

HAMILTON TOWNSHIP
BOARD MEETING MINUTES

Date 8/13/15

CALL TO ORDER 6:30PM Guest Count 3 Resident Count 9

Present: Cooper, Iutzi, LaBoda, Wright Absent: Duby

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

Reading of July minutes by LaBoda, Motion to approve by Wright, 2nd by Iutzi MC

Invoices read by LaBoda motion to approve and pay bills by Iutzi, 2nd by Wright MC

Guest: Don David, County Commissioner talked about County revenue trends from 2009 – 2015. There will be a Public Hearing for the budget on August 14th at 9:00am. **Nick Loomis from the Harrison District Library** informed us that 998 Hamilton Township residents have library cards and over 908 items have been checked out by residents in the last 6 months alone. Over 250 children participated in the Summer Reading Program. Friends of the Library will have a book sale during the Street Fair on August 21st.

Public Comments: Brian Nelson inquired about the cutting of the hay field and all agreed that it was a big improvement. Thank you to Chuck Goodenow!! Welcome new full time resident Leslie Walters!!

Committee Reports: Denise Goodenow, Planning Commission Chair stated the commission met on July 14th and August 11th and will meet again on September 8th. Oak Wilt is a significant problem in the county. A request was made to have Forester, Kylee Berger attend a meeting giving a presentation on Oak Wilt. Denise will be presenting a plan for the new township park at the September meeting.

Mark Janeczko, Zoning Administrator/Blight Enforcement: has been busy at Lake Wobegone but still gave out eight permits and is always working on blight. Mark suggested that the PC review the entire camping ordinance before amending.

New Business: Motion made by Wright and supported by LaBoda to have brine application scheduled for August 20th. All in favor MC Motion by Wright to purchase new tables and chairs, 2nd by Iutzi, all in favor MC The board will check on the cost of additional stone for the parking lot. Signs will be purchased for cemetery ordinances. LaBoda moved to purchase a quilt block from the Clare County Arts Council for \$50, supported by Iutzi, all in favor, MC

Old Business: The Adopt A Forest clean up day will be Tuesday, September 8th for the illegal dump site on Mostetler Road . Volunteers should meet at 9:00am at the Hamilton Township Hall.

Motion to adjourn by Wright 2nd by Iutzi MC

Adjourned @ 8:20pm