

HAMILTON TOWNSHIP  
BOARD MEETING MINUTES

Date 8/5/10

CALL TO ORDER 7:31PM Guest Count 0 Resident Count 13

Pledge To Flag and Moment of silence in honor of long time Hamilton Twp resident Jo Ann Howard

Present: Cooper, LaBoda, Wright Absent: DUBY and IUTZI

Treasurer's report read by LaBoda, motion to approve by Wright, 2<sup>nd</sup> by LaBoda MC

Reading of July minutes by LaBoda, motion to approve by Wright, 2<sup>nd</sup> by LaBoda MC

Reading of Bills by LaBoda, motion to approve and pay bills by Wright, 2<sup>nd</sup> by LaBoda MC

**Public Comments; Al Loucks, COLA** – Spoke about the Picnic at the park this coming Saturday from Noon – 5pm. Al also informed us that work continues to be done at the park and asked the Board about helping local children construct a track for remote control cars and the Board was in agreement. Al also told us that 3 households bordering the park will be keeping an eye on the park.

**Guest: None**

**Committee Reports:** Dave Cooper reported that 6 more blight cases have been resolved, there are 7 open cases, one warrant has been issued and there are 3 new complaints. Dave also gave the Roads Report and a motion was made by Wright to adopt a resolution for a graveling project on Cranberry and Clarence covering about 2 miles with an approximate cost of under \$50,000. 2<sup>nd</sup> by Laboda, roll call vote, Cooper, Wright, Laboda all voted Aye, motion carried. Resolution # 2010-08-05-1. Dave also reported on the Private Roads meeting that was held on July 17<sup>th</sup>, stating that only 2 representatives for bids were present and 7 residents. Vote was tied between Pit 61 and Keyser Excavating. Supervisor Cooper was required to break the tie and the bid was giving to Keysers. Cooper stated that Pit 61 only wanted a 1year contract.

**Planning Commission:** Bob Bess spoke to the group about the Planning Commission's meeting with LANDPLAN and asked the Board to consider investing in their help with the project of writing a new Master Plan and Ordinances. Motion by LaBoda to adopt a resolution to enter a contract with LANDPLAN not to exceed \$15,000 2<sup>nd</sup> by Wright. Roll call vote, Wright, LaBoda and Cooper all voted Aye, motion carried. Resolution # 2010-08-05-2.

**Old Business;** Dave Cooper read a letter of praise about the 14 pt audit check from the State Tax Commission stating that they are pleased with the new Assessor and the progress that has been made.

Supervisor Cooper stated that we needed to rescind the "Waiver First Right of Refusal" as one of the final steps to obtain the deed to the property at 3042 N Rodgers. Motion by Wright, 2<sup>nd</sup> by LaBoda to adopt a resolution to rescind the waiver. Roll call vote. LaBoda, Cooper and Wright all voted Aye, motion carried. Resolution # 2010-08-05-3

Motion by LaBoda, 2<sup>nd</sup> by Wright to support the purchase of the property at 3042 N Rodgers. MC

Fire Hydrants in Dodge City – Cooper informed the group that he spoke with the Fire Dept. and that no residents insurance should have increased with the closing of the fire hall because that was not the station to be used for insurance anyway and that the station in Harrison is the one that should be used.  
Dave Wright informed the group that we will have to apply for a permit costing \$160 before work can begin on the new property at the Cemetery on Hoover.

**New Business:** None

Reminders:

- Fall Leaf Pickup Dates – 10/19, 10/26, 11/02, 11/09
- Brining August 11th
- Visit [hamiltontwp.us](http://hamiltontwp.us) for info.

Motion to adjourn by LaBoda 2<sup>nd</sup> by Wright, MC Adjourned at 8:55PM

Approved on \_\_\_\_\_

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