

**Hamilton Township
Planning Commission
Minutes for 12-13-2016**

Roll Call Attendance:

Present: Denise Goodenow, Mike Conway, Marsha McKee, Linda Barkell and Melanie Conway

Absent: none

Staff Present: Dave Wright, Hamilton Twp. Supervisor and Mark Janeczko, Zoning Adm and BEO

Guests: 2

Approval of the Agenda: Motion by Mike C and 2nd by Melanie C to approve the agenda as written. All in favor, M/C.

Approval of the Minutes: Barkell read the minutes of 10-11-16 to all present. Motion by McKee and 2nd by Mike C to approve the minutes as written with no corrections. All in favor, M/C.

Public Comments: Mark Janeczko has complaints in regard to the Camping Ordinance. We will look into resolving the issues.

New Business: Welcome to Melanie Conway, newest member of the PC. A nomination was made by Barkell and 2nd by McKee to have Melanie Conway sit as Vice Chair. All in favor, M/C. The meeting dates for 2017 are 1-10, 2-14, 3-14, 4-11, 5-9, 6-13, 7-11, 8-8, 9-12, 10-10, 11-14 and 12-12. Motion by Mike C made to approve 2017 meeting dates with subject to changes and 2nd by Melanie C. All in favor, M/C. We then reviewed the Park and Recreation Plan for the Township and will submit this to the Township Board for consideration and Public Hearing on 1-10-17.

Old Business; We went over a draft of the "Hamilton Township Open Burning Ordinance" we will add "roofing materials" under Sec 3, Rule 3 para (a). A resolution was made by Mike C to present this Ordinance to the Township Board for adoption. Roll Call: Denise: yes, Mike: yes, Melanie: yes, Marsha: yes, and Linda: yes. Motion for resolution approved. We will have a Public Hearing on 1-10-17 for adoption of this Ordinance. More park fund raising ideas were discussed. Denise advised us she spoke to Rick Foote and the pavilion and fencing at Amble School is a no go due to cost and condition of the pavilion.

Reports: Zoning Administrators report given at the Twp. Board meeting on 12-1-2016.

Next Regular meeting is Tuesday January 10, 2017 at 6:30 PM and 2 Public Hearings to adopt a Park and Recreation Master Plan and the "Hamilton Township Open Burn Ordinance"

Motion by Melanie and 2nd by Marsha to adjourn at 7:39 pm. All in favor, M/C.

Linda Barkell Secretary.