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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**

**Tuesday, May 06, 2025 at 2:30 PM**  
**Hamburg Township Hall Board Room**

### **MINUTES**

#### **CALL TO ORDER**

The meeting was called to order at 2:30 pm.

#### **PLEDGE TO THE FLAG**

#### **ROLL CALL OF THE BOARD**

##### **PRESENT**

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

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

A call was made with no response.

#### **CONSENT AGENDA**

Motion by Hardesty, Seconded by Miller, to approve the consent agenda, as presented.

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

1. 04-15-2025 9:00 Board of Trustees Strategic Planning Meeting Minutes
2. 04-15-2025 7:00 Board of Trustees Regular Meeting Minutes
3. Bills List(s) 05.06.2024

## APPROVAL OF THE AGENDA

Motion by Dolan, seconded by Miller, to approve the agenda, with the addition of Disposal of Old Voting Booths and Changes to the Poverty Exemption Guidelines.

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

## UNFINISHED BUSINESS

None.

## CURRENT BUSINESS

4. Police Officer Hiring  
Motion by Hardesty, seconded by Menzies, to approve the hiring of Abigail Huck as a full-time police officer, effective May 6, 2025.  
Voting Yea: Hohl, Dolan, Negri, Hardesty, Hughes, Menzies, Miller
5. Final ARPA Update  
Motion by Hohl, seconded by Negri, to receive and file with notation that this now closes out the accounting of the ARPA money received in association with the federal money we got.  
Voting Yea: Hohl, Dolan, Negri, Hardesty, Hughes, Menzies, Miller
6. 3rd Qt FY 24/25 Budget Amendments  
Motion by Dolan, seconded by Miller, to approve the 3rd quarter budget amendments for fiscal year 2024/2025, as presented in the packet.  
Voting Yea: Hohl, Dolan, Negri, Hardesty, Hughes, Menzies, Miller
7. 2025/2026 Budget Process  
Motion by Miller, seconded by Hughes, to reschedule the May 20, 2025, budget workshop from 1:30 pm to 5:00 pm, and to schedule a work-study session to follow immediately.  
Voting Yea: Hohl, Dolan, Negri, Hardesty, Hughes, Menzies, Miller
8. Buildings & Grounds Part Time Seasonal Hire  
Motion by Miller, seconded by Negri, to approve the hiring of the candidate as a seasonal employee at grade 1, step 5, at \$19.30 per hour without additional pre-hire requirements added, since he is seasonal.  
Voting Yea: Hohl, Dolan, Negri, Hardesty, Hughes, Menzies, Miller
9. Disposal of Old Voting Booths  
Motion by Hohl, seconded by Miller, to give them what the Clerk deems appropriate.  
Voting Yea: Hohl, Dolan, Negri, Hardesty, Hughes, Menzies, Miller
10. Amended Poverty Exemption Guidelines

Motion by Hohl, seconded by Hardesty, to resolve we adopt this resolution for the Poverty Exemption Income Guidelines and Assessment Level Test Policy in compliance with Public Act 206 of 1893, as amended Act 253 of 2020, MCL 211.7(a), as amended.  
Voting Yea: Hohl, Dolan, Negri, Hardesty, Hughes, Menzies, Miller

11. Closed Session - Personnel Matter

Motion by Dolan, seconded by Hardesty, to move into a closed session for the purpose of addressing a personnel matter pursuant to MCL 15.268(1)(a) at 2:57 pm.  
Voting Yea: Hohl, Dolan, Negri, Hardesty, Hughes, Menzies, Miller

Motion by Negri, seconded by Hughes, to resume the open meeting at 3:26 pm.  
Voting Yea: Hohl, Dolan, Negri, Hardesty, Hughes, Menzies, Miller

**CALL TO THE PUBLIC**

A call was made with no response.

**BOARD COMMENTS**

None.

**ADJOURNMENT**

Motion by Menzies, seconded by Hardesty, to adjourn the meeting.

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

The meeting was adjourned at 3:29 pm.

Respectfully submitted,



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Jennifer Daniels  
Recording Secretary



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Mike Dolan  
Township Clerk