

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

**approved**

Supervisor Bombrys called the regular meeting of the Hamlin Township Board to order at 6:06pm at the Hamlin Township Hall. Pledge to the flag was given.

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

**AGENDA APPROVAL:** Approved as printed.

**EATON COUNTY REPORT:**

- County Commissioner Wood presented information about the Michigan Regulation and Taxation of Marijuana Act.
- County Commissioner Rogers reported that many resolutions have been adopted pertaining to human services, hazardous waste and Brownfield Coalition. Presented information for participating in the CACS fundraiser. Ways and Means is appointing a new magistrate. Reported that Parks is discussing boating policies for Crandall Lake. Asked for board input.
- Boomer presented the Eaton County Communications Report for 911 events in Hamlin Township in November 2018. There were 54 events. Boomer commented on the Sheriff's Office Command Staff contract.

**APPROVAL OF MINUTES:** Moved by Boomer, second by Henne, PASSED, to approve the November 14, 2018 minutes.

**APPROVAL OF BILLS:** Treasurers Report -placed on file for audit. Moved by Boomer, second by Henne, PASSED, to approve the bills - General Fund \$6,334.69; Cemetery \$203.80.

**REPORTS AND COMMUNICATIONS:**

- Perkins: Absent and excused
- Boomer: Reported that an organization requested that substance abuse links be included on the website. Will advise that only links to Eaton County Health Department will be allowed on website at this time.
- Gleeson: No report
- Henne: No report.
- Bombrys: No report.

**ASSESSOR REPORT:** Reported that Eaton County has been selected for audit of minimum assessing requirements by the State. In conjunction with the annual inspection of 20% of properties, assessors must also audit 20% of tax exempt properties.

**CEMETERY REPORT:** Boomer reported 3 burial(s) and 0 lot sale(s).

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

- 17 emergency responses
- Christmas party sponsored by the Fire Fighters Association is scheduled for December 15, 2018 at 1:00pm.
- Fuel gauge on #1313 is repaired.
- Deputy Chief Reist attended a meeting for area dams.

**FACILITIES REPORT:** Bombrys reported that the flagpole has been delivered but may not be installed until spring due to weather conditions. Reported that a letter was sent to ICA about parking at the hall for school events.

**PARKS BOARD REPORT:** No report

**PUBLIC COMMENTS:** D. Ballard and A. DuBois reported on the teen center. The center is averaging 30-40 kids a day. Have received programming grants. Asked to be considered in the upcoming budget.

**UNFINISHED BUSINESS:** None

**NEW BUSINESS:**

**Resolution 2018-09 Property Transfer Affidavit:** Moved by Bombrys, second by Gleeson, adopt Resolution 2018-09 waiving the penalty for failure to file property transfer affidavits within 45 days. Roll call vote: Bombrys-yes; Boomer-yes; Gleeson-yes; Henne-yes; Perkins- absent and excused. The supervisor declared the resolution adopted.

**Tax-Exempt Properties Policy:** Moved by Boomer, second by Henne, PASSED, to approve auditing procedures for exempt properties to comply with the requirements of the General Property Tax Act.

**PUBLIC COMMENTS:** None

Meeting adjourned: 7:07 pm.

Laura Boomer, Hamlin Township Clerk