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Supervisor Jason Negri **Clerk** Mike Dolan **Treasurer** Jennifer Daniels **Trustees** Chuck Menzies, Patricia Hughes, Nick Miller, Joanna Hardesty

BOARD OF TRUSTEES REGULAR MEETING

Tuesday, August 19, 2025 at 7:00 PM
Hamburg Township Hall Board Room

MINUTES

CALL TO ORDER

Dolan called the meeting to order at 7:00 pm

Motion made by Menzies, Seconded by Hughes, to have Dolan chair the meeting in absence of Supervisor Negri.
Voting Yea: Dolan, Daniels, Hardesty, Hughes, Menzies, Miller

PLEDGE TO THE FLAG

ROLL CALL OF THE BOARD

PRESENT

Mike Dolan
Jennifer Daniels
Joanna Hardesty
Patricia Hughes
Chuck Menzies
Nick Miller

ABSENT

Jason Negri

CALL TO THE PUBLIC

Cindy Michniewicz, 3140 Shehan Rd, LESA School Board Member addressed the Board about the Opioid Settlement Funds and asked the Board to have a discussion about how their funds will be appropriated.

CONSENT AGENDA

Motion made by Menzies, Seconded by Hughes, to approve as presented.
Voting Yea: Dolan, Daniels, Hardesty, Hughes, Menzies, Miller

1. Public Information
2. 8-5-2025 Work-Study Meeting Minutes
3. 8-5-2025 Township Board Regular Meeting Minutes
4. Approved MUC Minutes - July 8 2025
5. DPW Monthly Report - July 2025
6. Public Safety Monthly Report July, 2025

7. Bills List(s) 08.19.2025

APPROVAL OF THE AGENDA

Motion made by Miller, Seconded by Daniels, to approve the Agenda as presented.

Voting Yea: Dolan, Daniels, Hardesty, Hughes, Menzies, Miller

UNFINISHED BUSINESS

CURRENT BUSINESS

8. Firefighter Hirings

Motion made by Miller, Seconded by Menzies, to approve the hiring of Connor Hamel, Matthew Sunderland, and Colin Zegarzewski for the position of part-time Apprentice Firefighter/EMT effective immediately.

Voting Yea: Dolan, Daniels, Hardesty, Hughes, Menzies, Miller

9. Purchase of Turnout Gear

Motion made by Miller, Seconded by Menzies, to approve the purchase of six (6) sets of turnout gear at a cost of \$3,765.00 each from Municipal Emergency Services of Sanford, MI for a total cost of \$22,590.00.

Voting Yea: Dolan, Daniels, Hardesty, Hughes, Menzies, Miller

10. Wastewater Treatment & Administration Policies and Procedures Manual Update

Motion made by Hardesty, Seconded by Hughes, to approve the updated Waste Water Treatment Plant Administrative Policies & Procedures Manual as presented.

Voting Yea: Dolan, Daniels, Hardesty, Hughes, Menzies, Miller

11. Generator Maintenance Agreement

Motion made by Hardesty, Seconded by Dolan, to table this item till the next regular meeting in an attempt to get a 3rd bid and give Board members more time to pose as questions to Randazzo.

Voting Yea: Dolan, Daniels, Hardesty, Hughes, Menzies, Miller

12. Tax penalty and interest waiver

Motion made by Daniels, Seconded by Dolan, to adopt the Resolution for Treasurer's Waiver of Collection of Additional 3% Penalty and 1% Interest.

Voting Yea: Dolan, Daniels, Hardesty, Hughes, Menzies, Miller

13. Phone Stipend

Motion made by Dolan, Seconded by Daniels, to approve the phone stipend for the Election Coordinator at \$20 per month.

Voting Yea: Dolan, Daniels, Hardesty, Hughes, Menzies, Miller

14. Grinder Pump Core Purchase

Motion made by Daniels, Seconded by Menzies, to approve the purchase of ten 2000 series grinder pump cores from Redmond Environmental for a total amount of \$17,500.

Voting Yea: Dolan, Daniels, Hardesty, Hughes, Menzies, Miller

CALL TO THE PUBLIC

A call was made with no response.

BOARD COMMENTS

Dolan suggested to the Board to communicate with Negri to find out how our portion of the Opioid Funds have been spent and add to the next work study.

ADJOURNMENT

Motion made by Menzies, Seconded by Miller, to adjourn.

Voting Yea: Dolan, Daniels, Hardesty, Hughes, Menzies, Miller

Meeting Adjourned at 7:34 pm

Respectfully submitted,



Courtney Paton
Recording Secretary



Mike Dolan
Township Clerk