

HAMILTON TOWNSHIP  
BOARD MEETING MINUTES

Date 5/2/19

CALL TO ORDER/PLEDGE OF ALEGANCE 6:30PM Guest Count 2 Resident Count 13

Present: Conway, Duby, LaBoda, Wright Absent: Iutzi

Conway moved to approve the agenda, supported by LaBoda, All in favor. **MC**

Treasurer's report read by Duby, motion to approve by LaBoda, 2<sup>nd</sup> by Conway All in favor. **MC**

Reading of April minutes by LaBoda, motion to approve by Conway 2<sup>nd</sup> by Duby All in favor. **MC**

Invoices read by LaBoda motion to approve and pay bills including incoming bills by Duby, 2<sup>nd</sup> by Conway All in favor. **MC**

**Guest: Lori Martin, Clare County Clerk/Register of Deeds** was in attendance and gave updates on the office including; Election Inspector training will be done every year instead of every two years. A text messaging collection process has been started and the software is shared with Gladwin. There was a good response after the first text message was sent. Jury Questioners will be sent out soon and Lori stated it is hard to get people to respond so please return them if you receive one. The Register of Deeds office will be getting new software so records will be available online. **Mark Fitzpatrick, County Commissioner** gave updates on county business including; The county is experiencing budget issues partly due to the state wanting to increase the counties fund balance. The Road Commission is considering going from a 3 person to a 5 person board.

**Public Comments:** Marty Johnson reminded everyone about the Clare County Parks & Recreation fundraiser coming up on May 11<sup>th</sup>. Barbara Lambdin stated today is Holocaust Awareness Day and this weekend is the bird count through Cornell University.

**Mel Conway, Planning Commission Chair** stated that after the Public Hearing on April 9th the issue of changing the set backs for Birch Hills has been tabled until after the Birch Hills Association meeting this Saturday. Mel will attend the meeting to answer questions and hear comments.

**Mark Janeczko, Zoning & Blight Enforcement** stated 6 permits were issued. Blight complaints continue to increase as well as dog barking complaints. Mark also talked about the Kirtland Warbler Weekend coming up in Roscommon on May 31 and June 1 and showed photos.

**New Business:** Two bids for surveying to be done on township property were received. Lapham at \$1,950 and Statewide at \$1,550. Motion to accept the bid from Statewide by Conway, supported by LaBoda, all in favor **MC** LaBoda read the minutes from the Assessor Interviews, Conway moved to approve the minutes, second by Duby, all in favor **MC** LaBoda moved to hire Tina Braman for the position starting tomorrow, supported by Conway, all in favor **MC** The township has been asked about providing signage for the boat launch, after discussion the issue will be tabled until more information is gathered. LaBoda stated that the township needs to increase mileage reimbursement to be consistent with the state. LaBoda made the motion to increase the mileage rate from .50 to .58 per mile, supported by Duby, all on favor **MC**  
Budget review meeting set for May 23, at 6:30pm

**Old Business:** Siren sounded

Conway moved to adjourn at approximately 7:55pm supported by LaBoda, all in favor. **MC**