

**Hamlin Township  
Special Meeting  
September 2, 2013**

Supervisor Bombrys called a special meeting of the Hamlin Township Board to order at 6:00pm at the township hall.

Roll Call: Boomer, Perkins, Henne, Bombrys, Gleeson present.

AGENDA APPROVAL: Approved as printed.

PUBLIC COMMENTS (limited to 3 minutes): None

FIRE CHIEF RESIGNATION: Moved by Perkins, second by Boomer, PASSED, to accept letter of resignation from Fire Chief Charles Hendrickson.

ASSISTANT FIRE CHIEF RETIREMENT: Moved by Gleeson, second by Henne, PASSED, to accept letter of retirement from Assistant Fire Chief Larry Janz.

OTHER BUSINESS:

- Bombrys reported that carpenter ants have been seen in the building. He will contact an exterminator.
- Bombrys reported that the new chassis will be going to the frame shop for certification. Moved by Gleeson, second by Perkins, PASSED, to approve up to \$5,000 to Collision Services to the frame if necessary.
- Moved by Henne, second by Perkins, PASSED, to appoint Scott Blackmer as interim Fire Chief. Boomer will swear him into office on 9/5/2013 at 7:00pm.

PUBLIC COMMENTS (limited to 3 minutes): None

Meeting adjourned at 7:28pm

Laura Boomer, Hamlin Township Clerk