

**Hamlin Township
Regular Board Meeting
November 11, 2015**

unapproved

Supervisor Bombrys called the regular meeting of the Hamlin Township Board to order at 6:00pm at the Hamlin Township Hall. Pledge to the flag was given.

AGENDA APPROVAL: Approved as printed.

EATON COUNTY REPORT:

- Sheriff Reich presented the 911 report. There were 57 incidents in Hamlin Township in October. He reported that 35 individuals are participating in the Citizen Police Academy.
- County Commissioner Whittum reported four retirements in the Sheriff's Office. Community Corrections audit came back with a discrepancy so a grant coordinator is going to oversee the division. There was a resignation of a member of the Planning Commission. Reported that the County voted to ask for a six month extension for the Crandall Lake property.

CONSENT AGENDA:

- Roll Call
- October 14, 2015 minutes
- Bills: General Fund \$11,699.16; Cemetery \$22.75
- Treasurers Report/ Budget Amendments - placed on file for audit.

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

REPORTS AND COMMUNICATIONS:

Henne: No report.

Boomer: Presented cemetery report: 2 burial(s) and 1 lot sale(s). Reported that the election went well with 640 votes cast in Hamlin. Reported that there will most likely be a recount on November 30, 2015. Moved by Boomer, second by Perkins, PASSED, to set the price for a full burial at Oakwood Cemetery at \$700.00 and cremains at \$250.00.

Perkins: Winter 2015 tax bills are at the printers.

Gleeson: No report.

Bombrys: No report.

ASSESSOR REPORT: No report.

FIRE DEPARTMENT REPORT: Chief Blackmer reported 13 emergency responses. Reported that the Association Christmas party is scheduled for December 13, 2015 at 1:00pm. Truck #1312 will be going in for maintenance and pump testing. All three large trucks are due for pump testing. A former firefighter has returned to the department.

FACILITIES REPORT: The furnace filters have been replaced.

PARKS BOARD REPORT: Henne reported that the bench dedications went well. The Smithville parking area project is complete. Next Parks board meeting is January 4, 2016.

PUBLIC COMMENTS: None

UNFINISHED BUSINESS:

Fire Bill 2014-173 Appeal: The Fire Board heard the appeal and recommended a reduced fee. No motion.

Area wide Plan: No news on its completion. Henne to send an email requesting the status of the plan.

NEW BUSINESS:

Smithville Park / Quiet Water Society: Moved by Gleeson, second by Henne, PASSED, to contribute up to \$2,500.00 from parks improvements to the Returning the Rapids to Eaton Rapids initiative with the final contribution amount to be determined by the Parks Board.

Wilson Road Culvert: Moved by Boomer, second by Henne, PASSED, to enter in a contract with Eaton County Road Commission for up to \$2,500.00 to replace a failing culvert on Wilson Road

2016 MTA Conference: Moved by Boomer, second by Perkins, PASSED, to approve up to \$1,000.00 per person to attend the MTA Annual Conference.

Fire Department Cutting Tool: Moved by Perkins, second by Gleeson, PASSED, to approve up to \$7,680.00 for a Genesis C365 Cutter from Rescue Resources with funds from Capital Outlay and the excess from Funded Depreciation.

PUBLIC COMMENTS: Russ Hicks from the Quiet Water Society reported that the DNR would like to see more river access to the Grand River. The State is beginning to work on several projects to increase access.

Meeting adjourned: 7:20pm.

Laura Boomer, Hamlin Township Clerk