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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, October 15, 2024 at 7:00 PM
Hamburg Township Hall Board Room

MINUTES

CALL TO ORDER

The meeting was called to order at 7:00 pm.

PLEDGE TO THE FLAG

ROLL CALL OF THE BOARD

PRESENT

Pat Hohl
Mike Dolan
Chuck Menzies
Cindy Michniewicz
Patricia Hughes

ABSENT

Bill Hahn
Jason Negri

CALL TO THE PUBLIC

A call was made with no response.

CONSENT AGENDA

Motion by Menzies, Seconded by Hughes, to approve the consent agenda, adding the Weatherseal payment not be made until the insurance coverage check has posted.

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

1. 10-01-2024 2:00 Township Board Work Study Minutes
2. 10-01-2024 2:30 Board of Trustees Meeting Minutes
3. DPW Monthly Report - August/September 2024
4. Approved MUC Minutes - August 14, 2024
5. Bills List 10.15.2024

6. Weatherseal Home Improvements Inv.#9.27.24

APPROVAL OF THE AGENDA

Motion by Dolan, Seconded by Michniewicz, to approve the agenda, with the tabling of item 13.

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

UNFINISHED BUSINESS

CURRENT BUSINESS

7. Firefighter Badge Presentation

Motion by Michniewicz, Seconded by Menzies, to approve the promotion of Andrew Turner to the rank of fully-trained Firefighter/EMT.

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

8. Firefighter Years of Service Presentation

Director of Public Safety Duffany and Fire Chief Newton presented an achievement award to Fire Lt. Jeff Young for 20 years of exemplary service to the Hamburg Township.

9. Police Lieutenant Promotion

Motion by Hughes, Seconded by Dolan, to approve the promotion of Matthew Duhaime to the rank of Lieutenant effective immediately.

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

10. Annual Firefighter Physicals

Motion by Dolan, Seconded by Michniewicz, to approve the hiring of Bio-Care, Inc. of Holt, MI to perform annual Firefighter physicals, as outlined in their attached quote, at Fire Station 12 for a price of \$13,195.00.

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

11. Township Moving Wall Recognition

Joanna Hardesty presented the Township with a certificate of appreciation for allowing the Moving Wall to be held here in Manley Park.

12. Intergovernmental Agreement, Phase II, Watershed Planning Services

Motion by Hughes, Seconded by Michniewicz, to approve the renewal of the Intergovernmental Agreement, Phase II, Watershed Planning Services.

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

13. Expenditure of Public Monies

Tabled to the next Regular Board of Trustees Meeting.

CALL TO THE PUBLIC

A call was made to the public.

Joanna Hardesty of 4277 E M-36, addressed the Board regarding the Township Manager position.

Ron Pilon of 8736 Ardmore, addressed the Board regarding Freedom River and Ore Lake flooding.

David Knieper, of 8329 Hillpoint, addressed the Board regarding the Ore Lake Flooding.

BOARD COMMENTS

Supervisor Hohl addressed the public regarding the Ore Lake and Huron River flooding.

Clerk Dolan addressed the public regarding the November 5, 2024, General Election.

ADJOURNMENT

Motion by Michniewicz, Seconded by Menzies, to adjourn the meeting.

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

The meeting was adjourned at 7:52 pm.

Respectfully submitted,



Jennifer Daniels
Recording Secretary



Mike Dolan
Township Clerk