HAMILTON TOWNSHIP BOARD MEETING MINUTES

Date 3/2/17

CALL TO ORDER/PLEDGE OF ALEGANCE 6:30PM Guest Count 2 Resident Count 18

Present: Conway, Duby, LaBoda, Wright Absent: Iutzi

Conway moved to approve the agenda, supported by LaBoda, all in favor. MC

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

Reading of February minutes by LaBoda, motion to approve by Conway 2nd by Duby MC

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

Guest: Debbie Todd – **West Bay Leasing** presented a leasing agreement for the mineral rights for the 10 acre parcel the township sold. Duby moved for the township to agree to the lease for \$500 for five years. Supported by Conway, all in favor. **MC**

Sandy Bristol, County Commissioner gave updates on county business including; there have been many hostile people attending budget meetings and the next one will be held off site. 4H needs volunteers on March 10th for interviewing practice at the Mt. Pleasant Campus of MMCC. Parks and Rec is looking for ideas from townships. Approval was given for the County Clerk's office to move a part time position to full time.

Public Comments: Barbra Lambdin passed out copies of an article about an Oakland County woman suing a gas company after the death of 5 cows. Dave Cooper stated he is concerned about the website and the agenda and minutes need to be kept up to date. LaBoda stated they will be changing the web provider due to issues with the current provider.

Committee Reports: Denise Goodenow, Planning Commission Chair stated they met on 2/14 and the next meeting would be on 3/14. Road weight restrictions have begun. Two public hearings regarding the Open Burning Ordinance were held with no negative comments. Duby moved to adopt a resolution to approve, supported by Conway, roll call vote, all in favor. MC Approval for the Park Plan is tabled. Mark Janeczko will be attending a DEQ workshop March 15th on the permitting process for construction activities in wetlands, inland lakes and streams, floodplains and coastal areas.

Mark Janeczko, Zoning & Blight Enforcement issued no permits and took in 2 applications. He has received complaints from Cedar Shores regarding a loud engine noise. Sent letter on blighted house on Lake Street. Sent 2 correction notices (1 fence and 1 structure). Mark has been setting up meetings with scrapers regarding zoning rules. Republic has a new driver in our area and there have been a few issues but he is doing better.

New Business: Wright shared a letter from the DEQ about the workshop that Mark will be attending. Board of Review dates March 7, organizational, March 13 9am – 3pm, March 15 3pm – 9pm. Spring/Fall Leaf Pick up dates are May 16 and 23rd, June 6 & 13th, October 24 & 31st, Nov 7 & 14th.

Old Business: Siren went off on schedule. Brining will be done on May 10th

Conway moved to adjourn at 8:05, supported by Duby, all in favor. MC