

## **BOARD OF TRUSTEES REGULAR MEETING**

**Tuesday, May 02, 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. April 18, 2023 Strategic Planning/Regular Meeting Minutes
2. 2023 Holiday Schedule
3. Bills List 05-02-2023

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

#### **UNFINISHED BUSINESS**

#### **CURRENT BUSINESS**

4. Pine Creed Bluffs, Wyndam Lane
5. 2023/2024 Subdivision Road Improvements
6. Updated Public Safety SOPs
7. Park Rangers Hiring
8. MERS HCSP 115 Savings Trust
9. Special Assignment Selection
10. Clerks Department Hiring
11. Final site plan (22-003) approval for 9704 Kress Road (15-21-405-016)
12. Public Roads - Dust Control Spraying Bid Results
13. Zoning Board of Appeals and Planning Commission Appointments
14. 2023 Huron River Weed Harvest
15. Consumers Franchise Agreement
16. Buildings and Grounds - Steel Building Insulation

#### **CALL TO THE PUBLIC**

#### **BOARD COMMENTS**

#### **ADJOURNMENT**