

HAMILTON TOWNSHIP  
BOARD MEETING MINUTES

Date 3/3/16

CALL TO ORDER 6:30PM Guest Count 2 Resident Count 12

Present: Cooper, Duby, Iutzi, LaBoda, Wright

Approval of Agenda: motion to approve by Wright, supported by Iutzi, MC

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

Reading of February minutes by LaBoda, Motion to approve by Iutzi 2<sup>nd</sup> by Duby MC

Invoices read by LaBoda motion to approve and pay bills by Duby, 2<sup>nd</sup> by Wright MC

**Guest:** Don David, County Commissioner was absent. Deputy Patrick Bolander was on hand to answer questions.

**Public Comments:** Marty Johnson informed that there will be a food distribution this coming Saturday at McGuire's in Clare starting at 11am. Barbra Lambdin asked deputy Bolander if they receive calls regarding cars in ditches on Cranberry Lake Rd. by Devils Knob. Mickie Duby stated they will not be doing taxes here this year. They will be at Hayes Twp and Farwell but you can dial 211 for assistance.

**Committee Reports: Denise Goodenow, Planning Commission Chair** stated the commission met on February 9<sup>th</sup> and the next meeting will be on March 10<sup>th</sup>. They will be discussing some changes on the Master Plan and will be planning a public hearing on April 12<sup>th</sup>. They are still working on grants with Lori Ware. Denise recommended Marsha McKee to fill the open position left by the resignation of J. Paul Dennis. Motion by Wright, supported by Duby, all in favor. MC Welcome Marsha!

**Mark Janeczko, Zoning Administrator/Blight Enforcement:** Mark is always working on blight and informed that the Judge gave Starkweather 45 days to finish his clean up or he will face jail time and fines.

**New Business:** Marty Johnson has been researching information for the proposed park project and suggested having adult equipment due to the large population of seniors. LaBoda stated that the board has been looking in that direction for the last several years and agree that the park should be family friendly for all ages. Cooper stated that we need a snow guard for the roof where it was leaking and the cost would be \$670, LaBoda moved to approve the \$670, supported by Iutzi, all in favor MC

Cooper read the Federal Poverty Exception Guidelines for 2016. Wright moved to adopt a resolution to accept, supported by LaBoda, all in favor MC

**Old Business:** The siren is working. Discussion on local road improvements for 2016. Hayes *will* be participating in the Townline Lake Road project and there is still \$10,000 available in matching funds.

Motion to adjourn by Wright 2<sup>nd</sup> by Iutzi MC

Adjourned 7:47pm