

HAMILTON TOWNSHIP
BOARD MEETING MINUTES

Date 11/3/16

CALL TO ORDER 6:30PM Guest Count 2 Resident Count 12

Present: Cooper, Duby, Iutzi, LaBoda, Wright

Duby moved to approve the agenda, supported by Wright, all in favor. **MC**

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

Reading of October minutes by LaBoda, motion to approve by Wright 2nd by Iutzi **MC**

Invoices read by LaBoda motion to approve and pay bills by Duby, 2nd by Iutzi **MC**

Guest: Don David, County Commissioner gave updates on county business including that they have hired a Kelly Temp Services to fill an I.T. position and Jim Schuster will be the director of I.T. for the county. Don stated that Commissioner Elect Sandy Bristol has been attending meetings and will do a good job. Linda Barkell asked about the new window at the County Clerk's Office. Don stated they have some issues with the situation and they are working on it. Sandy Bristol encouraged everyone to vote. LaBoda invited Don and Sandy to stay for cake and coffee in honor of Dave Cooper's retirement.

Public Comments: Barbra Lambdin expressed gratefulness for always being allowed to speak at meetings. Barbra also stated that the new fence at Cedar Crest Cemetery looks nice and asked what's happening with the gas and oil situation. Cooper answered that the board has not heard anything in over a year. Jane Bulmer stated they received a call regarding leasing oil and mineral rights.

Committee Reports: Denise Goodenow, Planning Commission Chair stated the commission met on October 11th and will meet again on November 10th. Goodenow also stated that the Fall Fest held on October 23rd was a huge success with over 60 residents in attendance including many children who enjoyed the pumpkin carving contest. Goodenow also thanked Linda Barkell for donating the door prize that was won by Marion Grix. The Planning Commission continues to work on ordinances including illegal burning and plans for the park.

Mark Janeczko, Zoning & Blight Enforcement reported he issued 4 new permits and has several ongoing blight cases. Mark stated he and Goodenow contacted Harrison Community Schools Superintendent Rick Foote regarding donating fencing and/or the pavilion located at Amble Elementary. Harrison Lumber agreed to donate fence post.

New Business: LaBoda moved to adopt a resolution to allocate \$20,000 for a gravel project utilizing the Road Commission's Matching Program with the roads to be determined. Supported by Wright. Roll call vote. All in favor. **MC** Consumers Energy will be installing Smart Meters in our area.

Old Business: The siren sounded on schedule today. Cemetery layout is still in progress. DEQ reimbursement for scrap tire collection has been received.

Cooper composed and read a list of what has been accomplished by the Township Board over the last eight years. This list will be kept with the minutes.

Wright moved to adjourn at 7:45, supported by Iutzi, all in favor. **MC**

Everyone stayed to enjoy cake, coffee and socializing in honor of Dave Cooper who has done an excellent job as supervisor over the last eight years.