



10405 Merrill Road
P.O. Box 157
Hamburg, MI 48139
(810) 231-1000
www.hamburg.mi.us

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

BOARD OF TRUSTEES REGULAR MEETING

Tuesday, June 18, 2024 at 7:00 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. Township Coordinator - Community Clean Up - 2024 Event Final Report
2. 2-5-24 10:00 Election Commission Committee Minutes
3. 6-4-24 1:30 Township Board Work-Study Session Minutes
4. 6-4-24 2:00 Board of Trustees Special Meeting - Budget Public Hearing Minutes
5. 6-4-24 2:30 Board of Trustees Regular Meeting Minutes
6. 6-7-24 9:00 Board of Trustees Special Meeting - Accounting & Benefits Coordinator Position Hiring Minutes
7. Approved MUC Minutes - May 8, 2024
8. DPW Monthly Report - May 2024
9. Public Safety Monthly Report May 2024
10. Bills List 06.18.24

APPROVAL OF THE AGENDA

UNFINISHED BUSINESS

11. Employee Evaluation Review form changes
12. Compensation resolutions FY 24/25
13. Sewer rate adjustment and allocation FY 24/25
14. Adoption of FY 24/25 Budget

CURRENT BUSINESS

15. Budget Amendments FY 23/24
16. Public Safety Department Update
17. Finance Control Book - Jan 2024
18. Finance Control Book - Feb 2024
19. Opioid litigation - Kroger Settlement Agreement
20. Park & Recreation Bylaw Change – Recommended 6/4/24

21. Parks & Rec - Village Trailhead Improvement Project - Story Walk MOU & Parking Lot Extension/Path
22. MMRMA Coverage Proposal FY 2024/2025
23. 2024 MERS HCSP contribution
24. Pump Station Air Injection System
25. Roof Replacements
26. EGLE PFAS Grant Award
27. Mower Request
28. Grinder Pump Station Price Increase Recommendation
29. Murie Glen Development – Request for Pre-Paid Sewer Tap Refund
30. ZBA & Planning Commission Appointments

CALL TO THE PUBLIC

BOARD COMMENTS

ADJOURNMENT