

Hamilton Township Board Meeting Minutes

Date: Thursday, June 1, 2023 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 Guests: 1 Residents: 13 Staff: 3

CALLED TO ORDER: by Wright at 6:31 P.M, followed by the Pledge of Allegiance and Roll Call.

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

PUBLIC COMMENT: Barbara Lambdin asked about road brining. Wright explained date and reason for brining; millage begins in December. Township has funds for 1 brining. Ray Pratt- complaint concerning dust on Springwood Lake Road. Wright is trying to move date up to June 13. Bryan asked when Dodge Lake Road would be done.

TREASURER'S REPORT: Duby reviewed Township accounts. Iutzi moved to approve, supported by Conway; all in favor **MC**

CLERK'S REPORT: May 4 meeting minutes read by Iutzi. Conway moved to approve minutes, Iutzi supported; all in favor. **MC**

Invoices over \$100 read by Iutzi. motion to approve and pay bills including incoming bills by Conway, 2nd by Duby; all in favor. **MC**

GUESTS:

County Commissioner, David Hoefling - Activity for the month included 2 reports on Region 7B Council on Aging, IT Rite installing fire walls, software being worked on, the County Hazard Mitigation Plan was adopted, approval of hanger lease at the airport, raising prices, the HVAC improvement at the County Building awarded to Gateway Refrigeration, for \$380k, the 9 day early voting intergovernmental agreement was approved, and a motion to continue Zoom meetings passed.

Planning Commission Chair, Kelly Bennett reported that work continues on the Master Plan. The Planning Commission requested the Board pass a moratorium on new Short Term Rental approvals so the PC can do more work on the plan. Conway offered a motion to freeze new Short Term Rental approvals for 6 months, second by Wright; all in favor. **MC**

Zoning Administrator, Melissa Townsend reported 3 permits for the month, the ZBA passed a variance request, a violation concerning a door being placed as a sign for a business, a lighting issue resolved, and a complaint on Simpson Trail that involves wetlands; EGLE is involved.

Blight Enforcement Officer, Keith Rolph reported 5 new complaints. Rolph discussed the tabled item from the May Board meeting, concerning nuisance animal complaints. Duby made a motion to use the new complaint form/procedure, "Unsecured Domestic Pets", Iutzi supported; all in favor. **MC**

OLD BUSINESS:

Wright reviewed 3 previously submitted bids for the pavilion project. A decision was made to table the item until the Budget Workshop so the Board could review the bids.

NEW BUSINESS:

Private Roads Resolution – Wright explained Resolution #2 for the Private Road Special Assessment district. Resolution 2023-4, Roll call vote resulted in 4 yes votes, 0 no votes, 1 absent; **resolution adopted**. A Public Hearing is scheduled for Saturday, July 8 at 9:00 AM, by Public Notice in the Clare County Cleaver, for 2 weeks and a copy of the Public Notice mailed to each property owner/party in interest.

Budget Workshop – scheduled for Friday, June 9, 2023, at 6:00 pm.

Discussion concerning Clare County Hazard Mitigation Plan- per Jerry Becker, each township must adopt the plan to be covered by the plan. Duby made a motion, seconded by Wright, to offer Resolution 2023-5, Hamilton Township Hazard Mitigation Plan. A roll call vote resulted in 4 yes votes, 0 no votes, 1 absent; resolution adopted.

ADJOURNED: Conway made a motion to adjourn at 7:51 p.m., supported by Iutzi; all in favor. **MC**