

HAMILTON TOWNSHIP
BOARD MEETING MINUTES

Date 2/4/16

CALL TO ORDER 6:30PM Guest Count 4 Resident Count 16

Present: Cooper, Duby, Iutzi, LaBoda, Wright

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

Reading of December minutes by LaBoda, Motion to approve by Iutzi 2nd by Wright MC

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

Guest: Don David, County Commissioner gave a county business update including that Lori Ware is doing an excellent job and the Animal Shelter has new cages from donations and they are doing a great job also. Sheriff John Wilson and Deputy Bill Sharp were in attendance. Wilson spoke about the upcoming 911 proposal and explained how the increase in phone bills would benefit the Clare County 911 Emergency Service Plan. Kim Davis and Lori Martin, both candidates running for Clare County Clerk introduced themselves and spoke about their qualifications for the position.

Public Comments: Linda Barkell asked "what's that board for?" LaBoda explained the board purchased a dry erase easel to use at meetings including recording ideas during discussions.

Committee Reports: Denise Goodenow, Planning Commission Chair stated the commission cancelled meetings for December and January but will meet on Feb. 9th and will continue reviewing chapter 5. Goodenow also stated she had met with Lori Ware at no charge for her to help the township with grant applications.

Mark Janeczko, Zoning Administrator/Blight Enforcement: stated he has taken several calls for pole barn construction and a new house on Springwood Lake. He also informed that they have been finding situations where pole barns have been turned into homes. Blight complaints are ongoing and the hearing for the Starkweather case has been pushed to 2/22/16.

New Business: LaBoda spoke on the upcoming Primary Election held on March 8th and reminded those in attendance that there are 3 ballot choices; Democratic, Republican and one that is for the proposal only. The party ballots include the proposal on the ballot. She asked for help in spreading the word to those requesting absentee ballots to make sure they request which ballot they will need.

Old Business: The siren is working. Security System with 4 cameras and signs have been installed and it seems to have made an impact on the recycling dumpster resulting in a decrease in usage. Local road improvements for 2016 were discussed. Re-capping Townline from Dodge City to town is a main area of concern. The Road Commission has asked both Hayes and Hamilton Townships to participate with the Road Commission matching township funds. Duby moved to adopt a resolution to increase the allocated funds for roads from \$10,000 to \$15,000 to complete the project as long as Hayes Township agrees to do the 3 miles from our township line to town. Roll call vote, all in favor. MC

Motion to adjourn by Wright 2nd by Iutzi MC

Adjourned 8:40pm