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SUPERVISOR PAT HOHL CLERK MIKE DOLAN TREASURER JASON NEGRI TRUSTEES BILL HAHN, PATRICIA HUGHES, CHUCK MENZIES, CINDY MICHNIEWICZ

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## BOARD OF TRUSTEES REGULAR MEETING

Tuesday, May 16, 2023 at 7:00 PM  
Hamburg Township Hall Board Room

### MINUTES

#### CALL TO ORDER

Hohl called the meeting to order at 7:00 pm

#### PLEDGE TO THE FLAG

#### ROLL CALL OF THE BOARD

PRESENT

Pat Hohl

Mike Dolan

Bill Hahn

Chuck Menzies

Cindy Michniewicz

Jason Negri

Patricia Hughes

#### CALL TO THE PUBLIC

A call was made with no response.

#### CONSENT AGENDA

Motion by Menzies, Second by Dolan, to approve the Consent Agenda with the correction of the adjournment of the Regular May 2, 2023 Meeting Minutes be adjusted to 4:05 pm.

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

1. May 2, 2023 Township Board Regular Meeting Minutes
2. May 2, 2023 Township Board Work-Study Meeting Minutes
3. Approved MUC Minutes - April 12, 2023
4. Bills List 05-16-23
5. Parks and Rec - Park Use Request - PYA/Football - 2023 Fall Season
6. Township Coordinators Report - April 2023

7. Senior Center Report - April 2023
8. DPW Monthly Report - April 2023
9. Public Safety Monthly Report, April 2023
10. ADA Transition Plan Update - Report as of May 11, 2023
11. Township Coordinator - Community Clean Up Event Report – 2023

#### **APPROVAL OF THE AGENDA**

Motion by Hohl, Second by Michniewicz, to approve the agenda as presented.

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

#### **UNFINISHED BUSINESS**

12. Contribution to PCYDI next fiscal year

#### **CURRENT BUSINESS**

13. PBWOA Presentation

PBWOA Board Members Mark Teicher and Dave Wilutis gave a presentation about the issues affecting the lakes in our Township.

14. Budget Workshop

Budget Workshop opened at 7:48 pm

Motion by Hohl, Second by Menzies, to schedule the Budget Public Hearing for June 6, 2023 at 2:00 pm and that the Clerks office publish and post the appropriate notices in the paper.

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

Budget Workshop closed at 8:16 pm

15. Livingston County ARPA Funding for Senior Center

Motion by Dolan, Second by Menzies, to accept and follow the guidelines of the Livingston County ARPA funding for the Hamburg Township Senior Center in the amount of \$69,000.

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

16. Island Shore & Schlenker Road Maintenance Bid Results 2023

Motion by Hohl, Second by Negri, to approve the new two-year service contracts to Bob Myers Excavating, Inc. and Big Barney's Dust Control beginning on June 7th, 2023 and ending on June 6th, 2025 for the Island Shore Drive and Schlenker Road special assessment district.

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

17. Finance Control Book - March 2023

Motion by Negri, Second by Hahn, to receive, file and publish the Finance Control Book for March of 2023.

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

18. Deputy Treasurer Hiring

Motion by Negri, Second by Hahn, to approve the appointment of Debi Mariani at Grade 7, Step 3 at an hourly rate of \$29.52 and she will be eligible for the ECI increase on July 1, but no the step increase and granting her 10 days of vacation.

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

19. Treasurer Clerk Job Description

Motion by Negri, Second by Hahn, effective Monday May 22, 2023 to move Susan Deadman from a Grade 4, Step 6 to a Grade 5, Step 5 at an hourly rate of \$26.91 reclassifying her job to be titled "Assistant Deputy Treasurer".

Voting Yea: Hahn, Menzies, Negri

Voting Nay: Hohl, Dolan, Michniewicz, Hughes

**CALL TO THE PUBLIC**

A call was made with no response.

**BOARD COMMENTS**

**ADJOURNMENT**

Motion by Menzies, Second by Hahn, to adjourn.

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

Time of adjournment 7:51 pm

Respectfully submitted,



Courtney L. Paton

Recording Secretary



Mike Dolan

Township Clerk