

HAMILTON TOWNSHIP  
BOARD MEETING MINUTES

Date 9/3/15

CALL TO ORDER 6:30PM Guest Count 1 Resident Count 23

Present: Cooper, Duby, Iutzi, LaBoda, Wright

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

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

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

**Guest:** Kylee Berger, District Forester addressed Oak Wilt and the Asian Long-horned Beetle

**Public Comments:** Susan Addison thanked the board for inviting Kylee Berger to the meeting. Leslie Walters asked questions about private roads. Bob Bess invited everyone to attend the MMCC Annual Picnic and gave out tickets. Dan Bulmer asked if the board could find a speaker concerning water quality control. Joan Cooper spoke about the 50<sup>th</sup> Anniversary Celebration at Devil's Knobb on September 11<sup>th</sup>. Barbra Lambdon spoke about the Autism Benefit Scramble on September 27<sup>th</sup>.

**Committee Reports:** **Denise Goodenow, Planning Commission Chair** stated they will be working on Chapter 3 of the Master Plan. Denise will be presenting a plan for the new township park at the October meeting and said there may be funds for a 50/50 grant available from the state.

**Mark Janeczko, Zoning Administrator/Blight Enforcement:** gave out five permits and is always working on blight. Mark is also working on height limits for antenna towers.

**New Business:** Discussion on new stone for the parking lot resulted in a decision to wait until spring. Duby moved to purchase 3 new computer stations not to exceed \$3,500, supported by LaBoda, all in favor. MC

**Old Business:** The Adopt A Forest clean up day will be Tuesday, September 8th for the illegal dump site on Mostetler Road. Volunteers should meet at 9:00am at the Hamilton Township Hall.

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

Adjourned @ 8:24pm