

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, October 04, 2022 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. Parks & Rec Regular Meeting Minutes August 29, 2022
- 2. Parks & Rec Park Coordinators Report September 2022
- 3. Parks & Rec Senior Center Report September 2022
- 4. Election Commission Meeting Minutes July 11, 2022
- 5. AP BILLS LIST October 04, 2022
- 6. Parks & Rec Parks Master Plan Renewal Project Timeline
- 7. Board of Trustees Regular Meeting Minutes September 20, 2022 7:00 pm

APPROVAL OF THE AGENDA

UNFINISHED BUSINESS

CURRENT BUSINESS

- 8. Updated Public Safety SOPs
- 9. Fire Station 12 Crew Quarters
- 10. Variance Standards Text Amendment (ZTA22-002) for Board Approval
- 11. Finance Control Book July 2022
- 12. Finance Control Book August 2022
- 13. Over The Road Banner Request Freedom River Event: Festival By Light, Haunted Hayride By Night on 10/21/22
- 14. Cell Tower Lease
- 15. Library Agreement Discussion
- 16. Supervisor 22.23 FEMA Go Grant Cycle Staff Recommendation for Ore Lake Residents
- 17. Closed Session

CALL TO THE PUBLIC

BOARD COMMENTS

ADJOURNMENT