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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, January 03, 2023 at 2:30 PM

Hamburg Township Hall Board Room

MINUTES

CALL TO ORDER

Meeting was called to order at 2:30 pm.

PLEDGE TO THE FLAG

ROLL CALL OF THE BOARD

PRESENT

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

ABSENT

Chuck Menzies

CALL TO THE PUBLIC

A call was made with no response.

CONSENT AGENDA

Motion to approve the agenda as presented.

Motion made by Michniewicz, Seconded by Hughes.

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

1. Parks & Recreation - Community Clean-Up Event 2023 - Event Flyer
2. Parks and Rec - Regular Meeting Minutes - November 2022
3. Parks and Rec - Senior Center Report - December 2022
4. Parks and Rec - Park Coordinator Report - December 2022

5. Board of Trustees Regular Meeting Minutes December 20, 2022 7:00 pm
6. Community Information
7. AP bills list January 03, 2023

APPROVAL OF THE AGENDA

Motion to approve the agenda as presented with the addition of #14 Board of Review Appointments and #15 PFAS/PFOA as agenda items.

Motion made by Hohl, Seconded by Dolan.

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

UNFINISHED BUSINESS

CURRENT BUSINESS

8. New Hires-P/T Firefighters

Motion to approve the hiring of Dennis Bakka to the position of fully-trained firefighter part time effective January 4, 2023 at a rate of pay of \$21.12 per hour.

Motion made by Negri, Seconded by Hughes.

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

Motion to approve the hiring of Joseph Acuff to the position of apprentice firefighter part time effective January 4, 2023 at a rate of pay of \$19.20 per hour.

Motion made by Negri, Seconded by Hahn.

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

9. 1st and 2nd Quarter Budget Amendments

Motion to approve the budget amendments for the first and second quarter as provided in the packet noting the correction on the Road Fund.

Motion made by Hohl, Seconded by Michniewicz.

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

10. Parks & Rec – 2023 Master Plan Update

Opened public hearing on the update of the Hamburg Township Parks & Rec Masterplan at 2:43 pm.

Closed public hearing at 2:45pm

11. Parks and Rec - Park Use Application - PCS Cross Country Event - 08/18/2023

Motion to approve the cross-country application for 08/18/2023 as outlined in the packet.

Motion made by Dolan, Seconded by Michniewicz.
Voting Yea: Hohl, Dolan, Hahn, Michniewicz, Negri, Hughes

12. Parks & Recreation - Spark Grant Request - Accessibility & Trailhead Improvements

Motion to authorize the Parks & Rec Coordinator Deby Henneman to develop a concept plan of improvements contemplated in the grant application and direct her to work closely with the Director of Accounting Thelma Kubitskey to have a presentation to the board of that concept plan of improvements and perform a financial plan for the costs for the grant and any contemplated matches whether financial or like kind improvements to the park and a maintenance plan bringing back to the board at Deby's discretion.

Motion made by Hohl, Seconded by Hahn.
Voting Yea: Hohl, Dolan, Hahn, Michniewicz, Negri, Hughes

13. Parks & Recreation – 2023-2027 Parks & Rec Master Plan - Resolution for Adoption

Motion to adopt the 2023-2027 Hamburg Township Parks & Rec Master Plan as presented and direct the Township Coordinator to forward to Michigan Department of Natural Resources authorizing staff and consultants to make any minor changes.

Motion made by Michniewicz, Seconded by Hughes.
Roll Call Voting Yea: Hohl, Dolan, Hahn, Michniewicz, Negri, Hughes
Absent: Menzies

14. Board of Review Appointments

Motion to approve the appointments of William Rill, Donn Nelson, and Thomas Bintondo as members of the Board of Review and to appoint Michael Diepenhorst and Deborah Harper as alternates to the Board of Review beginning January 1, 2023 and expiring December 31, 2024.

Motion made by Hohl, Seconded by Dolan.
Roll Call Voting Yea: Hohl, Dolan, Hahn, Michniewicz, Negri, Hughes

15. PFAS/PFOA

Motion to direct Tony Randazzo to draft a proposal to the Board to implement a moratorium on the sale of waste water treatment taps to known PFAS generators and to direct him to work with EGLE and other sources to determine who those known generators might be and

to come back to the board at his earliest convenience with that proposal for a moratorium and list of generators.

Motion made by Hohl, Seconded by Michniewicz.

Roll Call Voting Yea: Hohl, Dolan, Hahn, Michniewicz, Negri, Hughes

CALL TO THE PUBLIC

A call was made with no response.

BOARD COMMENTS

Trustee Hughes asked for clarification on vault toilets for the parks.

Trustee Hughes asked for a study group to discuss the complete streets and the Lakeland Trails.

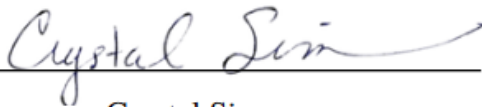
ADJOURNMENT

Motion to adjourn at 3:42 pm.

Motion made by Negri, Seconded by Hughes.

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

Respectfully submitted,



Crystal Simmons
Recording Secretary



Mike Dolan
Township Clerk