

Hamlin Township Board Meeting

Regular Board Meeting

May 8, 2019

Approved

Call to Order: Supervisor Bombrys, at 6:02.

Pledge of Allegiance: Pledge to the flag was given.

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

Approval of March Agenda: moved by Perkins, second Henne, PASSED, motion carried.

Eaton County Report: Barb Rogers, Not enough signatures to bring solar panels to a vote. Seniors in the Know expo coming up, Community mental health, trauma workshop in Charlotte, New county commissioner, Vicki Deavers, Eaton county ranked top 15 (out of 83 in good quality in homes for kids) receiving calls for homes for children and trouble getting qualified workers. Denise thanked Barb for her work with us.

Minutes 4-10-19: moved by Perkins, second Gleeson, approved

Approve Bills: moved by Perkins, second by Gleeson, motion carried.

Treasurer's Report/Budget Amendments: no amendments to report.

Reports and Communications from Board Members

Perkins: certificate of deposit interest \$2,464.14, fire mileage \$3,520.20 since August.

Bombrys: Bodkins approved to build. Planning - Maggie Collins approved for a Conditional Use Permit. EGLE (previously DEQ) removing structure on Royston as part of the road project.

Assessor Report - Bombrys: State check system was passed for Sandy and she will bring letter to next meeting

Cemetery Report – Bombrys: 3 burials, no lot sales, Terry making progress with plotting the cemetery, and found a row not previously on map.

Fire Chief's Report – Art Reist: April busy with 18 runs, 3 structured fires, 98 burning permits. Need approval for generator. Need to replace some of the SCBA bottles. Looking to upgrade washer/dryer, possibility to replace gear, and need to repaint floor.

Facilities Report – Bombrys - topsoil for flagpole, Spicer group planning for drainage around the building to start bidding process. Power in the new building at the cemetery, from MAC electric did the work for well house and light.

Park Board Report – Henne had to cancel clean up and will reschedule, and still looking for name recommendations for the Hamlin park trails.

Eaton County Sheriff's report - Sgt. Campbell, reported 46 calls, 3 breaking and entering, normal traffic accidents, etc.

Public Comments Limited to 3 minutes – none

UNFINISHED BUSINESS

Generator - Fire board met Monday. 3 quotes. 70KW Generator, so everything in the building can run as if regular power. \$44K for generator and install from FD Hayes. Recommend to come out of fire millage. Motion from Gleeson to approve FD Hayes as contractor for up to \$50,000 for whole project. Moved by Gleeson, second by Perkins - approved.

NEW BUSINESS

Ordinance 2019-001: for prohibiting recreational marijuana establishments to sell marijuana. Moved by Perkins, second by Henne - Roll call vote: Gleeson-yes, Perkins-yes, Bombrys-yes, Collins-yes, Henne-yes; ordinance approved.

Meeting Adjourned: 7:00

Jacque Collins, **Hamlin Township Clerk**