

HAMILTON TOWNSHIP

Board Meeting Minutes

Date: Thursday, December 2, 2021 Time: 6:30 P.M.

Location: Hamilton Township Hall, 3042 N Rodgers, Harrison, MI 48625

Board Members Present: Conway, Duby, Erskine, Iutzi, Wright Guests: 1 Residents: 9

CALLED TO ORDER: by Wright at 6:30 P.M., followed by the Pledge of Allegiance and Roll Call.

CLERK APPOINTMENT: Due to the resignation of LaBoda during November Board meeting, Clerk position was posted. Board received one applicant, Deputy Clerk Erskine. Duby made a motion to appoint Erskine as Clerk, supported by Conway; all in favor. **MC** Erskine to assume duties of Clerk, subject to election, November 2022. Erskine sworn in by Wright at the meeting outset.

MEMORIAL: Wright declared a Moment of Silence, in honor of the recent passing of Duby's brother Leo and LaBoda's brother-in-law Randy.

APPROVAL OF AGENDA: Motion by Conway; supported by Iutzi; all in favor. **MC**

TREASURER'S REPORT: Read by Duby. Motion to approve by Conway, 2nd by Iutzi; all in favor. **MC** Because bank service charges are greater than interest earned, Duby is looking for better rate on savings. More info to come. No word yet on COVID Relief monies.

CLERK'S REPORT: November minutes read by Erskine. Correction in Blight Officer Report. The name recorded as Rosier shb Hoover. Motion to approve minutes with correction by Iutzi; supported by Duby; all in favor. **MC** Invoices read by Erskine; motion to approve and pay bills including incoming bills by Duby. 2nd by Conway; all in favor. **MC**

GUEST: County Commissioner, Sandy Bristol noted the placement of information for Short Term Rentals in the Clare County Cleaver and concerns that it was not on the township website. Wright explained problems with website. Iutzi has a lead on a new website provider. Bristol mentioned services available thru the VFW and Region 7 Commission on Aging, including dentures, hearing aids, glasses, regardless of income and the Vet's Coffee hour at Hayes Civic Center on 2nd Tuesday of Month. Commission on aging can be reached at 989-893-4506. Bristol raised concern over Community Mental Health bill in the Senate, to privatize Mental Health.

ASSESSOR'S REPORT: Braman absent. Duby gave update. Taxes will be out this week. Stop in the office on Tuesday if help is needed.

PLANNING COMMISSION REPORT: Barkell absent. Meeting was held 12/1. Wright understood it was a productive meeting.

ZONING ADMIN REPORT: Townsend absent.

ZONING & BLIGHT ENFORCEMENT: Rolph is still taking complaints although slower because of snow cover. Rosier/Haven/Surrey-moving due to foreclosure so clean up is underway. Travel trailer on Circle drive is a camping permit that ended 11/30. Monitoring for movement.

OLD BUSINESS: none

NEW BUSINESS: Appointments for Planning Commission, ZBA, Board of Review. Planning Commission interviewed two applicants for their board. Conway made a motion to appoint Jesse Fritz to the Planning Commission. Duby supported; all in favor. **MC** Kelly Bennett had been appointed to the Planning Commission in November and will resign from ZBA. Duby made a motion to appoint Daryl Raymond to the ZBA. Iutzi supported; all in favor. **MC** Duby made a motion to appoint Amy Wright to the Board of Review. Iutzi supported; all in favor. **MC**

REMINDERS: Siren is still not working. Repair rescheduled to obtain a bucket truck. Original bid covers the cost. Board of Review scheduled for December 14 at 6 P.M.

ADJOURN: Conway made a motion to adjourn, supported by Iutzi; all in favor. Meeting adjourned at 7:37 P.M.