

HAMILTON TOWNSHIP
BOARD MEETING MINUTES

Date 2/6/14

CALL TO ORDER 6:30PM Guest Count 1 Resident Count 19

Present: Cooper, Iutzi, Wright, LaBoda, Weaver (Deputy Treasurer) Absent: Duby

Weaver read letter from Duby regarding her absence.

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

Reading of Jan. minutes by LaBoda, Motion to approve by Wright, 2nd by Iutzi MC

Reading of Bills by LaBoda, motion to approve and pay bills by Wright, 2nd by Iutzi MC

Guest: Rick LaBoda, County Commissioner, informed that the commissioners granted approval for the Sheriff's Dept. to hire a Tech Person.

Public Comments: Sue Addison asked about Duby asking the Insurance Co. about covering missing tax money and was it found. LaBoda stated she did not believe it was a large amount of money and would look into that. Ron Kirby, Springwood Lakes stated it has been quiet on the lakes this winter. Discussion including Barb Lamdin, Bulmers and Kirbys regarding the Enridge oil spill. Marty Ruggirello stated there has been a bobcat sited in the Dodge City area.

Cooper read letter from Landplans' Mark Eidelson expressing his appreciation for the opportunity to work with Hamilton Township as they developed a new Master Plan and Zoning Ordinances. Mark most particularly expressed his feelings regarding the vital role Bob Bess has played in these projects. THANK YOU BOB!!

Committee Reports: Bob Bess, Planning Commission Chair stated that the Planning Commission has been very busy since 2010 but now that the projects are close to completion they will be meeting less in the future.

Old Business: LaBoda read Road Millage Proposal ballot and discussion followed. Ballot will be changed to read starting in 2014 instead of 2015. A date for an April Town Hall Meeting regarding the millage will be set at the March board meeting. Cooper will get information from the Road Commission. United Rescue sold property in Lake George and raised about \$11,000.

New Business: A Financial Review and Planning meeting was set for 2/27/14 at 6:30.

Sergeant Steve Humphrey introduced himself and will be our Township's Liaison Officer.

Blight Report: Mark Janeczko has assumed the blight enforcement duties. Six cases are open.

Motion to adjourn by Wright 2nd by Iutzi MC

Adjourned @7:40pm