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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 02, 2024 at 2:30 PM
Hamburg Township Hall Board Room

MINUTES

CALL TO ORDER

Hohl calls the meeting to order at 2:30.

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

Hughes would like to strike the word "consent" from page 13 under Agenda on the 12.5.2023 Township Board Regular Meeting Minutes.

Negri would like pg 2 of the 08.29.2023 Cemetery Committee Meeting Minutes to reflect the adjournment time of 12:01 pm.

Motion by Dolan, Seconded by Negri, to approve the consent agenda.

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

1. 11.21.2023 1st Public Hearing Bob White Beach North SAD Minutes
2. 11.21.2023 Township Board Regular Meeting Minutes
3. 11.27.2023 Township Board Special Meeting Minutes
4. 12-05-2023 2pm Township Board Work-Study Session
5. 12.5.2023 Township Board Regular Meeting Minutes
6. 12.05.2023 1st Public Hearing Orchard Village Subdivision SAD Minutes
7. 12.5.2023 Township Board 1st Public Hearing Shan-Gri-La Subdivision SAD Minutes
8. 12.5.2023 Township Board Special Meeting Minutes
9. 12.19.2023 Township Board 2nd Public Meeting Bob White Beach North SAD
10. 12.19.2023 Township Board 1st Public Hearing Forest Creek Ct SAD Minutes
11. 12.19.2023 Township Board 1st Public Hearing Fox Point Beach Subdivision SAD Minutes
12. 12.19.23 Township Board Regular Meeting Minutes
13. Cemetery Meeting Minutes - August 29, 2023
14. Bills List 01.02.2024

APPROVAL OF THE AGENDA

Motion by Negri, Seconded by Hahn, to approve the agenda in agreement to table Unfinished Business item 15, Washtenaw Fire Mutual Aid Agreement to January 16, 2024.

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

UNFINISHED BUSINESS

None.

15. Washtenaw Fire Mutual Aid Agreement
Tabled

CURRENT BUSINESS

16. New Police Officer Hiring Process
Motion by Hughes, Seconded by Michniewicz, to fill the vacancy of full time Officer at the Hamburg Police Department, make a conditional offer of employment to Conan Storr.
Voting Yea: Hohl, Dolan, Hahn, Michniewicz, Negri, Hughes

17. Precinct Boundary Realignment & Precinct Relocation
Motion by Dolan, Seconded by Negri, to move the resolution to consolidate precincts and renumbering thereby moving, eliminating precinct 8 and combining it entirely with precinct 7, thereby renaming the two to "Precinct 7". This change will be effective for the August State Primary 2024.
Voting Yea: Hohl, Dolan, Hahn, Michniewicz, Negri, Hughes

Motion by Dolan, Seconded by Negri, the Board of Trustees move the resolution to permanently relocate Precinct 5 to the Hamburg Township Library, effective for the August State Primary 2024.
Voting Yea: Hohl, Dolan, Hahn, Michniewicz, Negri, Hughes

18. Cemetery Sexton
Motion by Negri, Seconded by Michniewicz, to appoint Duane Hoepner as our new Cemetery Sexton, effective January 15th at the appointed rate. Two, that we appoint Julie Durkin, the resigning Sexton as a part-time, as needed employee at the rate of \$50 per hour, eligible to work for the next 6 months and thirdly that we approve the hiring of a part-time, on-call only DPW Technician at the rate of \$32.59 per hour to replace Duane Hoepner in the rotation.
Voting Yea: Hohl, Dolan, Hahn, Michniewicz, Negri, Hughes

19. Finance Control Book - September 2023
Motion by Negri, Seconded by Hahn, to approve Finance Control Book for September 2023.
Voting Yea: Hohl, Dolan, Hahn, Michniewicz, Negri, Hughes

20. Finance Control Book - October 2023
Motion by Negri, Seconded by Dolan, to approve Finance Control Book for October 2023.
Voting Yea: Hohl, Dolan, Hahn, Michniewicz, Negri, Hughes

CALL TO THE PUBLIC

A call was made with no response.

BOARD COMMENTS

Negri met with the Finance Committee regarding nature of our investments and their security.

ADJOURNMENT

Motion by Negri, Seconded by Hahn, to adjourn the meeting.

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

Meeting adjourned at 3:05pm.

Respectfully submitted,



Jenna Daniels
Recording Secretary



Mike Dolan
Township Clerk