

**Hamlin Township  
Regular Board Meeting  
November 9, 2016**

**approved**

Supervisor Bombrys called the regular meeting of the Hamlin Township Board to order at 7:01pm at the Hamlin Township Hall. Pledge to the flag was given.

**AGENDA APPROVAL:** Moved by Perkins, second by Henne, PASSED, to approve the agenda with the addition of Police Report under new business.

**EATON COUNTY REPORT:**

- County Commissioner Whittum reported that the Public Safety Committee is applying for a grant from marijuana proceeds. The Planning Commission still includes two local residents as members.
- County Commissioner Rogers reported that the Crandall Property purchase should be completed this month. The Sheriff Department is purchasing more body cameras and is now retaining photos for three years instead of one year.

**CONSENT AGENDA:**

- Roll Call
- October 12, 2016 minutes
- Treasurers Report/ Budget Amendments - placed on file for audit.

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

**APPROVAL OF BILLS:** Boomer reported that the distribution report was updated with amount for election inspectors' pay. Moved by Boomer, second by Perkins to approve the bills to the General Fund for \$14,528.44 and the Cemetery for \$1,325.25.

**REPORTS AND COMMUNICATIONS:**

Gleeson: No report.

Perkins: No report.

Henne: No report.

Boomer: Reported that election went well. Hamlin Township had 1,809 voters. Boomer thanked the Fire Department for their help with election set-up and tear down.

Bombrys: Presented County correspondence. Attended MDOT regular meeting. Reported that the Whittum Rd. Bridge is included in funding. A local Eagle Scout candidate has contacted the township for an Eagle Scout project. Reported that he sent an email to CCRESA about an incident that occurred in Hamlin Township on the day of the election involving CCRESA equipment and students campaigning. Has also contacted LCC about the incident. Discussed publishing a PSA about the township fire department. Moved by Henne, second by Gleeson, PASSED, to approve up to \$200.00 for PSA to be published in the Flashes. Bombrys to draft and follow up by email.

**ASSESSOR REPORT:** No report

**CEMETERY REPORT:** Boomer reported 0 Burial(s); 0 lot sale(s).

**FIRE DEPARTMENT REPORT:** Chief Blackmer reported 15 emergency responses. Reported that 1315 passed its pump testing and all its fluids were changed. The new 5 inch hose is on 1312. The Fire Prevention Open House was a great success with around 400 in attendance. Chief Blackmer thanked Bombrys for his work on the generator gas line repair.

**FACILITIES REPORT:** Bombrys reported that the bathroom and hallway lights were replaced with LEDs.

**PARKS BOARD REPORT:** Henne reported that the parking lot resurface with rotamill is complete. The ICA Pumpkin Walk was a great success.

**PUBLIC COMMENTS:** D. Ballard spoke about efforts to create a teen center in Eaton Rapids. Chief Blackmer reported that MIOSHA has rescheduled for November 29, 2016.

**UNFINISHED BUSINESS:** None

**NEW BUSINESS:**

Fire Chief Reporting Procedure: Moved by Perkins, second by Boomer, PASSED, to require the Fire Chief to report to the Supervisor.

Parliamentary Procedure: Henne reported that nationally accredited high school parliamentarians are available to consult on correct parliamentary procedure.

Police Report: Moved by Boomer, second by Henne, PASSED, to approve the Township Board proceed with request for investigation by Eaton County Sheriff of potential embezzlement of funds.

**PUBLIC COMMENTS:** Mark Sutton introduced himself and advised of IT consulting business.

Meeting adjourned: 9:00pm.

Laura Boomer, Hamlin Township Clerk