

**Hamlin Township
Regular Board Meeting
September 12, 2018**

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.

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

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

EATON COUNTY REPORT:

- Sheriff Reich presented the Eaton County Communications Report for 911 events in Hamlin Township in August 2018. There were 41 events. Reported that the MDOC contract to house State prisoners has been renewed.
- County Commissioner Rogers reported that the County has several citizen appointments open. Reported that Charlotte Schools is hosting a cross country meet at Crandall Park.
- **APPROVAL OF MINUTES:** Moved by Gleeson, second by Boomer, PASSED, to approve the August 8, 2018 minutes.
- **APPROVAL OF BILLS:** Treasurers Report -placed on file for audit. Moved by Boomer, second by Gleeson, PASSED, to approve the bills - General Fund \$23,320.07; Cemetery \$1,608.35.
- **REPORTS AND COMMUNICATIONS:**
- *Perkins:* Absent and excused
- *Henne:* Absent and excused
- *Gleeson:* No report
- *Boomer:* Reported that a large scale FOIA was received. The Bureau of elections and the Township Attorney has advised how to move forward with the request.
- *Bombrys:* No report

ASSESSOR REPORT: No report

CEMETERY REPORT: Boomer reported 2 burial(s) and 0 lot sale(s). Boomer reported that a certificate holder asked to install a trail camera in the cemetery. Boomer advised that is not allowed.

FIRE DEPARTMENT REPORT: Bombrys reported:

- 13 emergency responses
- Trucks are serviced and back in service
- Open House scheduled for October 13, 2018.

FACILITIES REPORT: Bombrys reported that Risner will plow the township at the previous year's rate. The front step has been repaired. The fiber optic line installation is complete. Moved by Gleeson, second by Boomer, PASSED, to approve \$1,085.95 for a new flagpole from the Flagpole Company.

PARKS BOARD REPORT: No report

PUBLIC COMMENTS: None

UNFINISHED BUSINESS:

Area Wide Parks Plan: Moved by Boomer, second by Gleeson, PASSED, to approve the McKenna Consulting bid to write the Area Wide Parks Plan for \$15,000.00 to be divided between Eaton Rapids Township, Hamlin Township and the City of Eaton Rapids.

NEW BUSINESS:

Cemetery Property Resolution: Will discuss next month

Contract with Meadow Lane Property Owners Association: Moved by Boomer, second by Gleeson, PASSED, to approve the chip seal contract with the Meadow Lane Property Owners Association providing the Association pays a deposit equal to the Eaton County Road Commission estimate prior to work beginning.

PUBLIC COMMENTS: None

Meeting adjourned: 6:57 pm.

Laura Boomer, Hamlin Township Clerk