

HAMILTON TOWNSHIP
BOARD MEETING MINUTES

Date 4/2/09

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 March minutes by LaBoda, motion to approve by Iutzi, 2nd by Duby MC

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

Public Comments; Al Loucks discussed Internet access
Arthur Church discussed the Family Community Center next to the park

Don David-County Commissioners Report – Clare County budget concerns and the date for opening new VA clinic keeps getting postponed

Committee Reports; Planning Commission is making good progress and Bob Bess expressed his appreciation for attending training that he felt was very useful.
Road Commission Update – Paving Beaverton Road east of Clare

Old Business; LaBoda reported different options for purchasing computers

Cooper reported we are considering not installing a tower and investigating alternatives

Motion by Wright to table budget amendments, 2nd by Duby MC

Motion by LaBoda to purchase stamps to save money, 2nd by Duby MC

Motion to purchase new office chairs with a \$300 cap by LaBoda, 2nd by Wright MC

New Business: Motion to appoint Don Ellsworth and Annette Krueger as alternates for the Board of Review by Wright, 2nd by Duby MC

Motion to adopt Resolution for Poverty Exemption Guidelines by Duby, 2nd by Wright

Roll call; Cooper-yes, Duby-yes, Iutzi-yes, LaBoda-yes, Wright-yes

Resolution # 2009-02-05

Deadline for removal of property inside church May 1st

Spring pick-up dates will be May 26, June 2, June 9 and June 16, will post in paper to use brown refuse bags

Set budget organizational meeting date for May 16th at 9:00am

Duby and Cooper will attend MTA Regional Meeting

Discussed Twp Hall roof repair

Motion to adjourn by LaBoda 2nd by Iutzi MC

Adjourned @ 9:43 pm

