

**Hamlin Township  
Regular Board Meeting  
October 12, 2016**

**approved**

Clerk Boomer 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:** Approved as printed.

**EATON COUNTY REPORT:**

- County Commissioner Rogers reported that the Board of Commissioners passed the 2016-2017 budget.
- County Commissioner Whittum reported that the Public Safety Committee meeting was cancelled.
- Boomer presented the September 911 report.

**CONSENT AGENDA:**

- Roll Call: Perkins absent and excused; Bombrys absent and excused to attend Eaton County Code Compliance Appeals Board meeting
- September 14, 2016 minutes
- Bills: General Fund \$6,562.26; Cemetery \$1,603.48.
- Treasurers Report/ Budget Amendments - placed on file for audit.

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

**REPORTS AND COMMUNICATIONS:**

Gleeson: No report.

Henne: No report.

Boomer: Reported that many absent voter ballots have been processed and a large voter turnout is expected.

Perkins: Absent and excused

Bombrys: Absent and excused

**ASSESSOR REPORT:** No report

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

**FIRE DEPARTMENT REPORT:** Chief Blackmer reported 9 emergency responses. Reported that the fire prevention open house is scheduled for October 15, 2016 from 11:00am to 2:00pm. Pump testing for 1312 and 1313 is complete. Both passed and no maintenance is needed.

**FACILITIES REPORT:** Boomer reported the hallway and bathrooms have been painted. Boomer reported that there is a leak in the gas line to the generator. The concrete will need to be removed and replaced. Moved by Henne, second by Gleeson, PASSED, to approve up to \$2,000.00 for concrete finishing to repair the gas line and replace adjoining concrete pad.

**PARKS BOARD REPORT:** Henne reported that Parks Board met October 3, 2016 and walked the trails. The Hamlin Park parking area improvement is complete. Island City Academy is hosting a pumpkin walk at Hamlin Park on October 21 and 22 from 6-8pm.

**PUBLIC COMMENTS:** Julie Reincke spoke on behalf of District Court candidate Shirlee Bobryk.

**UNFINISHED BUSINESS:** None

**NEW BUSINESS:**

Election Meals: Moved by Gleeson, second by Henne, PASSED, to approve up to \$200.00 for election inspector meals and to appoint the following election inspectors: Lucinda Staszuk, Linda Montague, Dave Ballard, Norma Binkowski, Nina Reeve, Kathi Graves, Liz VanderMolen, Jennifer Ottney, Missy Cushman, Will Baker, Allison Winehouse and Bobbie Fockler.

Snow Plowing: Moved by Henne, second by Gleeson, PASSED, to use Mark Risner for snow plowing at the hall and cemetery as needed.

**PUBLIC COMMENTS:** Deputy Chief D'Huyvetter inquired about the gas line repairs. Agreed that it would be budgeted 50/50 with the fire department.

Meeting adjourned: 7:34.

Laura Boomer, Hamlin Township Clerk