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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

Thursday, January 08, 2026 at 2:30 PM
Hamburg Township Hall Board Room

MINUTES

CALL TO ORDER

Negri called the meeting to order at 2:30 pm

PLEDGE TO THE FLAG

ROLL CALL OF THE BOARD

PRESENT

Jason Negri
Mike Dolan
Jennifer Daniels
Joanna Hardesty
Patricia Hughes
Nick Miller

ABSENT

Chuck Menzies

CALL TO THE PUBLIC

Laszlo Szalay, 7867 N Killkenny Dr, brought up a situation he wanted to inform the Township Board about regarding stray bullets in the neighborhood.

Dennis Swaney, 7756 Althlone Dr, brought up a situation he wanted to inform the Township Board about regarding stray bullets in the neighborhood.

Debbie Harper, stated that she was sworn in as a Board of Review member.

CONSENT AGENDA

Motion made by Hardesty, Seconded by Hughes, to approve the consent agenda with the minor correction to the Special Meeting Minutes from 12.23.2025.

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

1. 12.16.2025 Regular Meeting Minutes
2. 12.23.2025 Special Meeting Minutes
3. Bills List 01.08.2026
4. Bills List by fund 01.08.2026
5. Public Information - Radon Action Month

APPROVAL OF THE AGENDA

Motion made by Dolan, Seconded by Miller, to approve the agenda with the addition of Michigan liquor control commission local approval resolution, budget amendment, and moving the road millage discussion to directly under Police officer hiring as the road commission is in attendance as well as to table Administrative Policy Updates.

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

UNFINISHED BUSINESS

6. Administrative Policy Updates
Tabled.

CURRENT BUSINESS

7. Police Officer Hiring

Motion made by Hardesty, Seconded by Hughes, to approve the hiring of Jesiah Rodriguez for the position of full-time police officer effective immediately.

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

Jesiah Rodriguez is sworn in by Clerk Dolan as a full-time police officer.

8. Board of Review Member Appointment

Motion made by Negri, Seconded by Miller, to appoint Mike Bitondo, William Rill, & Deborah Harper as the Hamburg Township Board of Review members for a two-year term.

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

9. Rustic & Lake Pointe Drive Road Maintenance Bid Results for 2026

Motion made by Hardesty, Seconded by Miller, award the new service contracts to Myers Excavating for grading, gravel and snow removal at a total annual cost of \$8,125.00 and Big Barney's for dust control at a total annual cost of \$1,200.00 beginning on January 23rd, 2026, and ending on November 9th, 2027, for the Rustic Road and Lake Pointe Drive road maintenance district, noting that this is paid by the SAD.

Voting Yea: Negri, Daniels, Hardesty, Hughes, Miller

Abstaining: Dolan

10. Scott Drive Road Maintenance Bid Results for 2026

Motion made by Hardesty, Seconded by Daniels, to award the SAD contracts to Myers Excavating for gradings, gravel and snow removal in the amount of \$3,980.00 and Big Barney's for dust control in the amount of \$975.00 beginning on January 23rd, 2026, and ending on November 9th, 2027, for the Scott Drive road maintenance district, noting that this is paid by the SAD.

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

11. 2026 Poverty Exemption Resolution

Motion made by Hardesty, Seconded by Dolan, to move the resolution as presented.

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

12. Hamburg Township Road Millage Renewal information

Garrett Olsen, Director of Engineering, from the Livingston County Road Commission was present.

Motion made by Negri, Seconded by Miller, to approve the Supervisor to work with the Livingston County Road Commission for the 3 proposed road projects on Maltby Rd, West Ridge Rd, and Hamburg Rd with the parameters in the memo in todays packet.

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

13. Mechanical Weed Harvesting 3-yr contract

Motion made by Hardesty, Seconded by Daniels, to approve the new 2026 – 2028 mechanical aquatic weed harvesting contract bid proposal (this is a separate contract from the herbicide/chemical weed treatment) with Oakland Harvesters, LLC as recommended by the Township consultant, Jared Laughlin of Progressive AE, noting that this is paid for by the SAD.

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

Added at Table – Michigan Department of Licensing – Liquor Control Commission – Shotz Indoor Golf LLC

Motion made by Hardesty, Seconded by Dolan, to approve the Resolution for the Michigan Department of Licensing & Regulatory Affairs Liquor Control Commission for the application from Shotz Indoor Golf LLC for Class C Liquor License at 9704 Kress Rd.

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

Added at Table – Budget Amendment

Motion made by Dolan, Seconded by Hardesty, to request through a Budget amendment from Reserves to Township Buildings Capital Improvements of \$50,000 to finance and continue the

previously approved and identified work for renovation of the Township Hall.
Voting Yea: Negri, Dolan, Daniels, Hardesty, Hughes, Miller

CALL TO THE PUBLIC

A call was made with no response.

BOARD COMMENTS

Negri invited Hamburg Township Board to the 2026 Rosa Parks Transit Equity Day for our LET'S bus for the Senior Center and discussed the Call to the Public from the beginning of the meeting.

14. 2026 Rosa Parks Transit Equity Day

Negri also wanted the Public Safety Committee to meet about the Opening Call to the Public situation that was brought to the Boards attention.

ADJOURNMENT

Motion made by Hardesty, Seconded by Hughes, to adjourn.

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

Meeting Adjourned at 3:56 pm

Respectfully submitted,



Courtney Paton
Recording Secretary



Mike Dolan
Township Clerk