

HAMILTON TOWNSHIP  
BOARD MEETING MINUTES

Date 2/11/19

CALL TO ORDER/PLEDGE OF ALEGANCE 6:30PM Guest Count 1 Resident Count 14

Present: Conway, Duby, Iutzi, LaBoda, Wright

Conway moved to approve the agenda, supported by Iutzi, All in favor. **MC**

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

Reading of December minutes by LaBoda, motion to approve by Conway 2<sup>nd</sup> by Iutzi All in favor. **MC**

Invoices read by LaBoda motion to approve and pay bills including incoming bills by Duby, 2<sup>nd</sup> by Conway All in favor. **MC**

**Guest: Mark Fitzpatrick, County Commissioner** was in attendance for the first time. He stated that during the first meeting for the new commissioners committee members were appointed. Mark said he would like to see the actual dollar amounts reported for the Sobriety Court. Mark answered several questions from residents in attendance. WELCOME MARK!

**Public Comments:** Barbara Lambdin expressed concern regarding delays in recycling pick up. Icy roads have been an issue, however, the board is working with Republic to resolve the issue.

**Linda Barkell, Planning Commission Secretary** stated they will be working on a 5 year review of ordnances. Police Power Ordnances will need some minor changes. They are also gathering information on a 10' X 15' vault that would hold 80 cremations.

**Mark Janeczko, Zoning & Blight Enforcement** stated no permits were issued but has sent out applications. Blight complaints are down due to snow coverage. Steps are being taken for a new convenience store in Dodge City on Townline Lake Road.

**New Business:** Township Assessor Tracy Macon submitted a letter of resignation. The board would like to thank Tracy for her service and a job well done! The township will be accepting bids for a level 3 assessor to fill the vacancy.

Duby stated she needs the board's approval to set up ACH deposits which is part of state revenue sharing and recommended by the state.

LaBoda moved to approve the automatic deposits, supported by Conway, all in favor. **MC**

Kelly Lucas was appointed to fill the vacancy on the ZBA and will serve as an alternate on the Board of Review. WELCOME KELLY!

**Old Business:** Siren sounded

Conway moved to adjourn at approximately 8:03pm supported by Iutzi, all in favor. **MC**