

Hamilton Township Board Meeting Minutes

Date: Thursday, December 1, 2022 Time: 6:30 PM

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

Board Members Present: Mike Conway, Mike Iutzi, Dave Wright, Mickie DUBY, Valdine Erskine Guests: 6 Residents: 4
Township Employees: 3

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

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

TREASURER'S REPORT: Read by DUBY. Motion to approve report by Iutzi; 2nd by Erskine; all in favor. **MC**

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

PUBLIC COMMENTS: none

GUESTS:

Clare County Road Commission, Dwayne Rogers gave a slide presentation, showing what the Road Commission has accomplished. He made a proposal to improve 20.5 miles in the county, including 3 miles of Rodgers Avenue, from Townline to M-61, in 2024. Hamilton Township's share would be \$32,500 per mile; \$97,500, due December 2024. A vote must be taken up by the Board, in the January 5, 2023 meeting.

Commissioner, Sandy Bristol made her final report. She will remain on several committees. Bristol reported progress on the Commissioner's room at the County, approval of Veteran's Affairs grant, Senior Services information, a new Assistant Prosecuting Attorney was hired, and an EV Transit Bus purchase.

GFL Services, Rich Fancon – gave the Board a written proposal for services, for the upcoming rubbish/recycling contract. Current contract expires 3/30/22.

Assessor's Report: Assessor absent

Planning Commission Report: Chair absent

Zoning Admin Report: Melissa Townsend reported a slow month for permits, a rooster complaint resulted in no rooster, and the ZBA approved a variance for a property split on Simpson Trail.

Blight enforcement report: Blight officer absent

OLD BUSINESS:

Sparks Grant for Park/Playground: Erskine reported further investigation into the grant; it is a reimbursement program. The Township must apply and be approved for the grant. Township must be able to spend the funds and be reimbursed. By State law, an engineer must be hired to oversee and pay prevailing wage to crews on the project. Conway made a motion to rescind the Sparks Grant Resolution; support by DUBY; all in favor. **MC**

Township Election Canvass Results: The Township Election Inspectors had no errors – Good job!

Old Township Hall update: Wright reported signing the demo permit on 11/30/2022. Asbestos has been removed and demolition is ready to begin.

NEW BUSINESS: City of Harrison Fire Contract for 2023 was received. The contract increased from .007 mills to .009 mills. The contract amount increased from \$49,324. To \$67,108.37. Budgeted amount is \$52,000. The Township only receives \$58,000 in Revenue Sharing. No fire millage is collected in this township. Contract must be signed by April 2023.

Lights in the Parking Lot – Concerns over no lighting in the parking lot was discussed. Iutzi will investigate the cost for lighting.

Upcoming Dates: Board of Review meets December 13, 2022 at 6:00 pm for corrections

ADJOURNED: Conway made a motion to adjourn at 8:15 PM, supported by Iutzi; all in favor. **MC**