

**Hamilton Township
Planning Commission
Minutes of 2-9-2016**

Call to order by Denise Goodenow at 6:30 pm and the Pledge of Allegiance was recited.

Present: Mike Conway, Dave Wright, Linda Barkell and Denise Goodenow

Guests: 6

Staff: Dave Cooper Hamilton Twp. Supervisor and Mark Janeczko BEO and Zoning Adm.

Approval of the Agenda: Motion by Conway and 2nd by Barkell to accept the agenda as written. All in favor, motion carried.

Approval of the Minutes: Barkell read the minutes of 11-10-2015 to all present. Motion by Wright and 2nd by Conway to accept minutes as written with 2 corrections. One is a period missing at the end of a sentence and the other is under New Business. It should say **J Paul Dennis has resigned not as resigned.** All in favor, motion carried.

Public Comments: none

New Business: PC will be making a recommendation to the Twp. Board to appoint Marsha McKee to fill the vacant seat. Discussed 21.6 A 2, we will amend the sentence to read **“With the exception of mobile homes, the dwelling shall have a minimum width across the front, side and rear elevation of twenty (20) feet.”** Discussed section 21.8 G we will amend this section to add at the end of the sentence **“subject to use by owner and approval by the Zoning Administrator.”** Section 21.19 Outdoor Furnaces will be tabled until next month. Once this is discussed a Public Hearing will be scheduled for April 12, 2016 to amend all above changes. 2016 Planning Commission meeting dates discussed. Jan 2016 was cancelled. Due to election dates in March and November PC meetings will be a week later. Meeting dates for 2016 will be 3-15, 4-12, 5-10, 6-14, 7-12, 8-9, 9-13, 10-11, 11-10 and 12-13.

Old Business: Master Plan discussed. Under A-7 we have the old Twp. Hall location and should be updated. Denise suggests that we update the MP to cover Park(s). Lori Ware is currently working on grants for the Park.

Zoning Administrators Report: given at the Township Board meeting on 2-4-2016.

Next Regular meeting is March 15, 2016 at 6:30 pm. (week later due to election).

Motion by Wright and 2nd by Conway to adjourn at 7:37 PM.

Linda Barkell Secretary.