

**Hamlin Township
Regular Board Meeting
September 10, 2014**

approved

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 Storm Damage Bids and Closed Session 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 Harris reported that new Parks Director, Clay Summers, has started. The Crandall Property grant is still in negotiations. Budget hearing went well and the budget is ready to go to the County Commissioners. Freeman Road is open.
- County Commissioner Whittum reported that DEQ is involved in the Freeman Road project. Reported that the Ways & Means Committee voted on a Budget Amendment to set funds for marketing the road millage. He voted no.
- **CONSENT AGENDA:**
- Roll Call
- August 13, 2014 minutes
- Bills: General Fund \$13,446.60; Cemetery \$1,573.19
- Treasurers Report/ Budget Amendments - placed on file for audit.

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

REPORTS AND COMMUNICATIONS:

Henne: No report

Boomer: Presented cemetery report: 1 burial(s) and 0 lot sale(s). The website is still being constructed. The Cemetery experienced heavy storm damage and the old section is closed until the trees can be cleaned up.

Perkins: Reported that this is the last week to pay summer taxes without a penalty.

Gleeson: No report.

Bombrys: Presented County correspondence. The Charlotte Library would like to attend a future meeting.

ASSESSOR REPORT: No report

FIRE DEPARTMENT REPORT: Chief Blackmer reported 14 emergency responses. Five people are going to Reed City for the fire fighter I & II state exam. Estimated cost is \$790.00. The testing at Roscommon was canceled. Hose testing could not be done because of a standard change. National Host Testing will be doing the hose and ladder testing next month. Two new nozzles were ordered for #1313 at a cost of \$1,185.00. The ice rescue suits have been delivered. The headsets for #1313 have been ordered.

FACILITIES REPORT: Bombrys reported that the storm created a power outage that resulted in a power surge that destroyed one of the AC unit's compressor. Has received one bid. There was a leak in the office roof.

PARKS BOARD REPORT: No report.

PUBLIC COMMENTS: None

UNFINISHED BUSINESS:

Area Wide Plan: The committee met September 5, 2014. A public meeting is scheduled for October 15, 2014 at 6pm at Greyhound Central. Next meeting is scheduled for November 18, 2014 at Hamlin Township at 4:00pm.

NEW BUSINESS:

CUP- Risner Excavating: Moved by Perkins, second by Gleeson, PASSED, to recommend Conditional Use Permit Application CU-4-84 for approval by the Eaton County Planning Commission.
Board of Appeals Variance-Harris: Moved by Perkins, second by Gleeson, PASSED, to recommend Board of Appeals Variance Application BA-10-14-8 for approval by the Eaton County Board of appeals.

Storm Damage: Insurance will cover up to \$1,500.00 for tree clean up. There was also damage to the AC units from a power surge. Bombrys will keep the Board informed as bids are received.

PUBLIC COMMENTS: None

Closed Session: Moved by Boomer, Second by Henne, to go into a closed session in order to discuss (1) complaints against a public officer where the named person has requested a closed session and (2) a public record containing information of a personal nature, since public disclosure of the information would constitute a clearly unwarranted invasion of an individual's privacy. Roll call vote: Gleeson-yes, Perkins-yes, Bombrys-yes, Boomer-yes, Henne-yes. Motion passes.

Moved to close session at 6:58pm

Meeting reconvened at 7:51pm

Meeting adjourned: 7:52pm.

Laura Boomer, Hamlin Township Clerk