

HAMILTON TOWNSHIP
BOARD MEETING MINUTES

Date 10/2/14

CALL TO ORDER 6:30PM Guest Count 0 Resident Count 15

Present: Cooper, Duby, Iutzi, LaBoda, Wright

Treasurer's report read by Duby, motion to approve by Wright, 2nd by LaBoda MC

Reading of September minutes by LaBoda, Motion to approve by Iutzi, 2nd by Wriht MC

Invoices read by LaBoda, motion to approve and pay bills by Iutzi, 2nd by Wright MC

Guest: Don David, County Commissioner, Absent

Public Comments: **Ron Rexer** stated that Doug Jacobson, MMCC Trustee has not gotten back with him regarding an agriculture program. **Jane Bulmer** asked about the flags on Townline. **Don Ellsworth** voiced concern about the low spot on Townline and asked about guard rails. **Rosey Tetloff** had concerns about the private roads in Dodge City and was referred to the people in charge of that.

Committee Reports: **Bob Bess, Planning Commission Chair** reported that all members of the PC attended a workshop on September 23rd. Bob also asked a few questions to the group about conflict of interest from a handout he received at the workshop.

Old Business: Cooper reported that it looks like there will be a positive resolution regarding the frost laws and that there will not be frost laws on the dirt roads for 2015. The road project on Arnold Lk. Rd. (Athey east to Clarwin) and the project (Rodgers Rd north to Long Lake Rd.) will begin on Oct. 13th with completion expected by Nov. 7th.

Signs have been put up to sell the 10 acres on Townline. Bids will be due to Dryers office by October 10th at 4:00pm. With escrow due by October 31st at 4:00pm and Township Board confirmation on November 6th.

Only one bid was received for the concrete pad for the dumpster. Iutzi moved to approve the bid form Mike Bennett for \$2,880. Providing reference checks come back positive.

Dave Cooper and Brian Nelson did some clean up in the park including removing the old out house. Thank you gentleman!! Discussion about a new roof on the pavilion and cost will be researched.

Zoning Administrator and Blight Report: Mark Janeczko reported he has six open cases and discussed Oak Wilt concerns.

Motion to adjourn by Wright 2nd by Iutzi MC

Adjourned @7:50pm