

HAMILTON TOWNSHIP
BOARD MEETING MINUTES

Date 8/3/17

CALL TO ORDER/PLEDGE OF ALEGANCE 6:30PM Guest Count 6 Resident Count 25+

Present: Conway, Duby, Iutzi LaBoda, Wright

Conway moved to approve the agenda, supported by Iutzi, all in favor. **MC**

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

Reading of July minutes by LaBoda, motion to approve by Conway 2nd by Duby **MC**

Invoices read by LaBoda motion to approve and pay bills by Duby, 2nd by Conway **MC**

Guest: Sandy Bristol, County Commissioner gave updates on county business including; the traffic issue on Colonville road has been resolved, cremation permits are now \$50, the board passed a request to purchase financial programs from BS&A, foreclosed property auction will be held on August 21st at the Doherty in Clare at noon, the old Mott Mountain in Farwell is being looked at for a solar farm and there will be a Hazardous Waste collection on September 13 at Northern Oaks from 10-2pm.

Geologist Cody Whithorn and Amy Rivest from the DEQ volunteered to attend the meeting to share their knowledge and answer questions regarding the Holcomb 1-22 injection well located on the south side of Townline Lake Road near Athey.

Public Comments: Marty Johnson asked if the board was aware of the meeting held on July 25th. Response was that dates, times and locations were conflicting so there was confusion on attending the meeting.

LuAnn Kozma from Charlevoix suggested that the township request that future meetings regarding the injection site should be held at the township. **Dave Coates**, Springwood Lake Rd resident voiced his concern on the condition of Springwood Lake Road. **Ellis Boal**, also from Charlevoix stated hearings are usually held in Lansing and expressed concerns over wetlands and injection wells.

Supervisor Wright read a letter he received from the Environmental Protection Agency Region 5 stating that the EPA erroneously identified the wrong day for the meeting and has extended the public comment period on the draft permit for the Holcomb 1-22 injection well to August 18, 2017.

Committee Reports: Denise Goodenow, Planning Commission Chair stated they met on July 11th and the next meeting will be on August 8th, including a public hearing on Ordinance 6 & 21.8H. The PC will be attending a workshop on August 16th. Denise also asked the board to approve purchasing fencing material from the Harrison Lumber who also generously donated materials. LaBoda moved to approve ordering the fencing using funds raised for the park, supported by Duby. **MC** There will be another fund raiser for the park held on September 2nd, with 10x10 spaces to rent, BBQ tickets, Silent Action and a donation only table.

Mark Janeczko, Zoning & Blight Enforcement issued 7 permits in the last month. He has numerous blight complaints and has been successful with several clean-up projects. There have been reports of someone impersonating a Blight Officer in our township and surrounding townships.

New Business: LaBoda stated the township would be receiving new voting equipment at the end of the month and there will be no cost to the township.

LaBoda also reported that Digital Image Technologies out of Clare would be rebuilding the website for the township. The county recently contracted with the same company for the Clare County website and there will be a link to our township from that site.

Old Business: Bids for the parking lot were accepted. DUBY moved to contract with Shell for \$2900, 2nd by Conway. **MC**

Conway moved to adjourn at 8:17 supported by Iutzi, all in favor. **MC**

Fall leaf pick up dates: Oct 24th & 31st November 7th & 14th

Autism Benefit – 9 Hole Golf Scramble, Sunday, September 10th, 2017 Devil's Knob Golf Course