

HAMILTON TOWNSHIP  
BOARD MEETING MINUTES

Date 3/5/15

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 LaBoda, 2<sup>nd</sup> by Iutzi MC

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

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

**Guest: Don David, County Commissioner, absent**

**Public Comments:** Joan Cooper spoke about Teresa K Irish, author of "A Thousand Letters Home" coming to the Library on March 10<sup>th</sup>. Ron Kirby from the Springwood Lakes Assoc. said they have had a quiet winter and they have a new web-site. Barbara Lambdin reported she had attended a seminar on awareness presented by Trooper White from the Michigan State Police. Barbara felt it was very beneficial and suggested we try to get Trooper White to come and to a presentation for the township. Cooper stated he would look into it.

**Committee Reports: Denise Goodenow, Planning Commission Chair** stated she had no news at this time and there is a meeting coming up next Tuesday, 3/10/15 at 6:30.

**Zoning Administrator and Blight Report:** LaBoda read a report from Mark Janeczko stating he has issued no permits this month and progress on open blight cases will be checked when snow has receded.

**Old Business:** Dodge City Siren did not go off and Cooper will be investigating. Wright attended the Gas Pipeline Safety Program and reported it was very informative but was geared more towards police, firefighters and first responders. Goodenow also attended and will bring information on where pipelines run through the county. DCP Midstream gas plant application expired on February 15<sup>th</sup>, however, an extension has been approved.

**New Business:** Consumers Energy will be doing right of way tree removal in the township over the next few weeks. Due to the resignation of Ron Rexer there is an opening on the Board of Review. Wright moved to appoint Bob Bess to the Board of Review, supported by LaBoda, all in favor MC

Cooper read over the Poverty Exemption Guidelines, Wright moved to accept, supported by LaBoda, all in favor MC

Cooper stated that a remote monitoring option for the battery backup system on the generator needs to be installed. The cost would be approximately \$600. LaBoda made a motion to have the system installed, 2<sup>nd</sup> by Iutzi, all in favor. MC

Duby stated that a scanner needs to be purchased for the office so documents can be scanned and especially tax payment checks. Bob Bess offered to donate and install a scanner. Thank you Bob!!

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

Adjourned @ 7:20pm