

**Hamlin Township
Regular Board Meeting
November 12, 2014**

approved

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 Cook presented the 911 report for Hamlin Township. There were 59 events in Hamlin Township. Advised residents to lock outbuildings due to increase in thefts from them.
- County Commissioner Harris reported that there were no changes to the Board of Commissioners with the November General Election. Still no news on the Crandall property grant. Invited residents to Fill A Cop Car event on December 6, 2014 from 10:00am to 2:00pm.
- **CONSENT AGENDA:**
- Roll Call
- October 8, 2014 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 an invoice to Mergeners Printing in the amount of \$240.00 be included in the bills. Moved by Perkins, second by Boomer, PASSED, to approve the bills to the General Fund for \$11,271.76 and the Cemetery for \$38.07.

REPORTS AND COMMUNICATIONS:

Henne: Attended the Area Wide Public Meeting held on October 16, 2014. The public expressed interest in trails connecting the 3 jurisdictions. The final meeting is scheduled for November 18, 2014 at 5:30 at Hamlin Township.

Boomer: Presented cemetery report: 1 burial(s) and 4 lot sale(s). Election went well. Hamlin had 1,296 voters turn out. Hamlin was randomly selected for a post-election audit to be conducted by Eaton County.

Perkins: Reported that winter taxes are being prepared. Last day to pay will be March 2, 2014.

Gleeson: Attended Fire Board meeting November 10, 2014.

Bombrys: Presented County correspondence. Reported that the ambulance Committee is scheduled to meet December 1, 2014 at 7:00pm. COG meets January 15, 2015 at 7pm at Hamlin Township. The Road Commission appointments will be announced November 19, 2014.

ASSESSOR REPORT: The permit applications site visits are complete.

FIRE DEPARTMENT REPORT: Chief Blackmer reported 12 emergency responses. The five FF candidates passed the practical and written exam. Hose testing is done. The results are not back yet but some sections did not perform well. Would like to consider the purchase of 2 ½ hose. 1313 is in for repairs to fix both leaks. A new Fire fighter has been hired. Fire Prevention Open House was successful. Approximately 375 people attended. Ladder testing is complete and went well. The Christmas party is December 14, 2014 at 1:00pm.

FACILITIES REPORT: The parking lot lights are complete.

PARKS BOARD REPORT: Bombrys has received reports of someone sleeping in their car at Smithville Park. The Eaton Rapids HS chapter of FFA is interested in clearing paths at Hamlin Park as a service project.

PUBLIC COMMENTS: None

UNFINISHED BUSINESS:

MTA Conference: Must decide by next meeting for the early bird rates.

NEW BUSINESS:

Charlotte Library: Director Jim Oliver, Children's & Young Adult Librarian Sally Seifert and Library Board President Mary Sloan attended and presented information about the Charlotte Library. They would like Hamlin Township to consider joining the Library district or explore other funding options.

PUBLIC COMMENTS: The hospital is creating an information packet for residents- they would like information from the local government units. The Road Commission will be asking for a list of priorities for the road millage projects.

Meeting adjourned: 7:45pm.

Laura Boomer, Hamlin Township Clerk