

APPROVED

Hamlin Township Board Meeting Wednesday, November 10, 2021, 6pm

Call to Order: Supervisor Phil Bombrys, 6:00pm

Pledge of Allegiance: Pledge to the flag was given.

Roll call: Bombrys present, Gleeson absent, Taber, Collins present, Perkins present. William Fahey, Township Attorney was also present.

Approval of Agenda: Perkins moved to approve the agenda, with changes to move the **CU-12-21-11 MMHP, LLC, 6924 Peck Road** to top of agenda under new business, second by Tabor, motion carried.

Eaton County Report: Commissioner Whittum reported on Broad Band updates and ORV's. Commissioner Rogers reported memories about Lita Gillett, previous Treasurer at Hamlin.

Approval of minutes for Board meeting on 10/13/21: Perkins moved to approve 10/13//21 meeting minutes, second by Collins, motion carried.

Approval of Bills: Collins moved to approve bills for GF of \$123,191.75 and Cemetery bills for \$1,189.50, second by Perkins, motion carried.

Treasurer's Report/Budget Amendments: Perkins reported no budget amendments.

Reports and communications from Board members: Perkins reported none.

Assessor report: Perkins reported that they are in the process of preparing winter taxes and ARPA funds came in at approximately \$300,000.

Cemetery report: Collins reported 1 burial, 1 foundation, 3 lot sales. Bombrys reported the trees are finished, but has another bid out for stump removals

Fire Chief's report: Chief Blackmer reported 15 emergencies, 10 medical assists, 2 cardiac arrest, 2 P.I.'s, 1 vehicle fire and 53 burning permits.

Facilities report: Bombrys reported that all furnaces are up and running and serviced. Parking lot is finished and marked.

Parks Board report: No report.

Public Comments, limited to 3 minutes

Ben Miller, with Comcast, reported they are pursuing 700 homes to have access to high speed broad-band internet available, if they receive the grant they have applied for.

Brian Rose, Hamlin township resident, supporting ORV ordinance.

The Deputy Chief asked questions and shared concerns with ORV's on some of our roads in Hamlin.

Jennifer Dignman shared some ORV stats for other areas in Michigan.

Commissioner Whittum stated the board did not have to make any decisions tonight, but more information is coming soon.

UNFINISHED BUSINESS

Parking Lot: Bombrys reported that there were some soft spots dug out and replaced with crushed concrete for an additional cost of \$4512.50 on the project.

NEW BUSINESS

CU-12-21-11 MMHP, LLC, 6924 Peck Road: William (Kyle) Barrows, proposed an industrial hemp processing facility. Rob Bennett is joint owner. Taber moved to have another special meeting Nov. 23 at 5:30 Hamlin Township hall.

Township Retirement Plan:

Resolution #2021-05 MERS Defined Contribution Plan: moved by Collins, second by Gleeson. Roll call vote: Perkins-yes; Taber-yes; Collins-yes; Bombrys-yes; Gleeson-yes. 5 yes, 0 no.

Supervisor declared the resolution adopted.

Resolution #2021-06 MERS 457 Program: moved by Collins, second by Gleeson. Roll call vote: Collins-yes; Perkins-yes; Taber-yes; Bombrys-yes; Gleeson-yes.

5 yes, 0 no.

Supervisor declared the resolution adopted.

Resolution #2021-07 Authorized Signatories for MERS: moved by Collins, second by Gleeson. Roll call vote: Gleeson-yes; Collins-yes; Perkins-yes; Taber-yes; Bombrys-yes;. 5 yes, 0 no.

Supervisor declared the resolution adopted.

Public Comments limited to 3 minutes

Ben Miller asked about Marjuana growing and Bombrys referred to 2017-15 and 2019-01 resolutions.

Dan Loan added ORV comments about safety and bikes compared to ORV safety.

Adjourn: 8:06 pm

Jacque Collins
Hamlin Township Clerk