

**Hamlin Township  
Regular Board Meeting  
October 10, 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 with the addition of Insurance and resolution for charitable gaming licenses.

**CANDIDATE INTRODUCTIONS:** Various candidates introduced themselves.

**CONSERVATION CLUB ON CLEGG PROPERTY:** Representatives from the Michigan Wildlife Conservancy attended the meeting to discuss 33 acres in Hamlin Township donated to the Conservancy. Asked the board to consider taking over the property for public use through a DNR trust fund grant. The Conservancy would consider helping with matching funds. The board recommended sending this to the Parks Board.

**EATON COUNTY REPORT:** No Sheriff report. Commissioner Whittum and Commissioner Colestock reported that Eaton County Road Commission resurfaced 14 miles of roads with a new surfacing technique. The Eaton County Board of Commissioners has recommended no cuts to their budget.

**CONSENT AGENDA:**

- Roll Call
- September 12, 2012 Minutes
- Treasurers Report/Budget Amendments- placed on file for audit

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

**APPROVAL OF BILLS:** Boomer reported that the Fire Department submitted an additional invoice for Fire Prevention and an invoice to Rick Van Fossen for repairs to the building. Moved by Boomer, second by Perkins, PASSED, to approve the bills to the General Fund for \$9,823.83 and the Cemetery for \$1,540.90.

**REPORTS AND COMMUNICATIONS:**

**Mergener:** No report.

**Bombrys:** No report.

**Perkins:** No report.

**Boomer:** Presented cemetery report: 2 burial(s) and 0 lot sale(s). Reported that Bob Baker broke his hip but should still be able to take care of the cemetery. Presented information on the Mid-Michigan Program for Greater sustainability event.

**Ballard:** The next COG meeting is October 15, 2012 at 7:00pm here. Presented County correspondence.

**ASSESSOR REPORT:** No report

**FIRE DEPARTMENT REPORT:** Chief Hendrickson reported 5 fire responses and 11 EMS responses. Fire Prevention Open House is October 13, 2012 from 11am to 4pm. The apparatus floors are painted. The repairs to the overhead door are complete and awaiting painting. Asked the board to consider a policy on 911 abuses. The board recommended that the fire board address at the November meeting.

**FACILITIES REPORT:** Bombrys reported that Risner would hold snow plowing rates. He has begun working on the light above the South door.

**PARKS BOARD REPORT:** Bombrys reported that the Parks Board will meet November 8, 2012 at 7pm.

**PUBLIC COMMENTS:** Bombrys reported that he was notified of a situation at the cemetery and it has been taken care of.

**UNFINISHED BUSINESS:**

Wilson Road Bridge: The County presented a bid for \$104,000.00 (with a 10% overage allowance) to replace the Wilson Rd. Bridge. Moved by Mergener, second by Bombrys, PASSED, to approve up to \$57,200.00 for the replacement of the Wilson Rd. Bridge. Additional funds to come from contingency.

**NEW BUSINESS:**

Election Workers & Meals: Moved by Boomer, second by Mergener, PASSED, to approve up to \$200.00 for election inspector meals and approve the following inspectors:

Gary Halsey, Chairman

Laura Boomer

Norma Binkowski

Nina Reeve

Lucinda Staszuk

Linda Montague, Receiving Board

Dave Ballard, Receiving Board

Kathi Graves

Jill Brenke

Liz VanderMolen

Jennifer Ottney

Nancy Stucker

Judy Walker

Insurance: Ballard met with township insurance agent. The township would save \$600.00 annually by going to a \$1,000.00 deductible. Moved by Mergener, second by Perkins, PASSED, to approve a \$1,000.00 deductible and a 6 month insurance contract.

Resolution 2012-13: Moved by Perkins, second by Mergener, to adopt Resolution 2012-13 to recognize Humpty Dumpty Preschool as a nonprofit organization operating in the community for the purpose of obtaining a charitable gaming license. Roll call vote: Bombrys-yes, Perkins-yes, Ballard-yes, Boomer-yes, Mergener-yes. The Supervisor declared the Resolution adopted.

**PUBLIC COMMENTS:** The bridge on Freeman Rd. was discussed.

Meeting adjourned: 7:26pm.

Laura Boomer, Hamlin Township Clerk