

HAMILTON TOWNSHIP
BOARD MEETING MINUTES

Date 12/1/16

CALL TO ORDER 6:30PM Guest Count 4 Resident Count 10

Present: Conway, Duby, Iutzi, LaBoda, Wright

LaBoda moved to approve the agenda, supported by Duby, all in favor. **MC**

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

Reading of November minutes by LaBoda, motion to approve by Iutzi 2nd by Duby **MC**

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

Guest: Sandy Bristol, County Commissioner gave updates on county business including; the majority of the commission is now democratic. Beware of an unemployment scam with people filing under false names. The transition in the County Clerks office has been very difficult. The Secretary of States office contacted the county regarding rental space but the county turned them down. Inclement weather closing the court house is still an issue and will only be closed if a State of Emergency is issued. Mike Conway is now on the 911 Advisory Board and will except calls with questions or concerns.

Public Comments: Ron Rexer asked if the Township would consider storing boats in the north end of the building. The answer was no.

Committee Reports: Denise Goodenow, Planning Commission Chair stated the commission did not meet in November and the next meeting will be Dec 13th. Goodenow also stated she would like public input for the Master Plan Update.

Mark Janeczko, Zoning & Blight Enforcement -Absent LaBoda read the Zoning Administrator report for an absent Mark Janeczko who was no doubt on the shores of Lake Wo-Be-Gone. Mark issued 2 permits for an addition on Ridge Rd and a late permit for a garage on Stockwell. Two zoning violations for illegal fencing and an accessory building placed on property without a permit. Follow up on blight complaints is ongoing. The township recouped \$30 from a ticket issued.

New Business: Cindy (Cid) Jones and son Quincy presented a program to the board for cemetery organization, layout and record keeping. Conway moved to contract with Jones under LaBoda's discretion, supported by Iutzi, all in favor, **MC** Wright shared a letter he received from Dave Dreyer regarding an inquiry he received form Marianne Eyer who is the great granddaughter of Thomas Garrity. Ms. Eyer is asking if the township would be willing to accept a contribution from her to help clean up the Garrity Cemetery which is a private cemetery and then be willing to take over the cemetery for future care and maintenance. The board will consider this request. Dave Cooper requested to be put on the Board of Review. Duby moved to appoint Cooper to the BOR, supported by LaBoda, all in favor, **MC**

Old Business: The road project for spring will be Athey Ave. 1 mile north and 1 mile south from Townline.

Conway moved to adjourn at 7:45, supported by Iutzi, all in favor. **MC**