

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 Chuck Menzies, Patricia Hughes, Nick Miller, Joanna Hardesty

## **BOARD OF TRUSTEES REGULAR MEETING**

Wednesday, January 08, 2025 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. 12-17-2024 6:00 Township Board Work-Study Session Minutes
- 2. 12-17-2024 7:00 Board of Trustees Regular Meeting Minutes
- 3. Parks & Recreation Playground Inspection Hoeppner, D CPSI Report
- 4. Parks & Recreation Approved Minutes October 2024
- 5. Township Coordinator Report December 2024
- Senior Center Report November 2024
- 7. Senior Center Report December 2024
- 8. Bills List 01.08.2025

## APPROVAL OF THE AGENDA

## **UNFINISHED BUSINESS**

- Grant MDNR TF22-0107 Manly Bennett Park & Water Trail Access Improvement Project -Draft Bid Drawings & Estimate of Cost
- 10. Township Manager Interview Scheduling
- 11. Buhl Drive Road Improvement SAD Resolution #3 Confirming Special Assessment Roll

#### **CURRENT BUSINESS**

- 12. Buhl Drive Road Improvement SAD Reimbursement Resolution
- 13. Purchase of Fire Apparatus
- 14. Brighton Area Schools Tax Levy Agreement Summer 2025
- 15. June 2024 Finance Control Book
- Finance Control Book July 2024

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

**BOARD COMMENTS** 

**ADJOURNMENT**