HAMILTON TOWNSHIP BOARD MEETING MINUTES

Date 10/3/19

CALL TO ORDER/PLEDGE OF ALEGANCE 6:30PM Guest Count 5 Resident Count 15

Present: Conway, 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, 2nd by Conway All in favor. MC

Reading of September minutes by LaBoda, motion to approve by Iutzi 2nd by Conway All in favor. MC

Invoices read by LaBoda, motion to approve and pay bills including incoming bills by Duby, 2nd by Iutzi All in favor. **MC**

Guest: Mark Fitzpatrick, County Commissioner, stated that hopefully the county budget is done but they are watching it monthly. It is possible Middle Michigan could be saved by a grant. The board approved building a pole barn for the Child Advocacy Program to store their motor home. There will be no cost to the county for this project but it will be located on county property.

Lori Martin, Clare County Clerk/Register of Deeds, stated that the text messaging system they are using for collecting fines and cost has so far doubled the amount that was collected in 2017. The Register of Deeds office is getting a program for on-line use.

Elan and Nina from The Little Forks Conservancy, gave a slide show presentation and discussed past and current projects. There will be a Landowner Informational Meeting held at Sage Township on October 16th at 6pm.

Public Comments: Karl Hauser, Veterans Services Director, introduced himself and spoke about the Veterans Coffee Hour held on the second Tuesday of every month from 9 - 10am at Hayes Township Hall. ID cards for veterans will be available soon and will help them receive benefits they are eligible for.

Linda Barkell, Planning Commission Secretary stated they met on September 2 and went over the specs on the sign for Dollar General. All requirements were met. Linda also mentioned a variance that they will need to have a meeting on. The regular meeting for September is cancelled.

Mark Janeczko, Zoning & Blight Enforcement was absent but asked LaBoda to give the report.

3 permits were issued and several applications were given out. Jim Hoover was sent a letter with a clean up deadline. George Rossier asked for an extension until October 7th to complete his clean up. Blight complaints are ongoing and liquor inspections were done.

New Business: Val Erskine applied for the openings on the BOR and the ZBA which need to be filled by the same person. Duby moved to appoint Mrs. Erskine to both, supported by LaBoda, all in favor. **MC**

Old Business: Dollar General is open and the siren sounded. Wright stated we will get a grant for the Scrap Tire collection but will not receive the money until May.

Conway moved to adjourn at 8:10, supported by Iutzi, all in favor. MC