

January 16, 2024



10405 Merrill Road  
P.O. Box 157  
Hamburg, MI 48139  
(810) 231-1000  
[www.hamburg.mi.us](http://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, January 16, 2024 at 7:00 PM  
Hamburg Township Hall Board Room

### MINUTES

#### CALL TO ORDER

Hohl called the meeting to order at 7:00 pm.

#### PLEDGE TO THE FLAG

#### ROLL CALL OF THE BOARD

#### PRESENT

Pat Hohl  
Mike Dolan  
Bill Hahn  
Chuck Menzies  
Cindy Michniewicz  
Jason Negri  
Patricia Hughes

#### CALL TO THE PUBLIC

A call was made with no response.

#### CONSENT AGENDA

Motion by Dolan, Seconded by Michniewicz, to approve the consent agenda as presented, with the minor change to the regular meeting minutes of 1-2-24, to include the new voting location for precinct 5, as it needs to say Hamburg Township Library on page 46.

Voting Yea: Hohl, Dolan, Hahn, Menzies, Michniewicz, Negri, Hughes

1. Bills List 01.16.24
2. Insulgard Security Products Inv 4951576-2
3. Spectrum Printing Invoice

January 16, 2024

4. Board of Trustees Regular Meeting 01-02-24 230
5. Board of Trustees Special Meeting 01-02-2024 645
6. 2nd Public Hearing Shan-Gri-La Road SAD 01-02-2024 600
7. 2nd Public Hearing Orchard Village Road SAD 01-02-2024 630
8. MUC Meeting Minutes - November 8, 2023
9. DPW Monthly Report - November/December 2023
10. Public Safety Monthly Report December, 2023

#### **APPROVAL OF THE AGENDA**

Motion by Hohl, Seconded by Negri, to approve the agenda with the addition of the U.S. Geological survey bill as provided.

Voting Yea: Hohl, Dolan, Hahn, Menzies, Michniewicz, Negri, Hughes

#### **UNFINISHED BUSINESS**

11. Forest Creek Court Road Improvement SAD - Resolution #5 Confirming Assessment Roll  
Motion by Dolan, Seconded by Negri, to approve Resolution #5 to confirm the assessment roll for the Forest Creek Court SAD.

Voting Yea: Hohl, Dolan, Hahn, Menzies, Michniewicz, Negri, Hughes

12. Fox Point Beach Subdivision Road Improvement SAD - Resolution #5 Confirming Assessment Roll  
Motion by Negri, Seconded by Michniewicz, to approve Resolution #5 to confirm the assessment roll for the Fox Point Beach Subdivision SAD.

Voting Yea: Hohl, Dolan, Hahn, Menzies, Michniewicz, Negri, Hughes

13. Dangerous/Abandoned Building Ordinance  
Motion by Dolan, Seconded by Menzies, to adopt Chapter 20 Nuisance article 3, Dangerous Buildings Ordinance, as this is our second public reading of this ordinance.

Voting Yea: Hohl, Dolan, Hahn, Menzies, Michniewicz, Negri, Hughes

#### **CURRENT BUSINESS**

14. Margaret Drive - Request to Establish Road Improvement Special Assessment District  
Motion by Hohl, Seconded by Michniewicz, to approve Resolution #1 Margaret Drive Special Assessment District.

Voting Yea: Hohl, Dolan, Hahn, Menzies, Michniewicz, Negri, Hughes

Motion by Hohl, Seconded by Hughes, to approve Resolution #2 to schedule the First Public Hearing for the Margaret Drive Special Assessment District on February 20, 2024 at 6:30 pm.

Voting Yea: Hohl, Dolan, Hahn, Menzies, Michniewicz, Negri, Hughes

January 16, 2024

15. FY 24/25 Budget Process  
Motion by Hohl, Seconded by Dolan to approve the new 2024/2025 Budget presentation procedure.  
Voting Yea: Hohl, Dolan, Hahn, Menzies, Michniewicz, Negri, Hughes
  
16. New Copy Machines for Police Department & Senior Center  
Motion by Negri, Seconded by Hahn, to approve the 2 year purchase cost of Ricoh 3010 copy machine for the Senior Center and Sharp 70C31 copy machine for the Police Station, requested by Tony Randazzo.  
Voting Yea: Hohl, Dolan, Hahn, Menzies, Michniewicz, Negri, Hughes
  
17. United States Geological Survey Gauge to monitor water level in Huron River  
Motion by Hohl, Seconded by Negri, to approve the payment to the USGS in the amount of \$12,500 for the water gauge for the Winans Lake Road bridge over the Huron River with Hamburg Township paying 1/3 of the \$12,500. The Livingston County Drain Commission and Green Oak Township have already paid us their 33% of the bill.  
Voting Yea: Hohl, Dolan, Hahn, Menzies, Michniewicz, Negri, Hughes

#### CALL TO THE PUBLIC

Jacob Meineke, 7484 Strawberry Lake Road, asked the board to consider opting into the cannabis act and open a cannabis facility in Hamburg Township.

#### BOARD COMMENTS

None.

#### ADJOURNMENT

Motion by Menzies, Seconded by Negri, to adjourn.

Voting Yea: Hohl, Dolan, Hahn, Menzies, Michniewicz, Negri, Hughes

Hohl adjourned the meeting at 7:20 pm.

Respectfully submitted,



---

Jenna Daniels  
Recording Secretary



---

Mike Dolan  
Township Clerk