## HAMILTON TOWNSHIP BOARD MEETING MINUTES

Date 6/4/15

CALL TO ORDER 6:30PM Guest Count 1 Resident Count 15

Present: Cooper, Duby, Iutzi, LaBoda, Wright

Treasurer's report read by Duby, motion to approve by LaBoda, 2<sup>nd</sup> by Wright MC

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

Reading of May 21<sup>st</sup> Public Hearing minutes regarding property trade with River of Hope Church, motion to approve by Wright, 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: Township Assessor Tracy was on hand and stated there will be a Board of Review on July 21st at 9am

**Public Comments:** Dan Bulmer expressed concerns and shared information about Oak Wilt. Barbara Lambdin commented that the new cemetery sign is too far back and gave out an article about pipeline leaks.

**Committee Reports**: **Denise Goodenow, Planning Commission Chair** stated the she has completed a Citizen Planning Workshop and that there was no meeting in April or May but would have one on June 9<sup>th</sup>. Denise also reported that she will be giving the board a presentation on the proposed park in September as a class requirement.

Mark Janeczko, Zoning Administrator/Blight Enforcement: reported he has been working on blight reports and has issued 4 new permits.

**Old Business:** Dodge City Siren is in good working order and was heard by several residents. After discussion that all comments during the Public Hearing for the property exchange with River of Hope Church were positive Wright moved to adopt a resolution to approve the land exchange, supported by LaBoda, roll call vote, all in favor. Cemetery work on Hoover is a work in progress. Brine application was May 28<sup>th</sup>.

**New Business:** Dave Cooper shared list of foreclosed property in the township. Duby motioned that the township is not interested in purchasing any of the foreclosed properties, supported by LaBoda, all in favor, MC Cooper informed that the 2 lots for sale adjoining township property to the south were listed for \$4000 each. LaBoda stated the board should offer \$4000 for both lots. Duby moved to adopt a resolution to purchase the two lots not to exceed \$6000 for both lots with an initial offer of \$4000 for both lots. Supported by LaBoda, roll call vote, all in favor. MC

There are new requirements for the Freedom of Information Act and it will be posted on the website in July.

Budget meeting will be changed to June 16<sup>th</sup> at 6:30pm.

Motion to adjourn by Wright 2<sup>nd</sup> by Iutzi MC

Adjourned @ 7:37pm