

**Hamlin Township  
Regular Board Meeting  
October 11, 2017**

**approved**

Supervisor Bombrys called the regular meeting of the Hamlin Township Board to order at 6:00pm at the Hamlin Township Hall. Pledge to the flag was given.

**AGENDA APPROVAL:** Moved by Henne, second by Boomer, PASSED, to approve the agenda with Grewal Law Firm moved to public comments.

**EATON COUNTY REPORT:**

- County Commissioner Rogers reported that there are no budget cuts to the Sherriff Office yet. Not filling open positions. Have instituted a program to house out of area prisoners for a fee. This should fund Sheriff positions that may be cut.
- County Commissioner Wood clarified the Sheriff budget reports.
- Boomer presented the Eaton County Communications Report for 911 events in Hamlin Township in September 2017. There were 44 events.

**ROLL CALL:** Bombrys, Boomer, Perkins, Gleeson and Henne present.

**APPROVAL OF MINUTES:** Moved by Boomer, second by Perkins, PASSED, to approve the September 13, 2017 minutes.

**APPROVAL OF BILLS:** Treasurers Report -placed on file for audit. Moved by Boomer, second by Perkins, PASSED, to approve the bills - General Fund \$45,751.80; Cemetery \$4,923.42. Moved by Perkins, second by Gleeson, PASSED, to approve the following budget amendments to the General Fund:

- 101-265-975 Building Improvements-Increase \$240.00 to show reimbursement from Rustie Hiither for light fixtures.
- 101-336-959 In House Training- Increase \$300.00 to show reimbursement from Kelly Lehto for Kaitlin's medical training.
- 101-449-930.1- Increase \$1,800.98 to show payment from Gruesbeck for culvert on Holmes.

**REPORTS AND COMMUNICATIONS:**

**Boomer:** Reported that the Election Commission met. Moved by Boomer, second by Henne, PASSED, to approve up to \$160.00 for election inspector meals and the following election inspectors for the November 7, 2017 special election:

1. Lucinda Staszuk- Chairperson
2. Linda Montague- Receiving Board
3. Norma Binkowski- Receiving Board
4. Missy Cushman
5. Karen Bombrys
6. Jenni Ottney
7. Alec Boomer- alternate
8. Phil Bombrys- alternate

**Perkins:** Reviewed the 2016-2017 audit report.

**Gleeson:** No report.

**Henne:** No report.

**Bombrys:** No report.

**ASSESSOR REPORT:** No report

**CEMETERY REPORT:** Boomer reported 3 burial(s) and 0 lot sale(s). Bombrys reported that the foundation repairs are complete. Reported that an unknown vault was found while opening a grave.

**FIRE DEPARTMENT REPORT:** Chief Blackmer reported

- 8 emergency responses
- The IR cameras have been delivered.
- 1312, 1313, and 1315 have all passed pump testing. All fluids were changed in 1313.

- The Association has purchased polo shirts for Fire Department personnel.
- Fire Prevention Open House is Saturday, October 14 from 11:11-2:00.
- The Fire Department is assisting with the ICA Pumpkin Walk.

**FACILITIES REPORT:** Bombrys reported that Risner will plow this season. Rustie Hiither will install the outdoor lights.

**PARKS BOARD REPORT:** Bombrys reported that Jon Reincke is making benches for the Hamlin Park trails. About \$100.00 for materials.

**PUBLIC COMMENTS:** Attorney John Fraser from Grewal Law PLLC attended to advocate for adopting an ordinance authorizing medical marijuana facilities in the township. He represents a land owner in Hamlin Township who would like to operate a grow facility.

**UNFINISHED BUSINESS:**

**Resolution 2017-15:** The board will address this resolution at the November meeting.

**NEW BUSINESS:**

**Cemetery Deed Changes:** Moved by Henne, second by Boomer, PASSED, to adopt a \$50.00 cemetery deed change fee to be deposited to cemetery savings.

**PUBLIC COMMENTS:** Eaton County Deputy Schlossberg reviewed the September 911 report.

Meeting adjourned: 7:41pm.

Laura Boomer, Hamlin Township Clerk