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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 20, 2025 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
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 Miller, seconded by Hardesty, to approve the consent agenda, as presented.

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

1. 04-15-2025 9:00 am Board of Trustees Special Meeting Minutes
2. 04-15-2025 7:00 pm Board of Trustees Regular Meeting Minutes
3. DPW Monthly Report - April 2025
4. Approved MUC Minutes - April 8 2025
5. Bills List(s) 05.20.2025

APPROVAL OF THE AGENDA

Motion by Hardesty, seconded by Menzies, to approve the agenda, adding Ore Lake Grant, Summer Tax Collection LESA, Summer Tax Collection Brighton.

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

UNFINISHED BUSINESS

None.

CURRENT BUSINESS

6. Ore Lake Grant

Motion by Miller, seconded by Hardesty, to authorize Supervisor Pat Hohl to sign the assurance construction program application, standard form 424d revised.

Hardesty asks to amend motion to include "the supervisor will communicate with the Township attorney to get the proper documents drafted for our protection"

Miller approves the amendment.

Motion by Miller, seconded by Hardesty, to authorize Supervisor Pat Hohl to sign the assurance construction program application, providing the Supervisor communicate with the Township attorney to get the proper documents drafted for our protection.

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

7. Island Shore-Schlenker Road Maintenance Bid Results

Motion by Negri, seconded by Menzies, to award the contract for the Island Shore-Schlenker Road Maintenance SAD agreement to Bob Myers Excavating for \$10,095.00 and dust control to Big Barney's for \$4,400.00 for a total of \$14,495.00, as outlined in the memo, beginning June 7, 2025 through June 6, 2027.

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

8. Campbell Drive - Road Maintenance Bid Results

Motion by Miller, seconded by Hohl, to approve the Campbell Drive SAD agreement with Bob Myers for \$6,100.00 and Big Barney's for \$1,000.00 beginning on June 20, 2025 and ending on June 19, 2027.

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

9. Lake Shan-Gri-La Aquatic Weed Control SAD Renewal

- Including Resolution #1 to Re-Establish District

Motion by Negri, seconded by Menzies, to move the resolution in the packet for the Lake Shan-Gri-La Aquatic Weed Control SAD, establishing the first public hearing for Tuesday, June 17, 2025, at 6:30 pm.

Roll Call Vote: Hohl; yea, Dolan; yea, Negri; yea, Hardesty; yea, Hughes; yea, Menzies; yea, Miller; yea

The resolution passes.

10. Parks & Recreation - MI Jaguars FC Tournament - Request for Journal Entry

Motion by Dolan, seconded by Hardesty, to approve a journal entry of funds from GL#101-751-000-651-000 Park Fees to GL#207-000000-628-100 Public Safety Fees in the amount of \$3,105.28 which is the difference between the actual cost of labor and the amount charged, which was based on the motion made by the Township Board at their 2/18/25 meeting.

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

11. FCB December 2024

Motion by Negri, seconded by Hardesty, to receive, file and publish the Finance Control Book for December 2024.

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

12. Auditing firm RFP

Motion by Negri, seconded by Hardesty, to table this topic, pending receiving further information.

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

13. Senior Center Director Grade/Step

Motion by Dolan, seconded by Hardesty, to place the Senior Center Director, Julie Eddings, at grade 8, step 1, effective July 1, 2025.

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

14. Accounting Specialist wage increase

Motion by Negri, seconded by Miller, to approve the advancement of the Accounting Specialist position from grade 5 step 3, to grade 6, step 2.

Role Call Vote: Negri; yea, Hardesty; nay, Hughes; yea, Menzies; nay, Miller; nay, Hohl; nay

Motion fails.

Motion by Hohl, seconded by Miller, to approve the advancement of the Accounting Specialist position from grade 5, step 3, to grade 6, step 1.

Role Call Vote: Hardesty; yea, Hughes; yea, Menzies; yea, Miller; yea, Hohl; yea, Dolan, yea, Negri; yea

Motion passes.

15. Deputy Treasurer compensation

Motion by Negri, seconded by Menzies, requesting a step increase from the current grade 7, step 4, to grade 7, step 7, on July 1, 2025.

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

16. Summer Tax Collection LESA

Motion by Negri, seconded by Menzies, to resolve the resolution allowing Hamburg Township to collect taxes on behalf of the LESA for the standard fee of \$3.50 per parcel.

Roll Call Vote: Hughes; yea, Menzies; yea, Miller; yea, Hohl; yea, Dolan; yea, Negri; yea,

Hardesty; yea
The resolution passes.

17. Summer Tax Collection Brighton School District

Motion by Negri, seconded by Menzies, to resolve the resolution allowing Hamburg Township to collect taxes on behalf of the Brighton School District for the standard fee of \$5.00 per parcel.

Roll Call Vote: Menzies; yea, Miller; yea, Hohl; yea, Dolan; yea, Negri: yea, Hardesty; yea, Hughes; yea

The resolution passes.

CALL TO THE PUBLIC

A call was made to the public.

Bonnie Swanson, 11463 Lauderdale Court, would like the Township to contract one garbage disposal company for the township to maintain our roads. She also asked if the Township could provide new “no wake” signs for Tamarack Lake.

BOARD COMMENTS

Hamburg Township residents have continued to vote down singular garbage service.

ADJOURNMENT

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

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

The meeting adjourned at 7:54 pm.

Respectfully submitted,



Jennifer Daniels
Recording Secretary



Mike Dolan
Township Clerk