

HAMILTON TOWNSHIP
BOARD MEETING MINUTES

Date 3/7/19

CALL TO ORDER/PLEDGE OF ALEGANCE 6:30PM Guest Count 2 Resident Count 14

Present: Conway, Iutzi, LaBoda, Wright Absent: DUBY

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

Treasurer's report read by LaBoda, motion to approve by Iutzi, 2nd by Conway All in favor. **MC**

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

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

Guest: Mark Fitzpatrick, County Commissioner updated on county business including loans to be used until tax money comes in, the gravel pit issue in Hayes Twp and the financial concerns in Arthur Twp.

Public Comments: Dave Cooper inquired why the board is asking for a Level 3 Assessor, the board responded that during a recent MTA meeting they were encouraged to go with a Level 3. Dan Bulmer stated the pipeline meeting/dinner was informative. Sandy Bristol, who is now working with Clare County Conservation shared information about the upcoming Tree Sale.

Melanie Conway, Planning Commission Chair stated they have been reviewing all ordinances. A Public Hearing was held on February 12th regarding changes to the Police Power Ordinances. There were no objections to the changes at the hearing. LaBoda moved to adopt a resolution to accept the changes, supported by Conway, all voted yes. **MC**

Mark Janeczko, Zoning & Blight Enforcement stated no permits were issued. Steps are being taken for a new convenience store in Dodge City on Townline Lake Road. Mark stated soil samples have been taken and he has received calls regarding ordinances for signs. Mark and Linda Barkell attended a seminar on wind energy that was very informative. Improvements have been made to wind generators including smaller blades, and less noise. Consumers stated they believe that renewable energy will increase to 43% in 10 years.

New Business: Conway moved to accept the Poverty Exemption Guidelines, supported by LaBoda, all in favor **MC** LaBoda reported she received a message from IT Right that by the end of this year Microsoft will no longer support Windows 7 or any Server running Windows 2008, indicating we need to update our computer system. The quote to update our system from IT Right is \$7,871. Discussion followed about needing new laptops for the Township Assessor and Zoning Administrator. LaBoda will contact IT Right to add those to the quote. Conway moved to withhold \$10,000 from a CD that needs to be reinvested to cover the cost of the new computers, supported by Iutzi, all in favor **MC** Discussion concerning the Cranberry Lake Rd Project west of Hover to Baily Lake Road. Brining is scheduled for May 15th and August 15th.

Old Business: LaBoda brought up the issues with Republic and delays in garbage and recycling pick up. Wright stated Republic is working hard to resolve the problems. Siren sounded.

Conway moved to adjourn at approximately 7:43pm supported by Iutzi, all in favor. **MC**