

Hamilton Township Board Meeting Minutes

Date: Thursday, February 3, 2022 Time: 6:30 PM

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

Board Members Present: Mike Iutzi, Dave Wright, Valdine Erskine Guests: 3 Residents: 7

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

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

TREASURER'S REPORT: DUBY absent

CLERK'S REPORT: January minutes read by Erskine. Motion to approve minutes by Iutzi, supported by Wright; all in favor. **MC** Invoices over \$100 read by Erskine; motion to approve and pay bills including incoming bills by Iutzi. Motion supported by Wright; all in favor. **MC**

GUESTS:

Mike Hoadley spoke, as a State Representative candidate for the new 99th district House seat. The new 99th district was formed as a result of redistricting. Mike gave an overview of his qualifications and experience and took questions from residents.

Fire Chief Chris Damvelt spoke, giving an overview and graphic of Fire Department calls for Hamilton Township, taken during the previous year. Chris discussed the increase in costs to .0007 mil and brought the 2022 Fire Protection Service Agreement for township approval. Wright brought the contract to a vote. Iutzi made a motion to approve the contract at .007 mil, supported by Erskine; all in favor. **MC**

Commissioner, Sandy Bristol gave a brief overview of her activity for the month and updates in positions at the county level, including the departure of Melissa Townsend from the Soil Conservation District.

PUBLIC COMMENTS: none

Assessor's Report: Assessor, Tina Wright is ill

Planning Commission Report: Chair, Kelly Bennett is absent

Zoning Admin Report: Melissa Townsend is absent but turned in a report of her activity

Blight enforcement report: Blight officer, Keith Rolph is absent

OLD BUSINESS: none

NEW BUSINESS: Wright received notice of training for pipeline safety, to be held in Mt. Pleasant on March 3. Since March 3 is the next scheduled Board Meeting, the Board Meeting would need to be rescheduled. After discussion and interest in the pipeline safety meeting, the March Board Meeting was rescheduled to Thursday, March 10, at 6:30 PM.

Wright discussed the current condition of the budget, after the Budget Review Workshop. Extra expenses for repair of the furnace, generator, and cost of propane have brought about the need to cut expenses. Wright explained that the township relies solely on revenue sharing to pay for Fire Protection, that increased in cost, and township road brining. Unlike other townships, Hamilton does not collect a millage for roads or fire protection, road millage has been turned down in the past, and would not be expected to pass now. No road brining is expected to take place in 2022, as a result.

Sandy Bristol announced the MTA Meeting is back on at the Clare County Court House for February 21 at 6:30 PM.

ADJOURNED: Wright made a motion to adjourn at 7:15 PM, supported by Iutzi; all in favor. **MC**

Unofficial until 3/10/22