

**Hamlin Township
Regular Board Meeting
March 8, 2017**

approved

Supervisor Bombrys called the regular meeting of the Hamlin Township Board to order at 6:00pm at the Hamlin Township Hall. Pledge to the flag was given.

AGENDA APPROVAL: Moved by Perkins, second by Boomer, PASSED, to approve the agenda as printed.

EATON COUNTY REPORT:

- County Commissioner Rogers reported that she has been assigned to the Human Services Collaborative Council. Looking at issues involving senior housing. Applying for homeless grant.
- Deputy Poulissi presented the 911 report for Hamlin Township for the month of February. There were 54 events. Summarized incidents in Hamlin Township.

CONSENT AGENDA:

- Roll Call: Henne absent and excused
- February 8, 2017 minutes; February 22, 2017 minutes
- Bills: General Fund \$5,780.45; Cemetery \$22.57
- 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: Moved by Boomer, second by Gleeson, PASSED, to approve the bills to the General Fund for \$14,420.52 and the Cemetery for \$2,987.43.

REPORTS AND COMMUNICATIONS:

Gleeson: No report.

Perkins: Reported that she has settled with the County.

Henne: Absent and excused

Boomer: No report.

Bombrys: No report.

ASSESSOR REPORT: No report

CEMETERY REPORT: Boomer reported 0 burial(s) and 0 lot sale(s). Moved by Boomer, second by Gleeson, PASSED, to approve an additional \$1,000.00 for Affordable AI's to remove maple trees along Spicerville in Oakwood Cemetery.

FIRE DEPARTMENT REPORT: Chief Blackmer reported

- 14 emergency responses
- The Fire Board met February 13, 2017. They have recommended a budget for the fire department.
- Attended ISO rating meeting.
- Mutual aid agreement has been signed with Eaton Rapids Township Fire Department.

FACILITIES REPORT: Bombrys reported that some of the lights have been replaced with LED fixtures. Tree trimming around township hall is complete.

PARKS BOARD REPORT: Bombrys reported that the Drain Commissioner Office verified that the Hobart Drain berm is located in the Hamlin Park can be moved.

PUBLIC COMMENTS: Bombrys reminded that the Annual Meeting is scheduled for March 29, 2017 at 6:00pm.

UNFINISHED BUSINESS:

Youth Center: Dave Ballard reported on the youth center initiative.

NEW BUSINESS:

CUP 4-84: Moved by Boomer, second by Perkins, PASSED, to recommend CUP 4-84 Change of Conditions for approval by Eaton County.

Tri-County Electric Resolution: Mark Kappler, Tri-County Electric General Manager, presented background information pertaining to Resolution 2017-06 Electricity Service Franchise Resolution.

Moved by Perkins, second by Gleeson, to adopt Resolution 2017-06 establishing an electricity service franchise to Tri-County Electric. Roll call vote: Bombrys-yes; Perkins-yes; Boomer-yes; Gleeson-yes; Henne- absent and excused. The supervisor declared the resolution adopted.

Medical Marijuana Resolution: Boomer reported that research is still being conducted for the resolution wording. Will address at April meeting.

MTA Conference: Bombrys reported that the conference will be in Lansing in April. Advised to let him know if interested in attending.

PUBLIC COMMENTS: Commissioner Rogers reported that Crandall Park is open to the public.
Meeting adjourned: 7:25

Laura Boomer, Hamlin Township Clerk