

Supervisor Pat Hohl Clerk Mike Dolan Treasurer Jason Negri Trustees Bill Hahn, Patricia Hughes, Chuck Menzies, Cindy Michniewicz

## **BOARD OF TRUSTEES REGULAR MEETING**

Tuesday, February 06, 2024 at 2:30 PM Hamburg Township Hall Board Room

# AGENDA

CALL TO ORDER

PLEDGE TO THE FLAG

ROLL CALL OF THE BOARD

#### CALL TO THE PUBLIC

#### **CONSENT AGENDA**

- 1. B S & A Invoice-Annual Contract
- 2. W.J. O'Neil Final Invoice
- 3. DuBois-Cooper Invoice
- 4. Senior Center Report 2023 Year in Review
- 5. Parks & Rec Approved Meeting Minutes November 28, 2023
- 6. Township Coordinator Report January 2024
- 7. Parks & Rec 2024 Season Blackout Date List (anticipated) as of 1/26/24
- 8. Board of Trustees 2nd Public Hearing Forest Creek Court SAD
- 9. 1-16-2024 BOARD OF TRUSTEES 2ND PUBLIC HEARING FOX POINT BEACH SUBDIVISION SAD
- 10. 1-16-2024 7:00pm BOARD OF TRUSTEES REGULAR MEETING
- 11. Parks & Rec Park Use Approval East MI Panthers Soccer 2024 Season
- 12. Bills List 02.06.24

#### **APPROVAL OF THE AGENDA**

#### **UNFINISHED BUSINESS**

#### **CURRENT BUSINESS**

- 13. Police Officer Hiring
- 14. Police Special Assignments
- 15. Fire Grant Application
- 16. Updated Public Safety SOPs
- 17. Police Annual Analysis
- 18. HERO Fun Fest Over The Road Banner Request 2024
- 19. HERO Fun Fest Speed Reduction Request 2024
- 20. HERO Moving Wall Speed Reduction Request 2024
- 21. HERO Moving Wall Over The Road Request 2024
- 22. Manufactured Fertilizers Ordinance Amendments

- 23. Final Pay Application for Police Station Addition
- 24. Shoreline Woody Structures
- 25. Zoning Board of Appeals Appointment

### CALL TO THE PUBLIC

### **BOARD COMMENTS**

ADJOURNMENT