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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, June 06, 2023 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. May 16, 2023 Regular Meeting Minutes
- 2. Bills List 06-06-2023

### APPROVAL OF THE AGENDA

### **UNFINISHED BUSINESS**

- 3. Adoption of FY2023/24 Budget
- 4. Grants Parks & Rec MLLT State Park Trailhead Improvement Resolution

### **CURRENT BUSINESS**

- 5. Purchase of Police Vehicle
- 6. New Public Safety SOP
- 7. Conditional Offer of Employment
- 8. Memorandum of Understanding
- 9. Final site plan review (SPA 23-004) for 10409 Merrill Road
- 10. Sale of Property
- 11. Final site plan review (PSP 23-005) to amend Ore Lake Estates site condo development
- 12. Preliminary site plan approval (SPA 23-001) for 7749 E M-36
- 13. Preliminary site plan review(SPA 22-007) for 10776 Hall Road
- 14. Zoning Map Amendment (ZMA 23-001) for 6716 Winans Lake Road (TID 4715-14-400-008 and 4715-23-100-002)
- 15. Planning & Zoning Director Hiring
- 16. Full-Time DPW Technician Hiring
- 17. Steel Storage Building Insulation
- 18. Buildings & Grounds Tractor Purchase
- 19. DPW & Buildings & Grounds Trucks

- 20. Huron River Chain of Lakes Water Improvement MOU
- 21. Campbell Drive SAD Road Maintenance Bid Results
- 22. Township Board Regular Meeting Dates FY 23/24
- 23. Senior Center Director
- 24. Elected Officials Salary Resolutions

**CALL TO THE PUBLIC** 

**BOARD COMMENTS** 

**ADJOURNMENT**