



10405 Merrill Road
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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 06, 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. Board of Trustees Regular Meeting Minutes November 15, 2022 7:00 pm
2. Parks & Recreation - Approved Committee Meeting Minutes - October 25, 2022
3. Parks & Recreation - Park Coordinator Report - November 2022
4. Public Information - Livingston County Road Commission Board Meetings for 2023
5. 2023 Hamburg Township Meeting Schedules
6. 2023 Hamburg Township Holiday Schedule
7. Parks & Recreation - Senior Center Report - November 2022
8. Parks & Recreation - December 2022 Meeting Notice
9. AP BILLS LIST 12-06-2022
10. Additions to AP Bills List December 06, 2022

APPROVAL OF THE AGENDA

UNFINISHED BUSINESS

CURRENT BUSINESS

11. Discussion of Board and Department Head Interaction
12. Fire Captain Promotion
13. Police Boat Refurbishment
14. Final Site Plan Application 22-003: 7878 M-36 (Carpet Depot)
15. DPW On Call Hires
16. Planning and Zoning Director
17. USGS River Gage
18. ARPA ReAllocation

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19. Finance Control Book October 2022
20. Restroom Renovations

CALL TO THE PUBLIC

BOARD COMMENTS

ADJOURNMENT