

**Hamlin Township
Regular Board Meeting
November 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 Boomer, second by Perkins, PASSED, to approve the agenda.

EATON COUNTY REPORT:

- County Commissioner Wood reported that the 911 Surcharge ballot proposal passed. The County has formed a financial stability committee and Comm. Wood sits on this committee.
- County Commissioner Rogers presented the CACS report. Also distributed Community Mental Health and Michigan HHS correspondence.
- Undersheriff Cook presented the Eaton County Communications Report for 911 events in Hamlin Township in September 2017. There were 54 events.

ROLL CALL: Bombrys, Boomer, Perkins, Gleeson and Henne present.

APPROVAL OF MINUTES: Moved by Boomer, second by Perkins, PASSED, to approve the October 11, 2017 minutes.

APPROVAL OF BILLS: Treasurers Report -placed on file for audit. Moved by Boomer, second by Perkins, PASSED, to approve the bills - General Fund \$20,798.82; Cemetery \$64.44.

REPORTS AND COMMUNICATIONS:

Henne: No report.

Boomer: Reported that the Election went well. 251 voters turned out. The tabulator malfunctioned but was able to borrow one from the City of Eaton Rapids. This was the last election with the old voting machines.

Gleeson: No report.

Bombrys: Reported that he met with the Drain Commissioner and reviewed drain work for next year.

ASSESSOR REPORT: Sandy Osborn reported that the 20% inspections are complete. Building permit inspections are under way. December Board of Review is scheduled for December 12, 2017 at 5:30 pm.

CEMETERY REPORT: Boomer reported 0 burial(s) and 0 lot sale(s). Bombrys reported that Risner will plow the cemetery as needed and primarily the west entrance and new section.

FIRE DEPARTMENT REPORT: Chief Blackmer reported

- 11 emergency responses
- Fire Prevention Open House had a good turnout considering the rainy weather
- The FD assisted with the ICA Pumpkin Walk
- An article was published in the local paper about the ISO rating
- The Eaton Rapids Fire Department has asked the Hamlin Fire Department to contribute funds toward the purchase of a river rescue craft. Chief Blackmer will research the request and report back.
- The FD Christmas party is scheduled for December 17.

FACILITIES REPORT: Bombrys reported that the outdoor lights are installed and some of the eaves trough have been repaired. A resident donated the use of his sky track with bucket for the installation. The carpets have been cleaned.

PARKS BOARD REPORT: Henne reported that the Pumpkin Walk was successful. J. Reincke completed 3 benches and they have placed on the trails.

PUBLIC COMMENTS: None

UNFINISHED BUSINESS:

Grewal Law: Attorney John Fraser from Grewal Law PLLC presented additional information pertaining to his clients' interest in operating a medical marijuana growing facility in Hamlin Township.

Resolution 2017-15: Moved by Boomer, second by Henne, to adopt Resolution 2017-15 declining to adopt an ordinance authorizing any of the five types of medical marijuana facilities within the Township. Upon a roll call vote the following voted yea: Boomer, Henne, Gleeson, Perkins, and Bombrys. The Supervisor declared the resolution adopted.

NEW BUSINESS:

Computer IT: Bombrys reported that ERPS offers IT services. He will research and report back to the board.

PUBLIC COMMENTS: Undersheriff Cook presented information about FAN (Families Against Narcotics) and the Shop with a Hero event.

Meeting adjourned: 8:05pm.

Laura Boomer, Hamlin Township Clerk