## 3HAMILTON TOWNSHIP BOARD MEETING MINUTES

Date 5/5/16

CALL TO ORDER 6:30PM Guest Count 3 Resident Count 23

Present: Cooper, Duby, Iutzi, LaBoda, Wright

Duby 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 Wright MC

Reading of April minutes by LaBoda, Motion to approve by Iutzi 2<sup>nd</sup> by Duby MC

Invoices read by LaBoda motion to approve and pay bills by Duby, 2<sup>nd</sup> by Iutzi MC

Guest: Bob Towsend, Candidate for State Representative spoke about his campaign and qualifications.

**Public Comments:** Marty Ruggirello and Barbra Lambdin both questioned the little flags that have been on the roadsides. It seems both Charter and a geological survey crew have been in the area.

Committee Reports: Denise Goodenow, Planning Commission Chair stated the commission met on April 12<sup>th</sup> and will meet again on May 10<sup>th</sup>. Grant work for the park continues. There was a Public Hearing held on April 12<sup>th</sup> regarding changes to Section 21 (Dwelling Standards) of the Hamilton Township Zoning Ordinance with no public comments. Goodenow requested the board approve the changes. LaBoda moved to adopt a resolution to accept the changes, supported by Duby, roll call vote, all in favor. MC

**Mark Janeczko, Zoning & Blight Enforcement** reported he has issued 4 permits and has been busy with blight enforcement. The Starkweather case continues and a son-in-law is now involved with the clean up. Mark also mentioned the Kirtland Warbler Festival coming up in Roscommon on June 4<sup>th</sup>.

**New Business:** Scrap tire collection will be August 13. Discussion on getting the new section at the cemetery on Hover completed. Duby moved to allocate \$300 for weed control and fertilizer and pay \$160 for labor, supported by Iutzi, all in favor. MC

**Old Business:** The siren sounded on scheduled today. Brining is scheduled for June  $2^{nd}$ . Estimates for adding more crushed stone to the parking lot will be gathered.

Motion to adjourn by Wright  $2^{nd}$  by Iutzi MC

Adjourned 7:38pm

After adjourning Jerry Becker, Director of Clare County Emergency Management provided a presentation on Personal Security – Cyber, Credit Card & Fraud