



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

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

## **BOARD OF TRUSTEES REGULAR MEETING**

**Tuesday, December 19, 2023 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. Public Safety Monthly Report, November 2023
2. BILLS LIST 12-19-2023
3. 2024 Committee Meeting Dates

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

#### **UNFINISHED BUSINESS**

4. Bob White Beach North - Resolution #5 to Adopt Road Improvement SAD Assessment Roll
5. Forest Creek Court - Resolutions #3 & #4 for Road Improvement SAD
6. Fox Point Beach Subdivision - Resolutions #3 & #4 for Road Improvement SAD
7. Financial Audit FY 2022-2023 - Final

#### **CURRENT BUSINESS**

8. Proposed New Access on M-36
9. Firefighter Badge Presentation
10. Public Safety Awards Presentation
11. Updated Public Safety SOP
12. Summer 2024 Tax Agreement - Brighton School district
13. Summer 2024 Tax Agreement - LESA
14. Scott Drive - Road Maintenance Contract Bid Results
15. Rustic Rd. & Lake Pointe Dr. - Road Maintenance Contract Bid Results

#### **CALL TO THE PUBLIC**

#### **BOARD COMMENTS**

#### **ADJOURNMENT**