

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

BOARD OF TRUSTEES REGULAR MEETING

Tuesday, February 20, 2024 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. Cemetery Committee Meeting Minutes December 12, 2023
- 2. Approved MUC Minutes January 10, 2024
- 3. 2-6-2024 Board of Trustees Regular Meeting
- 4. 1-29-2024 Board of Trustees Special Meeting
- 5. 12-18-2024 Elections Commission Minutes
- 6. DPW Monthly Report January 2024
- 7. Public Safety Monthly Report January, 2024
- 8. DuBois Cooper Invoice
- 9. Biotech Invoice 3605
- 10. Bills List 02-20-24

APPROVAL OF THE AGENDA

UNFINISHED BUSINESS

11. Margaret Drive - Road Improvement SAD Resolutions #3 & #4

CURRENT BUSINESS

- 12. Shoreline Woody Structures
- 13. Downing Drive Road Maintenance Bid Results & Recommendation
- 14. Washtenaw Mutual Aid
- 15. River Run Subdivision Request to Establish Road Improvement SAD
- 16. Zukey & Redding Drive Request to Establish Road Improvement SAD
- 17. Crystal Drive & Crystal Beach Subdivision Request to Establish Road Improvement SAD
- 18. Teahen Meadows Subdivision Request to Establish Road Improvement SAD
- 19. River Run Subdivision Road Improvement SAD Updated Petition Support
- 20. Municipal Water Tap Fee Pricing Recommendation 2024
- 21. Finance Control Book November 2023
- 22. Budget Amendments

- 23. ARPA Update
- 24. AED Purchase Request
- 25. Elections Coordinator Grade
- 26. DPW Field Superintendent
- 27. Cemetery Clean Up Proposal
- 28. A to Z Landscaping Contract

CALL TO THE PUBLIC

BOARD COMMENTS

ADJOURNMENT