

HAMILTON TOWNSHIP
BOARD MEETING MINUTES

Date 11/5/15

CALL TO ORDER 6:30PM Guest Count 2 Resident Count 15

Present: Cooper, Duby, Iutzi, LaBoda, Wright

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

Reading of Oct. minutes by LaBoda, Motion to approve by Duby 2nd by Iutzi MC

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

Guest: Don David, County Commissioner gave a county business update including that they have given Lori Ware a raise and a new title of Community Service Director who will answer directly to the BOC and not the County Administrator. Don stated it is well worth the money to keep Ms. Ware and the county will recover the amount of the raise by grants she has already written. State Representative Joel Johnson spoke about Michigan Road Funding and what it means for Clare County. There will be matching funds available for road projects and townships must show interest by November 30, 2015.

Public Comments: Marty Johnson from Springwood Lakes would like to see the township have a Facebook page and stated he was willing to do the set up. Mark Janeczko discussed the Safe Drinking Water Act and stated that the EPA does a lot of good things. Randy Robins asked about the township purchasing a vacuum truck for leaf pick up.

Committee Reports: Denise Goodenow, Planning Commission Chair stated the commission met on October 13th and the next meeting will be November 10th. Denise asked the board to approve the Camping Ordinance Amendment, LaBoda moved to approve with support from Duby. Roll Call Vote, all voted yes MC

Mark Janeczko, Zoning Administrator/Blight Enforcement: gave out four permits and several applications for various projects. Mark is always working on blight and reported that Starkweather has cleaned up about 70% and is working on filling up a large dumpster. Mark is also working on getting a dumpster for property on Carpenter and the cost of a clean-up crew to tear down old houses. Mark thanked the PC for their work on the Camping Ordinance.

New Business: Cooper spoke about the need of a surveillance system and said the cost would be about \$1,500. LaBoda moved to purchase a surveillance security camera system, second by Iutzi, all in favor MC Duby made a motion to set aside \$10,000 in the budget for road projects that will be matched by the county, supported by LaBoda, all in favor. MC

Old Business: The siren is working. Cemetery has been seeded and the Scrap Tire Collection was a huge success filling 3 2/3 dumpsters.

Motion to adjourn by Wright 2nd by Iutzi MC

Adjourned 8:32pm