

**Hamlin Township
Regular Board Meeting
September 11, 2013**

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

EATON COUNTY REPORT: The Eaton County Sheriff report for July 2013 was emailed. There were 58 calls in Hamlin Township. Under Sheriff Cook reported that there was a motor vehicle theft and a breaking and entering call in the township. He presented a Crime Mapping update.

CONSENT AGENDA:

- Roll Call- Henne absent and excused
- August 14 ,2013 minutes
- Treasurers Report/Budget Amendments- placed on file for audit

Moved by Boomer, second by Perkins, PASSED, to approve the consent agenda without the bills.

APPROVAL OF BILLS: Boomer reported that an invoice from the township attorney was just received and not included in the report emailed to the board. It has been added to the distribution report. Moved by Boomer, second by Perkins, PASSED, to approve the bills to the General Fund for \$15,416.07 and to the Cemetery for \$1,755.72.

REPORTS AND COMMUNICATIONS:

Henne: Absent and excused

Boomer: Presented cemetery report: 0 burial(s) and 0 lot sale(s).

Perkins: Monday September 16, 2013 is the last day to pay summer taxes without a penalty.

Gleeson: No report

Bombrys: Reported that October 9, 2013 is the walk to school day. Students are to meet at Skinner Funeral Home at 7:30 and walk to school. Eaton County delivered new park passes to be sold to Hamlin residents.

ASSESSOR REPORT: No report.

FIRE DEPARTMENT REPORT: No report

FACILITIES REPORT: Bombrys reported that an exterminator has sprayed for carpenter ants in the building.

PARKS BOARD REPORT: The Parks Board met September 5, 2013

PUBLIC COMMENTS: Residents commented on the August minutes and the fire truck purchase.

UNFINISHED BUSINESS:

Freeman Road Culvert: The Board of Determination has been rescheduled for September 24, 2013 at 7:00pm at the Hamlin Township Hall.

2011 Fire Truck: The Apparatus Committee will meet September 12, 2013 to finalize the specs to send out to bid.

NEW BUSINESS:

Smithville Park: The resident who requested this be on the agenda was not present.

Pest control: Bombrys reported that the exterminator who treated the building for carpenter ants offers a yearly contract for pest control for \$40.00 per month.

PUBLIC COMMENTS: Residents commented on the fire truck purchase. A resident requested a copy of the purchase procedure form for the fire truck purchase.

Meeting adjourned: 6:26 pm.

Laura Boomer, Hamlin Township Clerk