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Supervisor Pat Hohl Clerk Mike Dolan Treasurer Jason Negri Trustees Chuck Menzies, Patricia Hughes, Nick Miller, Joanna Hardesty

BOARD OF TRUSTEES REGULAR MEETING

Wednesday, January 08, 2025 at 2:30 PM
Hamburg Township Hall Board Room

MINUTES

CALL TO ORDER

The meeting was called to order at 2:45 pm.

PLEDGE TO THE FLAG

ROLL CALL OF THE BOARD

PRESENT

Pat Hohl
Mike Dolan
Jason Negri
Joanna Hardesty
Patricia Hughes
Nick Miller

ABSENT

Chuck Menzies

CALL TO THE PUBLIC

A call was made with no response.

CONSENT AGENDA

Motion by Hardesty, Seconded by Dolan, to approve the consent agenda, with the inclusion of the updated bills list and updated work-study 12-17-2024 minutes.

Voting Yea: Hohl, Dolan, Negri, Hardesty, Hughes, Miller

1. 12-17-2024 6:00 Township Board Work-Study Session Minutes
2. 12-17-2024 7:00 Board of Trustees Regular Meeting Minutes
3. Parks & Recreation - Playground Inspection - Hoepfner, D - CPSI Report
4. Parks & Recreation - Approved Minutes - October 2024

5. Township Coordinator Report - December 2024
6. Senior Center Report - November 2024
7. Senior Center Report - December 2024
8. Bills List 01.08.2025

APPROVAL OF THE AGENDA

Motion by Dolan, Seconded by Negri, to approve the agenda, tabling item 10 and moving Public Safety to the top.

Voting Yea: Hohl, Dolan, Negri, Hardesty, Hughes, Miller

UNFINISHED BUSINESS

9. Grant - MDNR TF22-0107 - Manly Bennett Park & Water Trail Access Improvement Project - Draft Bid Drawings & Estimate of Cost
Motion by Dolan, seconded by Hardesty, to request Spicer Group to proceed with receiving bids for the Manly Bennett Park and Water Trail Access Improvement Project.
Voting Yea: Hohl, Dolan, Negri, Hardesty, Hughes, Miller
10. Township Manager Interview Scheduling
Tabled.
11. Buhl Drive Road Improvement SAD - Resolution #3 Confirming Special Assessment Roll
Motion by Hohl, Seconded by Miller, to approve Resolution #3, as presented in the packet.
Voting Yea: Hohl, Dolan, Negri, Hardesty, Hughes, Miller

CURRENT BUSINESS

12. Buhl Drive Road Improvement SAD - Reimbursement Resolution
Motion by Hohl, Seconded by Miller, to approve the Reimbursement Resolution, as presented in the packet.
Voting Yea: Hohl, Dolan, Negri, Hardesty, Hughes, Miller
13. Purchase of Fire Apparatus
Motion by Dolan, seconded by Hughes, to approve the suggested purchase of tanker 11 replacement, that the fire department formed a committee to spec out the necessary components for the purchase of said truck; went through a township approved bidding source of Sourcewell, received 4 proposals; and that it is the committees suggestion to approve the purchase of the 2025 Kenworth T880 Tandem Axel Chassis, 2-Door Commercial Cab, 3000-gallon tanker from the Sutphen Corporation at a cost of \$847,337.61, with the parameters outlined in the proposal; As part of this purchase that we prepay 50% of said costs with funds out of general fund monies and that there shall be a reimbursement resolution prepared and presented to the board at the next meeting for the fire fund to reimburse the general fund for the upfront payment of the purchase.
Voting Yea: Hohl, Dolan, Negri, Hardesty, Hughes, Miller

14. Brighton Area Schools Tax Levy Agreement - Summer 2025
Motion by Hardesty, seconded by Hughes, to approve the Treasurer to sign the agreement on behalf of the Township, so it can continue to collect taxes on Brighton properties located in Hamburg Township, per the agreement in the packet.
Voting Yea: Hohl, Dolan, Negri, Hardesty, Hughes, Miller

15. June 2024 Finance Control Book
Motion by Negri, seconded by Miller, to receive, file & publish the June 2024 Finance Control book.
Voting Yea: Hohl, Dolan, Negri, Hardesty, Hughes, Miller

16. Finance Control Book July 2024
Motion by Negri, Seconded by Miller, to receive, file & publish the July 2024 Finance Control book.
Voting Yea: Hohl, Dolan, Negri, Hardesty, Hughes, Miller

CALL TO THE PUBLIC

A call was made with no response.

BOARD COMMENTS

Free Radon test kits are available in the Hamburg Township Clerk's office.

ADJOURNMENT

Motion by Negri, Seconded by Hardesty, to adjourn the meeting.

Voting Yea: Hohl, Dolan, Negri, Hardesty, Hughes, Miller

The meeting was adjourned at 3:45 pm.

Respectfully submitted,



Jennifer Daniels
Recording Secretary



Mike Dolan
Township Clerk