

**Hamilton Township  
Planning Commission  
Minutes for 3-14-2017**

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

**Roll Call Attendance:**

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

Absent: none

Guests: 4

Staff Present: Mark Janeczko-Zoning Administrator and BEO.

**Approval of the Agenda:** Agenda reviewed and motion by Mike C and 2<sup>nd</sup> by McKee to approve the agenda as written All in favor, M/C.

**Approval of the Minutes:** Barkell read the minutes of 2-14-2017 to all present and 1 correction was found under New Business. In the first sentence end it after the word Ordinance. Motion by Mike C. and 2<sup>nd</sup> by Melanie C to approve the minutes as written with 1 correction. All in favor, M/C.

**Public Comments:** Mark Janeczko advised he went to a DEQ Workshop and met the new DEQ rep for our area and he has the contact information.

**New Business:** Park fundraising was discussed for Saturday, May 27, 2017 for an Indoor/Outdoor Garage Sale/Bazaar. We will sell food, have a 50/50 and charge \$10 a table for vendors. We need to check with the hall to see if it is available for that day. Mike C. brought up that due to changes of the MMMA, we will need to do some zoning for dispensaries.

**Old Business:** The Township adopted the Hamilton Township Open Burn Ordinance. Mike C reported that costs for fence posts from the Amish will depend on quantity needed. Marsha reports the same with the Harrison Do-It Center. We then went over the final draft of the Hamilton Township Park Master Plan and resolution was made by Mike C and 2<sup>nd</sup> by McKee to present the Master Plan to the Township Board for consideration and adoption. Roll Call: McKee yes, Goodenow yes, Melanie C yes, Mike C. yes and Barkell yes. Resolution carried. A formal copy of the Resolution for Endorsement for the 2017-2022 Parks and Recreation Master Plan will be in the PC minutes filing cabinet.

**Zoning Administrators report was given at the Township Board Meeting on 3-2-2017.**

**Next regular meeting is Tuesday, April 11, 2017 at 6:30 PM.**

Motion by Mike C and 2<sup>nd</sup> by Melanie C to adjourn at 7:25 PM. All in favor, M/C.

Linda Barkell-Secretary.