

**Hamilton Township  
Planning Commission  
Minutes for 2-14-2017**

Meeting called to order by Denise Goodenow at 6:36 PM and the Pledge of Allegiance was recited.

**Roll Call Attendance:**

Present: Marsha McKee, Mike Conway, Melanie Conway, Denise Goodenow and Linda Barkell

Absent: none.

Staff Present: Dave Wright, Hamilton Township Supervisor, & Mark Janeczko, Zoning Adm and BEO.

Guests: 6

**Approval of the Agenda:** Agenda reviewed and motion by Mike C. and 2<sup>nd</sup> by McKee to approve the agenda as written. All in favor M/C.

**Approval of the Minutes:** Barkell read the minutes of 12-13-16 to all present and motion by Melanie C and 2<sup>nd</sup> by McKee to approve the minutes as written with no corrections. All in favor M/C.

**Public Comments:** Marty Johnson reports that Friends of Clare County Parks and Rec have a fund raiser at Jays Sporting goods on 3-4-17 and is looking for support from the community. Barbara Lamdin announced after the regular board meeting in March they will have game night. Everyone is welcome to stay after the meeting and play games. Dave Wright reported that weight restrictions on Clare Co Rds. is to begin on Friday, 2-17-2017.

**New Business:** At 6:52pm the floor was opened for the **Public Hearing on the Hamilton Township Open Burning Ordinance**. Janeczko gave an overview of the Ord and purpose. Comments for: Marty Johnson felt this was long overdue and he supports it. Comments opposed: None. After discussion, 2 changes will be made. 1. Rule 310 (1) (a) add "roofing materials". And 2. Same paragraph (f) take out end of sentence and add last sentence onto the end of (f). Resolution made to submit this to the Twp. Board on 3-4-17 for adoption. Roll Call: McKee yes, Barkell yes, Denise yes, Melanie C. yes, and Mike C. yes. Resolution carried. Hearing closed at 7:10 PM. We immediately opened the floor at 7:10 PM for **Public Hearing for the Hamilton Township Parks and Recreation Plan**. There were no public comments for or opposed to the plan. Some changes will be made to the Plan, they are to include add MMCC on page 8, add a graph on page 3 and add the word equipment after Hamilton Township Park under the heading Township Park Facilities first sentence. Motion by Mike C to table approval until after the changes are made and the PC reviews changes at the next meeting. Public Hearing was closed at 7:44 PM. Terms of appointments will be ready for the next PC meeting. We went over the Member Reps assignments and that will be located in the Minutes cabinet. Big thank you to Marsha McKee for obtaining pricing for posts and fencing for the new park. Mike C. will check pricing with the Amish for posts.

**Zoning report** Given at the last trustee meeting on 1-5-17.

**Next Regular Meeting: Tuesday March 14, 2017 at 6:30 PM**

Motion by Mike C and 2<sup>nd</sup> by McKee to adjourn at 8:10 PM all in favor M/C.

Linda Barkell Secretary.

