

**Hamlin Township  
Regular Board Meeting  
May 9, 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:** Moved by Perkins, second by Boomer, PASSED, to approve the agenda.

**EATON COUNTY REPORT:**

- County Commissioner Rogers reported that Planning / zoning is still working on solar farm zoning. Still working on the Crandall Park Grant. HHS reported that the medical care facility is ranked high.
- County Commissioner Woods submitted written report. Reported that Tri County Agency Board has a vacancy. Meals on Wheels is in need of drivers. Public Safety reported 140,000 calls in 2017 and 97,000 were dispatched.
- Boomer presented the Eaton County Communications Report for 911 events in Hamlin Township in April 2018. There were 56 events.
- **APPROVAL OF MINUTES:** Moved by Perkins, second by Boomer, PASSED, to approve the April 11, 2018 minutes and the April 23, 2018 Special Meeting.
- **APPROVAL OF BILLS:** Treasurers Report -placed on file for audit. Moved by Perkins, second by Gleeson, PASSED, to approve the bills - General Fund \$22,774.89; Cemetery \$3,334.54.
- **REPORTS AND COMMUNICATIONS:**
- Gleeson: No report.
- Perkins: Reported that LDFA is scheduled to meet May 18, 2018. She cannot attend. Has begun to work on BS&A conversion with training scheduled for May, 25.
- Henne: No Report
- Boomer: Reported that scheduling has begun for election inspector training.
- Bombrys: Presented County correspondences. Reported that he has sent a request for clean-up funds for house destroyed by fire.

**ASSESSOR REPORT:** Bombrys reported that the 20% visits are beginning.

**CEMETERY REPORT:** Boomer reported 1 burial(s) and 1 lot sale(s). The board discussed removal of pine trees.

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

- 16 emergency responses; 108 burning permits
- Hose and ladder testing is complete.
- The new SCBA compressor is operational.

**FACILITIES REPORT:** Bombrys reported that the building is due for pest control. He will schedule pest control.

**PARKS BOARD REPORT:** The Springport FFA park clean-up had to be rescheduled due to high wind advisory on previously scheduled day. Looking to reschedule. Moved by Henne, second by Boomer, PASSED, to approve \$1,500.00 for a survey of Hamlin Park boundary and line marking. The Parks Board is interested in an ice rink. Bombrys reported he checked with the Township insurance agent and there is no additional liability for an ice rink.

**PUBLIC COMMENTS:** None

**UNFINISHED BUSINESS:**

ACD Contract: Moved by Henne, second by Gleeson, PASSED, to approve \$2,544.50 to ACD for fiber optic line installation. Supervisor to sign contract.

IT / Computer Contract: Moved by Gleeson, second by Boomer, PASSED, to approve up to \$10,000.00 for IT/computer upgrade contract with Eaton Rapids Public Schools.

Generator: Bombrys reported that the current generator is under sized and not functioning. The Board recommended that the Township move forward with bid process for a larger generator. The Board advised they would cover 1/3 of the cost from the general fund.

**NEW BUSINESS:**

Driveway / Drains: Bombrys reported on correcting drains and replacing sections of the concrete driveway. Moved by Gleeson, second by Perkins, PASSED, to approve Bombrys move forward with bids for the project.

Life Insurance: Moved by Perkins, second by Henne, PASSED, to approve life insurance for the firefighters and township board.

Dangerous Building Ordinance: Moved by Henne, second by Boomer, PASSED, to approve up to \$1,250.00 to the township attorney for the drafting of a dangerous building ordinance and the ordinance packet.

**PUBLIC COMMENTS:** Bombrys reported that he will address COG rumors.

Meeting adjourned: 8:11pm.

Laura Boomer, Hamlin Township Clerk