

HAMILTON TOWNSHIP
BOARD MEETING MINUTES

Date 10/1/09

CALL TO ORDER 7:32PM Guest Count 2 Resident Count 25

Present: Cooper, Duby, Iutzi, LaBoda, Wright

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

Reading of September minutes by LaBoda, motion to approve with corrections by Duby, 2nd by Wright MC

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

Public Comments; Six Harrison High School students introduced themselves who were attending to complete a requirement for government class. Al Loucks brought ORV flyers. Ron Kirby from Springwood Lakes Assoc. informed us of their upcoming Halloween Party on Oct. 10th. Ron also informed us that they have four new residents. Blight concerns were discussed. John Duplessie asked what the requirements are for running golf carts on roads. Sergeant Ed Williams from the Clare Co. Sheriffs Dept. was in attendance and he stated that golf carts are under the same requirements as any ORV. Sgt. Williams also provided us with a breakdown of services from 1/1/09 – 10/1/09 and told us there are now approximately 1400 members of the Neighborhood Watch program county wide. Supervisor Cooper introduced and welcomed Tracy Macon as our new Assessor.

Don David-County Commissioners Report – The Senior Services changeover was completed on 9/2/09 and should improve those services. Sheriffs Dept. is asking to replace 4 patrol cars with over 200,000 miles. A portion of that purchase will come from grant money. Sheriffs Dept. also purchased 4 new tasers, giving them enough tasers to cover a shift. Mr. David informed us that the county is owed approximately 3 million from the government but is expecting cuts in revenue sharing. The county will become a hub for broadband and eventually the townships will be able to tie into that and save money on phones and internet. The county is starting bulk purchasing for office and maintenance supplies, teaming up with 6-8 other counties. The county also hired a new custodial service out of Clare.

Steve Stocking-Road Commission & Library – Absent

Committee Reports:

Bob Bess, chair of the Planning Commission passed out the By-Laws and told us they are finished with the Wind Energy Project.

Dave Cooper, Blight Officer reported that the case on Sawmill has been cleaned up with the help of neighbors. The board explained blight to attending high school students.

Old Business;

Motion by Cooper to adopt a resolution for an Address Naming Ordinance, 2nd by LaBoda, roll call vote, all in favor. MC Resolution # 2009-10-01-1.

Motion by Cooper to adopt a resolution to accept the gift from Dodge City Development, Inc. of the parks property located on Sand Lake. 2nd by Wright, roll call vote, all in favor. MC Resolution # 2009-10-01-2.

Motion by Cooper to adopt a resolution to accept the gift from Dodge City Development, Inc. of the parks property located on Boathouse Lake/Lost Lake. 2nd by Wright, roll call vote, all in favor. MC
Resolution # 2009-10-01-3.

Discussed purchase of 2 acres located behind the cemetery on Hoover for \$7,000 including all trees and mineral rights.

New Business:

Leaf pickup dates will be 10/13, 10/20, 10/27 and 11/3/09. Dates will be posted in paper with instructions to use brown refuse bags. Also discussed that Hamilton Township residents can use recycling services at Waste Management.

LaBoda made a proposal to purchase a new/used electric stove for the kitchen for \$125.

Motion by Wright 2nd by Duby to purchase the stove MC.

Discussion to put down new flooring in the kitchen. LaBoda agreed to do research and get quotes.

A Siren Test will be done the first Thursday of every month at 3pm. Should be able to hear up to 2 miles.

Discussion to obtain services from Dave Dreyer for township business.

Motion by LaBoda 2nd by Iutzi to hire Dave Dreyer MC.

Motion to adjourn by Wright 2nd by LaBoda MC

Adjourned @ 9:12 pm

Approved on _____
