

HAMILTON TOWNSHIP  
BOARD MEETING MINUTES

Date 12/6/18

CALL TO ORDER/PLEDGE OF ALEGANCE 6:30PM Guest Count 1 Resident Count 18

Present: Conway, Duby, Iutzi, LaBoda, Wright

Conway moved to approve the agenda, supported by Iutzi, All in favor. **MC**

Treasurer's report read by Duby, motion to approve by LaBoda, 2<sup>nd</sup> by Iutzi All in favor. **MC**

Reading of November minutes by LaBoda, motion to approve by Conway 2<sup>nd</sup> by Duby All in favor. **MC**

Invoices read by LaBoda motion to approve and pay bills including incoming bills by Duby, 2<sup>nd</sup> by Iutzi All in favor. **MC**

**Guest: Sandy Bristol, County Commissioner** stated she is sad she will no longer be our commissioner but will continue with her involvement with The Commission on Aging. She stated Don Kolander gave updates on parks and stated the Boy Scouts will be working on the Rail Trail. There is a Rail Trail bike ride scheduled for April 27, 2019. The Road Commission is asking for input on increasing their board from a 3 person to a 5 person board. Box culvert on Athey is completed. The Commissioners approved updated emergency guidelines and a new gas vender for the Sheriff Dept.

**Public Comments:** None

**Mel Conway, Planning Commission Chair** stated they have completed reviewing the Police Power Ordinance. The Planning Commission presented the ordinance concerning the Michigan Regulation and Taxation of Marijuana Act. Duby moved to adopt a resolution prohibiting recreational marijuana establishments within it's boundaries until the laws are more clear, supported by Conway. Roll call vote, all voted yes. **MC**  
The ordinance will take effect 15 days after publication.

**Mark Janeczko, Zoning & Blight Enforcement** stated no permits were issued but has sent out applications, has 2 land combines and will be in court on December 14<sup>th</sup> for a blight ticket.

**New Business:** LaBoda stated a need for laptops for herself and Duby and shared a quote from IT Right including delivery and set up for \$2450 for both of them. Conway moved to purchase the laptops not to exceed \$2500, supported by Iutzi, all in favor **MC**

Rick LaBoda applied to fill the vacancies on the Planning Commission and the Zoning Board of Appeals that were left open after the resignation of Goodenow. Conway moved to appoint LaBoda, supported by Duby, all in favor. **MC** Welcome Rick!

Discussion on holding a January meeting. Iutzi moved to cancel the January meeting, supported by Conway, all in favor. **MC**

**Old Business:** LaBoda gave a brief update on the Park including there is currently \$3.846 in the Park Fund and she is working with CMU on planning. Bids for snow plowing were accepted. Conway moved to accept the bid from Steve Keyser, supported by Duby, all in favor. **MC**

Conway moved to adjourn at approximately 7:44pm supported by Iutzi, all in favor. **MC**