

**Hamlin Township
Regular Board Meeting
October 8, 2014**

unapproved

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 with the addition of Kinaitis BA-11-14-11 and Milligan CU-11-10-14 under new business.

EATON COUNTY REPORT:

- Under Sheriff Cook presented the 911 report for Hamlin Township. There were 58 events in Hamlin Township.
- County Commissioner Whittum reported that Public Works and Planning has made appointments. The Road Commission appointments should be done by next month. Ways and Means met and the budget looks okay. County employees to receive a 3.5% pay increase.
- **CONSENT AGENDA:**
- Roll Call- Perkins absent and excused
- September 10, 2014 minutes
- Bills: General Fund \$14,529.13; Cemetery \$1,612.69
- Treasurers Report/ Budget Amendments - placed on file for audit.

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

REPORTS AND COMMUNICATIONS:

Perkins: Absent

Gleeson: No report.

Henne: Attended LDFA meeting. Reported that the Area Wide Master Plan Committee is hosting an informational meeting at Greyhound Central on October 15, 2014 from 6-8pm.

Boomer: Presented cemetery report: 1 burial(s) and 4 lot sale(s). Cemetery clean-up is moving along. Bob Baker and volunteers are doing the work.

Bombrys: Presented County correspondence. Attended Planning Commission meeting and reported that the Harris variance and the Risner CUP were approved. COG meets October 16, 2014 at 7pm at the City of Eaton Rapids.

ASSESSOR REPORT: No report

FIRE DEPARTMENT REPORT: A. Chief D'Huyvetter reported 15 emergency responses. The five FF candidates passed their practical exam. Hose testing scheduled for October 30, 2014. Working on quotes to repair #1313 radiator. In process of putting on a new firefighter. Fire Prevention Open House is scheduled for October 11, 2014 from 11am – 4pm.

FACILITIES REPORT: Bombrys reported that the damaged AC units are repaired. The cost was \$1,700.00. Insurance will cover \$700.00. Contacted an electrician to bid the parking lot light, flag lights and exterior light on the south end of building.

PARKS BOARD REPORT: A port-a-potty has been installed at Hamlin Park. Township is renting for \$88.00 month and the rental company will clean on a weekly basis.

PUBLIC COMMENTS: None

UNFINISHED BUSINESS:

Road Millage: Commissioner Whittum asked for a resolution from the Board in support of the Eaton County Road Millage. No motion.

NEW BUSINESS:

MTA Conference: Conference will be in Grand Rapids this year. Contact Bombrys if planning to attend.

Election: Election Commission met and recommended inspectors for the November General Election and \$200.00 for inspector meals. Moved by Boomer, second by Henne, PASSED, to approve up to \$200.00 for election inspector meals and the following inspectors: Gary Halsey, Norma Binkowski, Nina Reeve, Lucinda Staszuk, Linda Montague, Dave Ballard, Kathi Graves, Liz VanderMolen, Jennifer Ottney, Kathy Graves, Karen Bombrys, Will Baker and Alec Boomer.

Snowplowing Township Hall/Cemetery: Risner will continue to plow at \$50.00 per plow. Salt may increase as the wholesale price increased. Risner will plow the cemetery as needed.

Board of Appeals Variance-Kinaitis: Moved by Boomer, second by Gleeson, PASSED, to recommend Board of Appeals Variance Application BA-11-14-11 for approval by the Eaton County Board of appeals.

CUP-Milligan: Moved by Gleeson, second by Boomer, PASSED, to recommend Conditional Use Permit Change of Conditions Application CU-11-10-14 for approval by the Eaton County Planning Commission.

PUBLIC COMMENTS: Discussed Area Wide Plan.

Meeting adjourned: 7:31pm.

Laura Boomer, Hamlin Township Clerk