



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

Tuesday, September 06, 2022 at 2:30 PM

Hamburg Township Hall Board Room

MINUTES

CALL TO ORDER

Hohl called the meeting to order at 2:30 pm.

PLEDGE TO THE FLAG

ROLL CALL OF THE BOARD

PRESENT

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

CALL TO THE PUBLIC

A call was made with no response.

CONSENT AGENDA

Motion to approve the agenda as presented.

Motion made by Menzies, Seconded by Hahn.

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

1. Board of Trustees Regular Meeting Minutes August 16, 2022 7:00pm
2. Board of Trustees Special Meeting Minutes August 16, 2022 6:00 pm
3. Board of Trustees Special Meeting Minutes August 12, 2022 11:00 am
4. AP Bills List September 06, 2022
5. Parks and Recreation - Regular Meeting Minutes (Approved) - July 26, 2022
6. Parks and Recreation - Park Coordinator Report - August 2022

7. Parks and Recreation - Senior Center Report - August 2022
8. Parks and Recreation - Parks Master Plan Survey - 2022 Results Report
9. Parks and Recreation - Parkland Inventory Maps - Drafts for Review
10. Public Information - Hay Creek Bridge ribbon cutting, Senior Nutrition

APPROVAL OF THE AGENDA

Motion to approve the agenda and add Single Trash Hauler discussion to the agenda.

Motion made by Hahn, Seconded by Dolan.

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

UNFINISHED BUSINESS

11. Michelle Lewis - ARPA Spending Presentation
Presentation from a Plante Moran representative regarding the ARPA funding.
12. LCRC Strawberry Lake and Merrill Road payment

Motion to approve Livingston County Road Commission invoice #7276 for the amount of \$230,802.34 for Strawberry Lake Road.

Motion made by Hohl, Seconded by Negri.

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

Motion to approve Livingston County Road Commission invoice #7277 for the amount of \$149,090.93 for Merrill Road.

Motion made by Hohl, Seconded by Negri.

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

CURRENT BUSINESS

13. Updated Public Safety SOPs

Motion to approve Public Safety SOPs: 100-15, 200-01, 300-01, 300-06, 300-09, 300-16, 300-25, 300-34, 300-77 and 300-79 as presented in the packet.

Motion made by Hohl, Seconded by Hahn.

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

14. Firefighter Hiring Campaign Proposal

Motion to approve Hamburg Township Public Safety Department SOP #200-02: Probationary Firefighter and to approve Chief Duffany's part time Firefighter compensation memorandum as presented in this packet.

Motion made by Hohl, Seconded by Michniewicz.

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

15. Fire Station 11 Painting

Motion to approve the hiring of GVC Painting of Milford to perform painting work at Station 11 for a cost of \$36,100.00

Motion made by Menzies, Seconded by Hahn.

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

16. Parks and Recreation - Pickleball Addition (Court 3) - Project Approval & Donation Acceptance

Motion to formally accept the donation from Greg and Kimberly Atwood in the amount of \$68,513.00 for the actual costs of the additional pickleball court and extend our sincere thanks and appreciation.

Motion made by Negri, Seconded by Michniewicz.

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

Motion to authorize the building of the additional pickleball court following Township purchasing standards, guidelines and budget.

Motion made by Dolan, Seconded by Hughes.

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

17. Discussion of Weed Harvester

Motion that in light the establishment of an aquatic weed control special assessment district in Hamburg Township with more than 960 residents and the presumed employment of a private contractor to fulfill the mechanical weed harvester services associated with that special assessment district that the Hamburg Township Board of Trustees respectfully conveys to the Livingston County Drain Commission that at present their preference would be to use a private weed harvester.

Motion made by Hohl, Seconded by Hahn.

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

18. Sanitary Sewer Tap Fee Increase Recommendation

Motion to increase the sewer tap fee to \$7,500.00 per REU as outlined in the memo, effective immediately, with a \$3,500.00 credit for the failure of an existing septic if an individual property owner has to extend the sewer main to service their property. Included is a sewer tap review to be done annually.

Motion made by Negri, Seconded by Michniewicz.

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

19. Resolution for OPT Out of Health Care 2022

Motion to approve the resolution in the packet regarding Public Funded Healthcare Insurance Contribution Act dated September 06, 2022

Motion made by Dolan, Seconded by Hughes.

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

20. Buildings & Grounds Storage Building and Carport

Motion to approve moving forward with the proposed building and carport as outlined in the memo at a cost not to exceed \$146,000.00.

Motion made by Hohl, Seconded by Michniewicz.

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

21. Single Trash Hauler Discussion

Motion that all billing, complaints, answering phone calls and resolving complaints with individual customers responsibility stays with the Single Trash Hauler.

Motion made by Hahn, Seconded by Hughes

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

22. Performance Review

Motion to go into closed session for the performance review for Supervisor Pat Hohl regarding his day-to-day performance for the departments he supervises that the Board is responsible for and has oversight over.

Motion made by Hohl, Seconded by Hahn.

Voting Yea: Hohl, Hahn, Michniewicz, Hughes

Voting Nay: Dolan, Menzies, Negri

Session Closed at 4:30pm

Session Opened at 4:49pm

CALL TO THE PUBLIC

A call was made with no response.

BOARD COMMENTS

Trustee Hughes complimented Brenda Richardson for recording a recent meeting after dealing with power outages from a storm.

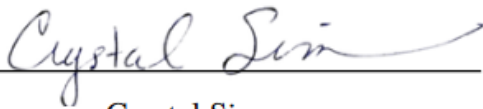
ADJOURNMENT

Motion to adjourn at 4:49pm.

Motion made by Menzies, Seconded by Negri.

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

Respectfully submitted,

A handwritten signature in blue ink, reading "Crystal Simmons", written over a horizontal line.

Crystal Simmons
Recording Secretary

A handwritten signature in blue ink, reading "Mike Dolan", written over a horizontal line.

Mike Dolan
Township Clerk