

HAMILTON TOWNSHIP
BOARD MEETING MINUTES

Date 6/4/09

CALL TO ORDER 7:30PM Guest Count 1 Resident Count 17

Present: Cooper, Duby, Iutzi, LaBoda, Wright

Treasurer's report read by Duby, motion to approve by LaBoda, 2nd by Wright MC

Reading of May minutes by LaBoda, motion to approve by Duby, 2nd by Iutzi MC

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

Public Comments; Mr. Doyle discussed concern over Tent Caterpillars and the use of Gypsy Moth money to pay for spraying. Gypsy Moth funds can only be used for Gypsy Moths and we have been told that the tent caterpillars do no permanent damage to trees. Ron Kirby discussed road concerns at Springwood Lake.

Don David-County Commissioners Report – State owes county over 800,000. Jail is doing well collecting money. Townships have been paid. County is trying to form deal with Isabella Co. for plumping, heating, and electrical inspections to be more efficient. Hiring new building inspector. Having trouble with new roof on county building. Discussed road naming and addressing process.

Committee Reports: Road Commission Update – Committee is working well with the Road Commission. Planning Commission has been making good progress and developing new by-laws. Wright made a motion to make a resolution to dissolve the old Zoning & Planning Board, 2nd by Duby. Roll Call: Cooper-yes, Duby-yes, Iutzi-yes, LaBoda-yes, Wright-yes. MC Resolution # 2009-06-04-1. LaBoda moved to make a resolution recognizing the Hamilton Township Planning Commission and approving their by-laws, 2nd by Duby. Roll Call: Iutzi-yes, Wright-yes, Cooper-yes, Duby-yes, LaBoda-yes. MC Resolution # 2009-06-04-2. Duby moved to make a resolution to change Ordinance 3.5c regarding accessory buildings height restrictions from 16 feet to 20 feet, 2nd by LaBoda. Roll Call: Duby-yes, Wright-yes, Iutzi-yes, Cooper-yes, LaBoda-yes. MC Resolution # 2009-06-04-3. Due to the resignation of Tom Wachnicki as Blight Officer Dave Cooper stated he would take on those duties. Motion by Wright, 2nd by LaBoda to have Dave Cooper take over as Blight Officer, 5 years, MC

Old Business; In the process of getting a deposit on the mobile home at the church. Road brining will be Friday June 5th. Budget final hearing date will be July 2, at 6:30pm. Roof repair is done. Discussion on Lakes Improvement Board's terms and duties, suggestion to establish a term limit.

New Business: Motion by Wright, 2nd by LaBoda to pay up to \$300 for replacement of "NO WAKE" signs on the lakes. 5 years, MC

Motion to adjourn by Wright 2nd by Iutzi MC

Adjourned @ 9:34 pm