

HAMILTON TOWNSHIP  
BOARD MEETING MINUTES

Date 2/1/18

CALL TO ORDER/PLEDGE OF ALEGANCE 6:30PM Guest Count 2 Resident Count 11

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 **MC**

Reading of December minutes by LaBoda, motion to approve by Conway 2<sup>nd</sup> by Duby **MC**

Invoices read by LaBoda motion to approve and pay bills by Duby, 2<sup>nd</sup> by Iutzi **MC**

**Guest: Sandy Bristol, County Commissioner** gave updates on county business including; the new boiler is completed. The Animal Shelter asked for an ordinance to be developed that would issue tickets for abused/neglected animals, however, there is a state Dog Law from 1919 that needs to be changed before the board can act on that request. Rudy and Bob from the Animal Shelter have contacted the state regarding updating the law. The shelter is also in need of straw, clay kitty litter, bleach ect. The Drain Commissioner is recovering from surgery and his secretary has temporarily keeping things going in the office. Discussion took place on if the county should join the class action law suit regarding opiate use in the county. Region 7 Area for Aging will be starting Adult Daycare on April first. Donation will be \$25 per day.

**Lori Martin, Clare County Clerk**, also updated the group on changes in her office including; two new full time employees have been hired, one replacement position and one new position for the courts as they have been extremely busy. There will be elections in August and November and they will do election official training every summer instead of every other summer.

**Public Comments: Marty Johnson** reminded everyone of the upcoming Winterfest in Harrison being held on February 15-18 and encouraged everyone to enter the Outhouse Race. **Mike Conway** attended the Emergency Services meeting and stated 911 will be up for renewal in August.

**Denise Goodenow, Planning Commission Chair** stated they met on January 9<sup>th</sup> and will meet again on February 13<sup>th</sup>. They will be discussing cemetery issues and solar farms. Goodenow asked the board to reappoint Linda Barkell and Marsha McKee to the Planning Commission. Conway moved to reappoint Barkell and McKee, supported by LaBoda, all in favor. **MC**

**Mark Janeczko, Zoning & Blight Enforcement** issued 4 permits in the last month, sent out letters and has been working on two court cases, one concerning a pig and one concerning a fence. Mark also met with the new County Building Inspector and invited him to attend our meetings.

**New Business:** LaBoda showed a sample of cemetery markers that could be made and purchased through MADS, Conway moved to allocate \$2,500 to purchase numbered markers, supported by Duby, all in favor. **MC**

Discussion on new cemetery section being laid out professionally or done by the township. Wright will check on the cost of having it done professionally.

Discussion on making Special Use and ZBA permits the same amount. Duby moved to pass a resolution making the fee for both \$350, supported by Conway. Roll call vote. All voted yes. **MC**

Discussion on extending the townships residential curbside solid waste collection contract and add curbside recycle program. After positive response and support DUBY moved to approve the contract, supported by IUTZI, all in favor. **MC Curbside recycling will begin April 1.**

**Old Business:** Siren has been sounding on schedule.

Conway moved to adjourn at 8:25 supported by IUTZI, all in favor. **MC**