



10405 Merrill Road
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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, October 18, 2022 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
Patricia Hughes

ABSENT

Jason Negri

CALL TO THE PUBLIC

A call was made with no response.

CONSENT AGENDA

Motion to approve as presented.

Motion made by Menzies, Seconded by Hahn.

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

1. DPW Monthly Report - September 2022
2. Approved Special MUC Minutes - September 07, 2022
3. Public Safety Monthly Report September, 2022
4. Board of Trustees Regular Meeting Minutes October 04, 2022
5. AP BILLS LIST 10-18-22
6. Correspondence - Parks & Rec - Hamburg Fun Fest - Email from Resident.101122

APPROVAL OF THE AGENDA

Motion to approve as presented with the addition of #15 ZBA Refund.

Motion made by Hughes, Seconded by Michniewicz.

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

UNFINISHED BUSINESS

7. Tax Levy Resolution 2022

Motion to approve the resolution for the 2022 Tax Levy in the packet with an updated, corrected and final dollar amount.

Motion made by Dolan, Seconded by Hughes.

Roll Call Voting Yea: Hohl, Dolan, Hahn, Menzies, Michniewicz, Hughes

CURRENT BUSINESS

8. MMTA PRIME Award Presentation - Tricia Wiggle-Bazzy

MMTA awarded Tricia Wiggle-Bazzy with their PRIME award.

9. Camera Systems for Fire Stations

Motion to authorize the procurement of the camera system through Data Net as outlined in Chief Duffany's memo dated October 13, 2022 at a cost not to exceed \$57,270.23.

Motion made by Hohl, Seconded by Menzies.

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

10. Purchase of Fire Turnout Gear

Motion to approve the purchase of turnout gear as outlined in Chief Duffany's memo dated October 13, 2022 from Municipal Emergency Services of Sanford, Michigan for a cost of \$28,080.00.

Motion made by Hohl, Seconded by Hughes.

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

11. Aquatic Weed Harvesting SAD - Mechanical Cut & Removal Contract for 2023 and 2024

Motion to authorize the Supervisor and Clerk to sign the contract presented in the packet.

Motion made by Hahn, Seconded by Menzies.

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

12. Hamburg Twp. Aquatic Weed Harvesting SAD - Aquatic Herbicide Treatments for 2023 and 2024

Motion to authorize Supervisor Hohl and Clerk Dolan to sign the contract dated October 07, 2022 for years 2023/2024 and that the accompanying cost sheet and bid sheets give various costs for application of various chemicals used or that could be contemplated to be used in the Aquatic Weed Control SAD.

Motion made by Hohl, Seconded by Hahn.

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

13. Parks & Rec - Park Use App - PCS Cross Country Invitational - November 01, 2022

Motion to approve the event waiving the fees and acceptance of the Public Safety recommendation of a medium hazard event.

Motion made by Hohl, Seconded by Menzies.

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

14. S.A.D. Exemption from Sewer Tap Fee Increase Request

Motion to approve the reduction in the tap fee from \$7,500 to \$2,500 specifically and only for those instances where the tap fee is being issued in a district that has an approved special assessment district.

Motion made by Hohl, Seconded by Michniewicz.

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

15. ZBA Refund

Motion to direct accounting to issue a refund in the amount of \$500 to Geoffrey Galliher at 3631 Higgins Dr., this is a reimbursement for a ZBA application from June 28, 2022, that application fee was paid and subsequent to that a review of other requests reveal that the request was not necessary and the item was removed from the agenda and the \$500 ZBA fee needs to be refunded.

Motion made by Hohl, Seconded by Dolan

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

CALL TO THE PUBLIC

A call was made with no response.

BOARD COMMENTS

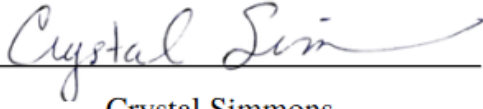
ADJOURNMENT

Motion to adjourn at 7:35 pm.

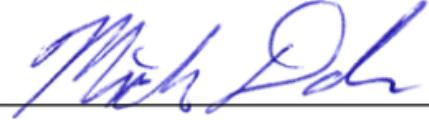
Motion made by Menzies, Seconded by Michniewicz.

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

Respectfully submitted,



Crystal Simmons
Recording Secretary



Mike Dolan
Township Clerk