

**Hamilton Township
Planning Commission
Minutes of 4-11-2017**

Meeting called to Order at 6:30 PM by Denise Goodenow and the Pledge of Allegiance was recited.

Roll Call Attendance:

Present: Mike Conway, Denise Goodenow, Linda Barkell and Melanie Conway

Absent: Marsha McKee

Guests: 11

Staff Present: Mark Janeczko, Zoning Administrator and BEO.

Approval of the Agenda: Agenda reviewed and we added on under New Business: Charitable Gaming License. Motion by Mike C and 2nd by Barkell to approve the agenda as written with 1 add on. All in favor, M/C.

Approval of the Minutes: Barkell read the minutes of 3-14-17 to all present and there were 2 corrections. Under Public Comments remove the word **meeting** and change to **DEQ Workshop** and under Old Business at the end of the 4th sentence add the word consideration. Motion by -Mike C and 2nd by Barkell to approve the minutes with 2 corrections. All in Favor, M/C.

Public Comments: Denise Doyle on Swallow Dr was looking for information on Zoning permits and Building permits pertaining a neighbor's pole barn on their property.

Zoning Adm Report: Mark received a call from a Solar Company out of Arizona asking about Zoning for Solar Farms. Under Sec 21.6 sentence 7 we will add some stronger language. Mark will report back to the PC next month with a suggestion.

New Business: Tara Williams on Circle Dr submitted a request to amend Sec 21.13 para D 1. She would like to have chickens for personal consumption of eggs. We will look further into this. We are going to have a Park Fundraiser on Saturday 5-27-17 and we are filing with the SOM for a Charitable Gaming License. A copy of the formal resolution is in the PC cabinet. We did a roll call for approval of submitting the Application to the SOM for the license. Roll Call: Melanie C. yes, Mike C. yes, Barkell yes, Goodenow yes. Absent; McKee. Resolution carried.

Old Business: Hamilton Township board has adopted the Parks Master Plan. Goodenow passed out some information pertaining to MMMA.

Next regular PC meeting is May 9, 2017 at 6:30 PM.

Motion by Mike C and 2nd by Melanie C to adjourn at 7:35 PM, All in Favor, M/C.

Linda Barkell-Secretary.