

**Hamlin Township
Regular Board Meeting
October 10, 2018**

approved

Supervisor Bombrys called the regular meeting of the Hamlin Township Board to order at 6:07pm at the Hamlin Township Hall. Pledge to the flag was given.

ROLL CALL: Henne present, Perkins present, Bombrys present, Gleeson present, Boomer present

AGENDA APPROVAL: Moved by Boomer, second by Henne, PASSED, to approve the agenda as printed.

EATON COUNTY REPORT:

- County Commissioner Wood reported that she has been working with the Road Commission on a complaint by a resident.
- County Commissioner Rogers reported that the Planning Commission met and sent solar farming back to committee. Public works and Planning is working on a soil erosion amendment.
- Boomer presented the Eaton County Communications Report for 911 events in Hamlin Township in September 2018. There were 63 events.

AUDITOR REPORT: Dave DeHaan from Walker, Fluke & Sheldon, PLC presented the fiscal year 2017-2018 audit report.

APPROVAL OF MINUTES: Moved by Boomer, second by Gleeson, PASSED, to approve the September 12, 2018 minutes.

APPROVAL OF BILLS: Treasurers Report -placed on file for audit. Moved by Boomer, second by Perkins, PASSED, to approve the bills - General Fund \$17,963.12; Cemetery \$4,191.80. Moved by Perkins, second by Gleeson, PASSED, to approve a transfer of \$5,000.00 from the General Fund to the Cemetery.

REPORTS AND COMMUNICATIONS:

- Gleeson: No report
- Perkins: Summer taxes are done.
- Henne: No report.
- Boomer: Reported that a response to the large scale FOIA was sent. There has been no response. The tabulator has been tested. Absentee ballots are available.
- Bombrys: COG will meet October 18, 2018 at 7:00 p.m. at Hamlin Township. The Main St. Kick-Off Party is scheduled for October 11, 2018. Bombrys to attend. Bombrys attended the MDOT Traffic Summit at Eaton County,. Reported on traffic projects planned for Eaton County.

ASSESSOR REPORT: The 20% visits are complete.

CEMETERY REPORT: Boomer reported 5 burial(s) and 2 lot sale(s). Foundation repairs are complete.

FIRE DEPARTMENT REPORT: Chief Blackmer reported:

- 16 emergency responses
- #1312, 1313, and 1315 passed pump tests.
- Open House scheduled for October 13, 2018 from 11:00 to 2:00.
- SCBA fit testing is being scheduled.

FACILITIES REPORT: Bombrys reported that the flagpole has been ordered. The front step has been removed and the surface leveled.

PARKS BOARD REPORT: The ICA Pumpkin Walk is scheduled for October 26 and 27, 2018. Parks Board will look into printing trail maps to make available at Hamlin Park.

PUBLIC COMMENTS: None

UNFINISHED BUSINESS:

Cemetery Property Resolution: Moved by Perkins, second by Boomer, to adopt Resolution 2018-07 approving the annexation of Rose Hill Cemetery to the City of Eaton Rapids. Roll call vote: Gleeson-yes; Perkins-yes; Bombrys-yes; Boomer-yes; Henne-yes. The Supervisor declared the resolution adopted.

NEW BUSINESS:

Election Inspectors / Meals: Boomer reported that the Election Commission met. Moved by Boomer, second by Perkins, PASSED, to approve up to \$200.00 for election inspector meals and to appoint the following election inspectors: Lucinda Staszuk, Norma Binkowski, Will Baker, Linda Montague, Jennifer Ottney, Bobbie Fockler, Liz VanderMolen, Karen Bombrys, Melissa Cushman, Phillip Bombrys and Laura Boomer.

Variance- Arrowhead Homes: Lynn Ball presented information regarding his request for a variance. The Board has no comment.

PUBLIC COMMENTS: Chief Blackmer discussed open house arrangements. A resident spoke in favor of Eaton County funding a code compliance officer position.

Meeting adjourned: 8:13 pm.

Laura Boomer, Hamlin Township Clerk