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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, December 03, 2024 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
Chuck Menzies
Jason Negri
Patricia Hughes
Nick Miller
Joanna Hardesty

CALL TO THE PUBLIC

A call was made with no response.

CONSENT AGENDA

Motion by Menzies, Seconded by Hardesty, to approve the consent agenda, as presented.

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

1. 11-19-2024 7:00 Board of Trustees Regular Board Meeting Minutes
2. Bills List 12/03/2024 with bills added after 11.19.2024 meeting

APPROVAL OF THE AGENDA

Motion by Dolan, Seconded by Menzies, to approve the agenda, with the addition of Township Manager Discussion, and the tabling of item 13, Employee Handbook Changes.

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

UNFINISHED BUSINESS

None.

CURRENT BUSINESS

3. Firefighter Badge Presentations

Motion by Dolan, Seconded by Menzies, to approve the promotion of Mason Allan and Rebecca Zettel to the rank of fully-trained Firefighter/EMT.

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

4. FY 23/24 Audit Presentation

Martin Olejnik from Plante & Moran presented the 23/24 FY Audit.

Motion by Negri, Seconded by Hardesty, to receive, file and publish the audit as presented, as soon as the "draft" watermark is removed.

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

5. Conditional Offer of Employment - Fire

Motion by Negri, Seconded by Hughes, to extend a conditional offer of employment to Andrew Zeleski for the position of part-time Firefighter/EMT pending successful completion of all pre-employment requirements, including medical examination, psychological examination and drug screening.

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

6. Mutual Aid Agreement Resolution

Motion by Dolan, Seconded by Miller, to approve the resolution to enter into an interlocal agreement creating the Washtenaw Area Mutual Aid Council, known as WAMAC.

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

Voting Nay: Negri

7. Fiber Optic Project Proposal

Motion by Miller, Seconded by Hardesty, to approve moving forward with the fiber optic project proposal for Fire Station 11 and Fire Station 12, as outlined in the attached quotes from Livingston County IT, at a cost of \$20,339.11, payable to Livingston County IT, with up to an additional \$11,000.00 for the directional boring, with the funding to come from the Fire Department Capital Improvement Fund.

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

Voting Nay: Dolan

8. Spectrum - Fiber Internet Proposal

Motion by Hardesty, Seconded by Negri, to approve the Township Board to enter into a five year contract with Spectrum for dedicated fiber internet, as proposed.

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

9. Buhl Drive SAD - Resolution #2 to Establish District, Draft Assessment Roll & Schedule 2nd Public Hearing

Motion by Hohl, Seconded by Negri, to resolve the Buhl Drive SAD resolution presented in the packet.

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

10. January 7, 2025 Board of Trustee Meeting - reschedule to January 9, 2025

Motion by Hohl, Seconded by Negri, to reschedule the January 7, 2025 Board of Trustees Regular Meeting to January 8, 2025 at 2:30, with packets being completed by 5:00 pm on January 7, 2025.

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

11. Brighton School District Summer 2025 Tax Collection Agreement

Discussion, no action taken.

12. LESA tax collection Agreement - Summer 2025

Discussion, no action taken.

13. Employee Handbook changes

Tabled.

14. Board of Trustee Committee Assignments

Motion by Dolan, Seconded by Miller, to adopt the committee assignments as presented in the packet, with the expiration date of February 1, 2025, and that at the next Work Study Meeting on December 17, 2024, at 6:00 pm the Clerk bring forth all of the by-laws for all of the Township committees.

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

15. Township Manager Position Discussion

Board will review candidates and schedule interviews at the 6:00 pm, December 17, 2024 Work Study Meeting.

CALL TO THE PUBLIC

A call was made with no response.

BOARD COMMENTS

None.

ADJOURNMENT

Motion by Menzies, Seconded by Hardesty, to adjourn the meeting.

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

The meeting was adjourned at 3:55 pm.

Respectfully submitted,



Jennifer Daniels
Recording Secretary



Mike Dolan
Township Clerk