an Emergency Management Seminar on June 4, 2015 at 1:30 for any township official interested. Attended a meeting concerning the Smithville Dam. The owner is not in compliance with regulations.

ASSESSOR REPORT: Ordered GIS files. The assessment roll audit is May 27, 2015.

FIRE DEPARTMENT REPORT: Chief Blackmer reported 18 emergency responses. Parts have been ordered for the exhaust system. The department held drafting training earlier this month. Ken Hoying retired this month. SCBA testing is scheduled for May 14, 2015. The Association purchased a treadmill.

FACILITIES REPORT: Moved by Boomer, second by Perkins, PASSED, to approve up to \$655.00 to have the hall tile stripped and waxed and the office cleaned by The Right Touch.

PARKS BOARD REPORT: No report. Fielded question about t-ball practice at Hamlin Park. This should not be a problem.

PUBLIC COMMENTS: None

UNFINISHED BUSINESS:

Cemetery Driveway/Spraying Bids:

- Moved by Perkins, second by Gleeson, PASSED, to approve \$4,995.00 to McKearney Asphalt and Sealing for driveway repairs at Oakwood Cemetery.
- Moved by Perkins, second by Gleeson, PASSED, to approve Robert Baker to spray for weed control- \$1,200.00 for Township Hall and Hamlin and Smithville Parks and \$1,800.00 for Oakwood Cemetery.

Library Contract: A copy of the contract with Eaton Rapids Public Library has been forwarded to the township attorney for review.

NEW BUSINESS:

PNC Bank:

- Moved by Perkins, second by Gleeson, PASSED, to approve transferring the Fire Millage Fund to PNC money market account with a signature required from both the Treasurer and the Clerk.
- Moved by Perkins, second by Boomer, PASSED, to secure a PNC credit card account with a \$1,000.00 limit and the Fire Chief, Clerk and Supervisor as authorized signers.

Home Depot Account: Moved by Perkins, second by Gleeson, PASSED, to authorize Laura Boomer, Phil Bombrys, Scott Blackmer, Alyce Blackmer, Chet Anderson, Rustie Hiither and Francis D'Huyvetter as authorized purchasers.

Fire Department Merit Pay: Moved by Boomer, second by Gleeson, PASSED, to approve a new merit pay scale for current HTFD employees.

PUBLIC COMMENTS: None.

Meeting adjourned: 8:06pm.

Laura Boomer, Hamlin Township Clerk