

**Hamlin Township  
Regular Board Meeting  
May 11, 2016**

**approved**

Supervisor Bombrys called the regular meeting of the Hamlin Township Board to order at 6:05pm at the Hamlin Township Hall. Pledge to the flag was given.

**AGENDA APPROVAL:** Moved by Boomer, second by Perkins, PASSED, to approve moving new business before old business.

**EATON COUNTY REPORT:**

- Under Sheriff Cook presented the 911 report. There were 71 incidents in Hamlin Township in March 2016.
- County Commissioner Whittum reported that Public Safety Committee was briefed about a bad arrest. The lawsuit from Potterville was dismissed. Announced that he is not running for another term. ~~Public Works and Planning met and the resolution to remove the road commission tied. Will vote in November. Requested a letter from the Township in advance of the vote.~~ The committee is looking to clean up vacant/ blighted drug properties. Ways and Means is working on next year's budget.
- **CONSENT AGENDA:**
  - Roll Call
  - April 13, 2016 minutes
  - Bills: General Fund \$10,547.11; Cemetery \$2,753.64
  - Treasurers Report/ Budget Amendments - placed on file for audit.

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

**REPORTS AND COMMUNICATIONS:**

Gleeson: No report.

Perkins: Auditor will be here next week.

Henne: No report.

Boomer: Reported 613 voters for May 3 Special Election.

Bombrys: Presented County correspondence.

**ASSESSOR REPORT:** No report.

**CEMETERY REPORT:** 0 Burial(s); 0 lot sale(s). Moved by Perkins, second by Boomer, PASSED, to approve \$2,403.00 for Bob Baker to complete foundation repairs as approved by Bombrys. The well house is in. Will have R. Hiither install.

**FIRE DEPARTMENT REPORT:** Chief Blackmer reported 11 emergency responses. Chief Blackmer reported that the Fire Board met May 9. He has appointed a Deputy Chief who will be responsible for training.

**FACILITIES REPORT:** Bombrys reported that weed control at the township hall, parks and cemetery is complete. The flooring will be done May 17-19 if approved.

**PARKS BOARD REPORT:** Met May 2, 2016 at 6:15. A Parks workday has been scheduled for May 13, 2016 at 3:30. Mason, Springport and Eaton Rapids FFA chapters are planning to clear trails in Hamlin Park. The township will provide pizzas. An Eagle Scout has expressed interest in completing a project at Hamlin Park. Moved by Henne, second by Perkins, PASSED, to approve up to \$5,000.00 for Risner Excavating to haul and smooth rota mill for the Hamlin Park parking area.

**PUBLIC COMMENTS:**

- O. Holmes commented on cemetery operations and on dirt roads in the township.

**NEW BUSINESS:**

BA-6-16-7 Variance- Harmon: Requesting an eight foot variance to clear blighted property and rebuild. Moved by Gleeson, second by Perkins, PASSED, to support BA-6-16-7. Boomer to email County.

BA-6-16-6 Variance- Kastner: Requesting variance for existing greenhouses. Moved by Perkins, second by Gleeson, PASSED, to support BA-6-16-6. Boomer to email County.

**UNFINISHED BUSINESS:**

*Resolution 2016-05 Tri-County Regional Hazard Mitigation:* Moved by Perkins, second by Boomer, to adopt Resolution 2016-05 to adopt the Tri-County Regional Hazard Mitigation Plan as an official plan. Roll call vote: Boomer- yes; Henne- yes; Gleeson- yes; Perkins- yes; Bombrys-yes. The Supervisor declared the resolution adopted.

*Flooring and Painting:* Bombrys reviewed the flooring and painting bids.

- Moved by Perkins, second by Gleeson, PASSED, to approve \$3,661.82 for the township hallway and hall flooring and \$1,464.00 for the FD dispatch office flooring to be done by Slidelock of Lansing.
- Moved by Perkins, second by Gleeson, PASSED, to approve \$650.00 for the painting of the FD dispatch office and \$4,900.00 for drywall repair and painting of the township hall walls and ceiling by Green Construction.

**PUBLIC COMMENTS:** None

Meeting adjourned: 7:27pm

Laura Boomer, Hamlin Township Clerk