

**Hamlin Township Board Meeting  
Regular Board Meeting  
November 13, 2019**

**Approved**

**Call to Order:** By Supervisor Bombrys, 6:00pm.

**Pledge of Allegiance:** Pledge to the flag was given.

**Roll Call:** Gleeson present, Collins present, Bombrys present, Perkins present, Henne present.

**Approval of Agenda:** moved by Perkins, second Henne, with removal of auditors report from agenda, motion carried.

**Eaton County Report:** Commissioner Barb Rogers discussed meals on wheels, work done on drain at the intersection of Columbia and Canal.

**Approval of Minutes 10-08-19:** moved by Perkins, second Gleeson, motion carried.

**Approval of Bills:** to approve general fund of \$27,938.94, and cemetery fund for \$2,345.99, Moved by Perkins, second by Gleeson, motion carried.

**Treasurer's Report/Budget Amendments:** no amendments to report.

**Reports and Communications from Board Members**

Denise preparing Winter Taxes. Phil has meeting with drain office.

**Assessor Report** - Nothing to report.

**Cemetery Report** – Collins reported 1 burial and 26 foundations repairs. Mark Risner currently does snow removal at cemetery and is very busy. Board recommended to have Bombrys as a back-up when Risner cannot plow the cemetery. Moved by Perkins, second Gleeson, motion carried.

**Fire Chief's Report** – 11 total runs, 82 burning permits, 6 medical assists, 1 structure fire, 2 wires down, 2 heavy rescues. 1312 pump testing which failed, valves need new packing and the impeller assembly needed replacing cost \$12,000. Christmas party Dec. 14th at 1pm. Discussed the bid form Universal Laundry Machinery for a Industrial Washer and Dryer approved by fire board. Motion to support Washer and Dryer for Fire-Fighter Personal Protection Equipment (PPE) up to \$20,000, out of Fire Millage by Gleeson, second by Perkins, motion carried. Fire Department requested up to \$500 to put an addition on to their storage area, moved by Perkins, second by Gleeson, motion carried.

**Facilities Report** – Consumers will have new gas line run by Nov. 27

**Park Board Report** – We are in our 30 day period comment period for the park's master plan. City will give us 18 baskets for disc golf. Pumpkin walk did well.

**Eaton County Sheriff's report** - Reviewed report.

**Public Comments** (*Limited to 3 minutes*): none.

**Unfinished Business:** none.

**New Business:**

**BA-12-19-17 Norton:** Moved by Perkins, second by Gleeson to support Norton's appeal, motion carries.

**Fire Millage Renewal Resolution:** moved by Perkins, second by Henne, resolution adopted.

**MABAS Michigan Agreement:** Moved by Henne, second by Collins, for supervisor to sign the agreement with MIMABAS for Hamlin Township Fire Department to participate, motion carried.

**Public Comments** (*Limited to 3 minutes*): discussed fire department area coverage.

**Meeting Adjourned:** 7:47pm.

Jacque Collins, Clerk  
Hamlin Township