

HAMILTON TOWNSHIP
BOARD MEETING MINUTES

Date 1/2/20

CALL TO ORDER/PLEDGE OF ALEGANCE 6:30PM Guest Count 1 Resident Count 8

Present: Conway, Duby, Iutzi, LaBoda, Wright

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

Treasurer's report read by Duby, motion to approve by LaBoda, 2nd by Iutzi All in favor. **MC**

Reading of December minutes by LaBoda, motion to approve by Conway 2nd by Duby All in favor. **MC**

Invoices read by LaBoda, motion to approve and pay bills including incoming bills by Duby, 2nd by Iutzi All in favor. **MC**

Guest: Mark Fitzpatrick, County Commissioner – Absent

John Wilson, Clare County Sheriff stated they have made budget cuts and hired two new deputies. John stated concern regarding lack of enough officers and that Clare County has the lowest pay scale for officers in our five-county area making it hard to keep staff. Sheriff Wilson was happy to report there has been a decline in drug use.

Public Comments: None

Linda Barkell, Planning Commission Secretary stated they met on December 11th and discussed assigning different aspects to each member of the Commission. Next meeting will be January 14, 2020 at 6:30.

Mark Janeczko, Zoning & Blight Enforcement was absent but left a report stating 3 permits were issued and 1 ticket will be issued on a blight complaint. Liquor inspections were completed.

New Business: LaBoda handed out the Audit Reports and everything looks good. A budget review meeting was scheduled for January 16th at 6:30. Conway made a motion to accept the Fire Contract from the City of Harrison for \$46,266 supported by Duby, all in favor. **MC** Conway moved to appoint Robert Holzinger as an alternate on the Board of Review, supported by Iutzi, all in favor. **MC** LaBoda made a motion to appoint Tom Vaughn to the Zoning Board of Appeals, second by Duby, all in favor. **MC** LaBoda moved to appoint Larry Conquest to the Zoning Board of Appeals, supported by Duby, all in favor. **MC** Conway moved to re-appoint Rick LaBoda and Val Eriskine to the Zoning Board of Appeals, supported by Iutzi, all in favor. **MC**

Old Business: Siren sounded on schedule.

Conway moved to adjourn at 7:32, supported by Iutzi, all in favor. **MC**