

**Hamlin Township
Regular Board Meeting
October 9, 2013**

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

EATON COUNTY REPORT:

- County commissioner Whittum reported that the title work for the Crandall Lake grant has been completed. The appraisal is now under way. He also reported that there are seven bridges in the County that qualify for critical bridge funds. The County is considering a road millage.
- Eaton County Under Sheriff Cook presented the 911 report. He also reported that there has been numerous breaking and entering (out buildings) incidents in Eaton County.

CONSENT AGENDA:

- Roll Call
- September 11 ,2013 minutes
- Bills: General Fund \$5,748.00; Cemetery \$1,557.53
- Treasurers Report/Budget Amendments- placed on file for audit

Moved by Boomer, second by Perkins, PASSED, to approve the consent agenda.

REPORTS AND COMMUNICATIONS:

Gleeson: No report

Perkins: No report

Boomer: Presented cemetery report: 2 burial(s) and 3 lot sale(s). Presented MTA Principles of Governance. Moved by Boomer, second by Henne, PASSED, to embrace the MTA Principles of Governance.

Henne: Attended LDFA meeting. Reported that ER Casting could not get financing and have pulled out. The next meeting will be end of October.

Bombrys: Attended MDOT Traffic Summit at Eaton County Road Commission. MTA convention is in Traverse City this year. The early bird registration deadline is December 18, 2013. Convention is January 28-31, 2014. COG will meet October 17, 2013 at Eaton Rapids Township at 7:00pm. Contract has been signed for area wide update.

ASSESSOR REPORT: No report.

FIRE DEPARTMENT REPORT: Chief Blackmer reported 3 fire responses and 8 EMS responses.

Fire Prevention Open House is scheduled for October 12, 2013 from 11am to 4pm. FF Stephen Collar has resigned and turned in his equipment. New apparatus bids went out last week. Four new firefighters passed their practical test for state certification. FF Jardot has taken a leave of absence.

FACILITIES REPORT: Bombrys reported that the carpet in the office and the hall has been cleaned. Risner will plow the township hall at last year's rate. Moved by Perkins, second by Gleeson, PASSED, to contract with Granger for waste services. Bombrys to sign the contract.

PARKS BOARD REPORT: The Parks Board is scheduled to meet October 30, 2013 at 6:00pm. J. Reincke and B. Botti to present information on trails extension. The board will meet the first Wednesday of every other month starting in January. Still no word if Home Depot is going to cover the Eagle Scout project expenses.

PUBLIC COMMENTS: None

UNFINISHED BUSINESS:

Freeman Road Culvert: Still in 20 day appeal process. Surveys are being done.

2011 Fire Truck Bids: The bids were mailed out on October 2, 2013. Bids are due October 30, 2013 by 3:00pm.

NEW BUSINESS:

Fire Billing Resolution 2013-08: Moved by Gleeson, second by Perkins, to adopt Resolution 2013-08 to restructure the fire and rescue fees charged for services provided by the Hamlin Township Fire Department. Roll call vote: Perkins-yes; Bombrys-yes; Boomer-yes; Henne-yes; and Gleeson- yes.

Market Fresh Vouchers: Henne introduced the Michigan Farmers Market Association's Food Assistance Partnership program. It provides seniors with vouchers to purchase fresh locally grown produce at local farmers markets. The township could be a designated local distributor of the vouchers. Henne will provide additional information at the October COG meeting.

PUBLIC COMMENTS: None

Meeting adjourned: 7:55 pm.

Laura Boomer, Hamlin Township Clerk