

**Hamlin Township
Regular Board Meeting
November 14, 2012**

unapproved

Supervisor Ballard 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: No Sheriff report. Commissioner Whittum reported that there is a lot of transition at Eaton County. There is a new Sheriff, Treasurer and Drain Commissioner.

CONSENT AGENDA:

- Roll Call
- October 10, 2012 Minutes
- Treasurers Report/Budget Amendments- placed on file for audit

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

APPROVAL OF BILLS: Boomer reported that additional invoices were received for the sealcoat of Houston Rd., Insurance and fire prevention reimbursement. Moved by Boomer, second by Perkins, PASSED, to approve the bills to the General Fund for \$27,719.19 and the Cemetery for \$259.36.

REPORTS AND COMMUNICATIONS:

Bombrys: No report.

Perkins: Reported that she has received the tax roll. Announced that there will be a retirement party for Bill Conarton on December 12, 2012 from 2-4pm.

Mergener:

- Attended LDFA meeting on October 19, 2012. ER Castings has had castings approved by Caterpillar. SGS Bearing is also looking to use them for casting. Intend to have 110 jobs by end of 2013. Their financing is moving forward.
- Attended Fire Board on November 11, 2012. Discussed new apparatus- looking at a commercial chassis. The high pressure air bags need new valves at a cost of \$600.00. Moved by Mergener, second by Perkins, PASSED, to approve up to \$300.00 from the millage towards the purchase of replacement valves. The FF Association will donate \$300.00 towards the purchase. The township received a fire run waiver request for a Brookfield Township run. The Fire Board recommended re-billing at \$500.00 to reflect the amendment to the contract with Brookfield. Moved by Mergener, second by Perkins, PASSED, to re-bill fire run #2012-140 for \$500.00. The fire board discussed the frequent caller and came to the conclusion that there was nothing that could be done from the township side. The Holiday Party is scheduled for December 9, 2012 from 1-4pm.

Boomer: Presented cemetery report: 1 burial(s) and 1 lot sale(s). Reported that the election went well. Hamlin Township had 1,730 voters turn out.

Ballard: Reported that the bids have been opened for the Wilson Rd. Bridge. The culvert has come in around \$33,000.00 with labor around \$42,000.00. The project will proceed. The projected end date is June 1, 2013.

ASSESSOR REPORT: No report

FIRE DEPARTMENT REPORT: Chief Hendrickson reported 5 fire responses and 7 EMS responses. Fire Prevention Open House was well attended by about 420 people. The repairs to the overhead door are complete. The FD will assist the Lions Club with their fruit sale again this year. A portion of the station was used for voting for the general election. A special Fire Board meeting may be held in December to go over the new apparatus purchase. The FF Association is adopting local families and donations are welcome.

FACILITIES REPORT: Bombrys reported that the lights over the south door are operable. Risner will plow this year at last year's rates. A question was brought about smoke detectors in the building. Bombrys to research.

PARKS BOARD REPORT: Bombrys reported that the road frontage of Hamlin Park has been seeded. He also reported that the DNR grant is currently a reimbursement grant. There is an option to switch to an escrow account. An escrow grant would require 10% upfront. Moved by Bombrys, second by Mergener, PASSED, to ask for an extension to June 1, 2013 for the final grant submission and to switch to an escrow account payment system.

PUBLIC COMMENTS: Colette Scrimger, a health officer from the Barry-Eaton District health Department, attended and introduced herself. She presented information on a new program for community outreach.

UNFINISHED BUSINESS: None

NEW BUSINESS:

MTA Annual Meeting: The early bird date for registration is December 18, 2012. Officials should decide if they can attend for approval at the December regular meeting.

New Officials Training: Moved by Mergener, second by Boomer, PASSED, to approve up to \$800.00 for three officials to attend new officials training.

PUBLIC COMMENTS: Thank you's and appreciation was expressed for outgoing board members Ballard and Mergener.

Meeting adjourned: 6:55pm.

Laura Boomer, Hamlin Township Clerk