

**Hamlin Township
Regular Board Meeting
May 10, 2017**

approved

Supervisor Bombrys called the regular meeting of the Hamlin Township Board to order at 6:03pm at the Hamlin Township Hall. Pledge to the flag was given.

AGENDA APPROVAL: Approved as printed.

EATON COUNTY REPORT:

- County Commissioner Rogers reported that a Crandall Parks informational meeting is scheduled to be held at Hamlin Township on May 16, 2017 at 6:30pm. The Crandall Park grand opening is May 30, 2017 at 5:30 pm. She distributed health department brochures at have available in the township office.
- Boomer presented the Eaton County Communications Report for 911 events in Hamlin Township in April 2017. There were 62 events.

CONSENT AGENDA:

- Roll Call
- April 12, 2017 minutes
- Treasurers Report/ Budget Amendments - placed on file for audit.
- Bills- General Fund \$6,817.53; Cemetery \$1,521.34

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

REPORTS AND COMMUNICATIONS:

Gleeson: No report.

Perkins: No report.

Boomer: No report.

Henne: No Report

Bombrys: Reported that Eaton County has begun dust control. Bids for the Whittum Road Bridge are due by end of June. The library has scheduled architect meetings. Boomer forwarded dates by email to the board. Holmes Road between Wilson and Royston is scheduled to be resurfaced in road millage project but culvert needs replaced. May have to postpone this section if drain issue cannot be taken care of.

ASSESSOR REPORT: Sandy Osborn reported 39 building permits were issued in the township last year. March Board of Review had 19 appeals, 12 of which were disabled veteran exemptions. The 2017 tax roll is complete. The 20% inspections are to begin soon. The postcards are due to go out. Sandy has completed 20 hours of continuing education as required by the state.

CEMETERY REPORT: Boomer reported 2 burial(s) and 2 lot sale(s). Advised to forward any complaints to herself or Bombrys.

FIRE DEPARTMENT REPORT: Chief Blackmer reported

- 14 emergency responses
- The air bags are in. Beginning to look at deck guns.
- Fire Board met May 8, 2017
- Hose testing is scheduled to begin on 5/30/2017 and SCBA testing is scheduled for May 17, 2017.

FACILITIES REPORT: Bombrys reported that he is beginning to work on quotes to repair the drain in front of the building. Would like to have it done when the concrete is replaced.

PARKS BOARD REPORT: Henne reported that the FFA Clean-up was May 5, 2017. The kids did an amazing job clearing trails. Jon R is going to schedule a meeting with the drain commissioner to look at fixing the Hobart Drain berm to allow water behind to drain. Bombrys has contacted a survey company to locate and replace the property markers.

PUBLIC COMMENTS: A resident asked about the status of Smithville Dam. Bombrys reported that it is still privately owned.

UNFINISHED BUSINESS:

Outdoor Lights: Bombrys reported that the bids are not in.

NEW BUSINESS:

Board of Appeals BA-6-16-6: L. Ball attended to explain / answer questions about his appeal. Moved by Boomer, second by Gleeson, PASSED, to recommend BA-6-16-6 for approval by Eaton County Planning Commission.

Election Resolution: Moved by Boomer, second by Perkins, to adopt Resolution 2017-07 to authorize the clerk submit a grant application for the purchase of new voting equipment. Upon a roll call vote the following voted yea: Gleeson, Perkins, Bombrys, Boomer, and Henne. The Supervisor declared the resolution adopted.

Teen Center Resolution: Moved by Henne, second by Gleeson, PASSED, to adopt Resolution 2017-08 to support the Eaton Rapids Teen Initiative. Upon roll call vote the following voted: Boomer-yes, Perkins-yes; Bombrys-yes, Gleeson-yes, Henne-yes. The Supervisor declared the resolution adopted.

Credit Card Resolution: Moved by Perkins, second by Henne, to adopt Resolution 2017-09 authorizing credit card use policy. Upon roll call vote the following voted: Henne-yes, Boomer-yes, Bombrys-yes, Perkins-yes, Gleeson-yes. The Supervisor declared the resolution adopted. Moved by Perkins, second by Gleeson, PASSED, to raise the PNC credit card account limit to \$5,000.00 and the Supervisor card to a \$5,000.00 limit and the Clerk and Fire Chief to remain at a \$1,000.00 limit.

PUBLIC COMMENTS: None

Meeting adjourned: 7:37pm.

Laura Boomer, Hamlin Township Clerk