

**Hamlin Township  
Regular Board Meeting  
September 13, 2017**

**unapproved**

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 Perkins, second by Boomer, PASSED, to approve the agenda as printed.

**RESOLUTION 2017-14 ROSALIND BULLEN:** Moved by Boomer, second by Perkins, to adopt Resolution 2017-14 to recognize Rosalind Bullen for her service as Director of Hearts and Hands. Upon roll call vote the following voted yea: Bombrys, Perkins, Gleeson, and Boomer. Henne, absent and excused. The Supervisor declared the resolution adopted.

**EATON COUNTY REPORT:**

- Deputy Stopczynski presented the Eaton County Communications Report for 911 events in Hamlin Township in August 2017. There were 48 events.
- Eaton County Central Dispatch Deputy Director, Lara O'Brien presented information about the Eaton County Public Safety Radio Project that will be on the November 7, 2017 ballot.
- County Commissioner Rogers reported that the Crandall Park Vision Committee will meet September 9, 2017 at 6:00pm in Grand ledge. She reported on the 2017-2018 County budget.

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

**APPROVAL OF MINUTES:** Moved by Boomer, second by Gleeson, PASSED, to approve the August 9, 2017 minutes.

**APPROVAL OF BILLS:** Treasurers Report/ Budget Amendments - placed on file for audit. Moved by Boomer, second by Perkins, PASSED, to approve the bills - General Fund \$27,144.08; Cemetery \$1,592.86.

**REPORTS AND COMMUNICATIONS:**

**Boomer:** Reported that the November ballots have been sent to the printer and should arrive soon.

**Perkins:** Reported that today was the last day to pay summer taxes without an interest penalty.

**Gleeson:** No report.

**Henne:** Absent and excused

**Bombrys:** Attended the drain review for Booth and Carter Drains. Reported that Board of Determination meetings have been scheduled for the Hobart Drain (3:00pm), McGilvra Drain (4:30pm) and the Mills and Post Drains Consolidation (6:00pm) on September 21, 2017.

**ASSESSOR REPORT:** Bombrys reported that S. Osborn has completed the annual 20% inspections of properties.

**CEMETERY REPORT:** Boomer reported 0 burial(s) and 0 lot sale(s). Bombrys reported that about half of the foundation repairs are complete.

**FIRE DEPARTMENT REPORT:** Chief Blackmer reported

- 7 emergency responses
- Moved by Perkins, second by Gleeson, PASSED, to approve the purchase of two IR cameras from First Due for \$11,842.00 with funds from the fire millage account.
- Three firefighters have been hired.
- One firefighter is registered for FF I & II and one for MFR class.
- \$100.00 deposit required for MFR class.

**FACILITIES REPORT:** The outside lights are in. Bombrys will check on installation. John Nobach sprayed the Hamlin Park parking lot for weeds.

**PARKS BOARD REPORT:** Bombrys reported that two Girl Scouts have contacted him for possible service projects in Hamlin Park. R. Hiither is working on grooming the trails and has put in additional hours.

**PUBLIC COMMENTS:** Chief Blackmer commented on the County budget. Bombrys reported that the ICA Pumpkin Walk is scheduled for October. A resident commented on mosquito control for the fire prevention open house.

**UNFINISHED BUSINESS:** None

**NEW BUSINESS:** None

**PUBLIC COMMENTS:** None

Meeting adjourned: 7:07pm.

Laura Boomer, Hamlin Township Clerk