

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**

Thursday, November 07, 2024 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. 10-15-2024 5:00 Township Work Study Meeting Minutes
- 2. 10-15-2024 7:00 Board of Trustees Regular Meeting Minutes
- 3. Parks & Rec Approved Committee Minutes September 2024
- 4. Township Coordinator's Report October 2024
- 5. Senior Center Report October 2024
- 6. Bills List 11.07.2024

## **APPROVAL OF THE AGENDA**

#### **UNFINISHED BUSINESS**

7. Township Manger discussion

#### **CURRENT BUSINESS**

- 8. Fire Lieutenant Promotions
- 9. Purchase of LUCAS Device
- 10. Sale of Police Property
- 11. Final Site Plan Application for General Planned Unit Development (GPUD24-0001).
- 12. Proposed Buhl Drive Road Improvement Special Assessment District
- 13. 2025 Holiday Schedule
- 14. Provident Accident & Health Policy
- 15. Bendzinski & Co. Dissemination Agent Agreement
- 16. Budget Amendments 1st Qt FY 24/25
- 17. ARPA update as of 10/25/2024

## **CALL TO THE PUBLIC**

**BOARD COMMENTS** 

# **ADJOURNMENT**