# Hamlin Township Regular Board Meeting June 13, 2018

## approved

Supervisor Bombrys called the regular meeting of the Hamlin Township Board to order at 6:02pm at the Hamlin Township Hall. Pledge to the flag was given.

**ROLL CALL:** Bombrys present, Gleeson present, Perkins present, Boomer present, Henne present **AGENDA APPROVAL**: Approved as printed

## **EATON COUNTY REPORT**:

- County Commissioner Rogers reported that Planning / zoning is still working on solar farming. Reported that the County budget is looking better.
- County Commissioner Woods reported that Public Safety met. The WRAP (Western Region Alternative to Prison) Program is going well. Reported that she attended the IT Committee meeting.
- Undersheriff Cook presented the Eaton County Communications Report for 911 events in Hamlin Township in May 2018. There were 46 events. Reported on the WRAP Program.
- **APPROVAL OF MINUTES**: Moved by Boomer, second by Henne, PASSED, to approve the May 9, 2018 minutes.
- <u>APPROVAL OF BILLS:</u> Treasurers Report -placed on file for audit. Moved by Boomer, second by Perkins, PASSED, to approve the bills - General Fund \$29,128.78; Cemetery \$2,709.21.
- REPORTS AND COMMUNICATIONS:
- *Henne:* No report
- Boomer: Reported that election inspector training is under way.
- <u>Perkins</u>: Reported that BS&A tax software is installed and in house training is complete. Taxes will go out first week of July.
- Gleeson: No report.
- <u>Bombrys:</u> Presented County correspondences. Reported that Aurelius Township sent a notice of master plan review.

**ASSESSOR REPORT:** No report

**CEMETERY REPORT:** Boomer reported 3 burial(s) and 4 lot sale(s). The pine trees have been removed.

### **FIRE DEPARTMENT REPORT:** Fire Chief Blackmer reported:

- 18 emergency responses; 116 burning permits
- Four new firefighters have been hired.
- New hose reel has been ordered.

**FACILITIES REPORT:** Bombrys reported that the front of the building has been cleaned. The east door in the hall is in need of repair. Bombrys to research replacing the flagpole.

**PARKS BOARD REPORT:** The Springport FFA park clean-up was held on June 5, 2018. Jon Reincke has done a tremendous job marking the trails and park boundaries. He has also built 2 foot bridges and several benches.

**PUBLIC COMMENTS:** A resident commented on the board table.

#### **UNFINISHED BUSINESS:**

<u>Life Insurance</u>: Bombrys clarified that it is accidental death and dismemberment insurance. The cost is discounted with a 3 year commitment. Moved by Perkins, second by Boomer, PASSED, to approve three year contract for life insurance for firefighters and township board.

<u>Dangerous Building Ordinance:</u> Moved by Gleeson, second by Perkins, to adopt Ordinance 2018-01 to establish a dangerous buildings ordinance. Roll call vote: Boomer-yes; Henne-yes; Gleeson-yes; Perkins-yes; Bombrys-yes. The Supervisor declared the ordinance adopted.

### **NEW BUSINESS:**

<u>Library Planning Committee Appointments:</u> Moved by Boomer, second by Perkins, PASSED, to appoint Emily Bodkin and Nancy Pople to represent Hamlin Township on the Library Planning committee.

<u>Library Attorney Fees</u>: Bombrys reported that there may be legal fees for the establishment of a district library. These would be split among the three entities.

<u>Library contract</u>: Bombrys asked that the board review the library contact to move on next month. If a district library happens then this contact would be terminate.

<u>Library Resolution:</u> Moved by Boomer, second by Henne, to adopt Resolution 2018-05 resolving interest in establishing a district library with the City of Eaton Rapids and Eaton Rapids Township. Roll call vote: Gleeson-yes; Perkins-yes; Bombrys-yes; Boomer-yes; Henne-yes. The Supervisor declared the resolution adopted.

<u>Springport FFA:</u> The board would like to recognize Springport FFA for their work in Hamlin Park. Boomer to research a resolution and certificate.

<u>PUBLIC COMMENTS:</u> Bombrys reported that the driveway project may not be completed until spring. The computer and network upgrade should begin soon. Boomer advised the Deputy Clerk computer must stay through the November general election because of QVF software. Meeting adjourned: 7:48pm.

Laura Boomer, Hamlin Township Clerk