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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, March 04, 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
Nick Miller

ABSENT

Chuck Menzies

CALL TO THE PUBLIC

A call was made with no response.

CONSENT AGENDA

Motion by Miller, seconded by Negri, to approve the consent agenda, as presented.

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

1. 02-18-2025 7:00 pm Board of Trustees Regular Meeting Minutes
2. 10-14-2024 8:30 Elections Commission Meeting Minutes
3. DPW Monthly Report - December 2024-January 2025
4. Approved MUC Minutes - December 11, 2024
5. Parks & Rec - Approved Committee Minutes - January 28, 2025
6. Hamburg Community Clean Up 2025 - Flyer (Note Dates & Locations)

7. Parks & Rec - Blackout List 2025 - Updated 022425
8. Township Coordinator's Report - February 2025
9. Senior Center Director Report - February 2025
10. Bills List by invoice 03.04.2025

APPROVAL OF THE AGENDA

Motion by Dolan, seconded by Negri, to approve the agenda, as presented.

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

UNFINISHED BUSINESS

11. Poverty
Motion by Hardesty, seconded by Dolan, to move the resolution, as presented in the packet.
Voting Yea: Hohl, Dolan, Negri, Hardesty, Hughes, Miller
12. Adopt A Feature/Garden Program - Updates
Motion by Dolan, seconded by Hughes, to approve the Adopt A Feature/Garden Program policy, as presented in the packet.
Voting Yea: Hohl, Dolan, Negri, Hardesty, Hughes, Miller
13. Code of Ordinances Procedure Amendment – 2nd Reading and Adoption
Motion by Dolan, seconded by Negri, to approve the second reading and adopt the updated Code of Ordinances - Administrative Policy and Procedure.
Voting Yea: Hohl, Dolan, Negri, Hardesty, Hughes, Miller
14. Senior/Community Center Rental Packet –Approval
Motion by Dolan, seconded by Miller, to adopt all documents pertaining to the Senior/Community Rental Process as provided in the packet: Facility Information Packet, Rental Application, and the Key Instructions.
Voting Yea: Hohl, Dolan, Negri, Hardesty, Hughes, Miller

CURRENT BUSINESS

15. Resolution Opposing Truck Size and Weight Increase
Motion by Negri, seconded by Miller, to move the resolution with the amended language as discussed at the Board Table, and trusting the Clerk will correct the dates and times.
Voting Yea: Hohl, Dolan, Negri, Hardesty, Hughes, Miller

Whereas Hamburg Township has a 1 mil road millage, and has for the past nine years invested approximately \$8,000,000.00 in road improvement. Hamburg Township for the purpose of preserving these road improvements further supports this Resolution.

16. Finance Control Book September 2024
Motion by Negri, seconded by Hughes, to receive, file, and publish the Finance Control Book for September 2024.
Voting Yea: Hohl, Dolan, Negri, Hardesty, Hughes, Miller

17. Finance Control Book October 2024
Motion by Negri, seconded by Hughes, to receive, file, and publish the Finance Control Book for October 2024.
Voting Yea: Hohl, Dolan, Negri, Hardesty, Hughes, Miller
18. Finance Control Book November 2024
Motion by Negri, seconded by Miller, to receive, file, and publish the Finance Control Book for November 2024.
Voting Yea: Hohl, Dolan, Negri, Hardesty, Hughes, Miller
19. Portable Toilet Vendor – 3-year Contract for Manly Bennett Park and Trailheads
Motion by Hardesty, seconded by Negri, to approve the 3-year contract with PTS, as proposed.
Voting Yea: Hohl, Dolan, Negri, Hardesty, Hughes, Miller
20. Park Ranger Hiring
Motion by Hardesty, seconded by Hughes, to approve the hiring of Kevin Deadman for the position of part-time Park Ranger at a starting rate of \$19.23 per hour (Grade 2, Step 1) effective March 10, 2025.
Voting Yea: Hohl, Dolan, Negri, Hardesty, Hughes, Miller

CALL TO THE PUBLIC

A call was made with no response.

BOARD COMMENTS

Hamburg Township has gotten an AA+ Bond Rating.

Delinquent property taxes have been sent to the County for collection and must be paid to the Livingston County Treasurer.

ADJOURNMENT

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

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

The meeting adjourned at 2:55 pm.

Respectfully submitted,



Jennifer Daniels
Recording Secretary



Mike Dolan
Township Clerk