

**HAMILTON TOWNSHIP
PLANNING COMMISSION MINUTES
"Subject to approval 2-10-09"
DATE 1-13-2009**

CALL TO ORDER 7:00pm

All members present

Meeting called to order:

Nomination for Chair Bob Dubey – Motion by Bob - sec by Dave.

Nomination for Vice Chair – Bob Best – Motion by Dave – Second by Dave Motion carried.

Nomination for Sec. – Joan Iutzi - Sec by Jeff Motion carried.

Meetings for coming yr. Motion to have meetings at 6:30.

Schedule of Meetings:

Jan June 9 Nov 10

Feb 10 July 14 Dec 8

Mar 10 Aug 11

Apr 14 Sept 8

May 12 Oct 13

These meetings are to be held the 2nd Tues. at the Hamilton twp hall.

Sec Joan Iutzi

Dave Cooper explained about the Internet and perhaps a tower.

A public hearing will be held Jan 31 at 9:00 AM to discuss a proposed change in our ordinance.

Lisa gave her year-end report.

Next meeting Feb 10 – 09.

Motion to adj by - Dave

Sec by Jeff