



10405 Merrill Road
P.O. Box 157
Hamburg, MI 48139
(810) 231-1000
www.hamburg.mi.us

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

BOARD OF TRUSTEES REGULAR MEETING

Thursday, July 09, 2026 at 2:30 PM
Hamburg Township Hall Board Room

MINUTES

CALL TO ORDER

Negri called the meeting to order at 2:41pm.

PLEDGE TO THE FLAG

ROLL CALL OF THE BOARD

PRESENT

Jason Negri
Mike Dolan
Joanna Hardesty
Patricia Hughes
Chuck Menzies
Nick Miller

ABSENT

Jennifer Daniels

CALL TO THE PUBLIC

A call was made with no response.

CONSENT AGENDA

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

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

1. 6.16.2026 Regular Meeting Minutes
2. Township Coordinator Report - June 2026
3. Senior Center Report - May 2026
4. Information - HTHS Newsletter - June 2026
5. Bills List(s) 07/07/2026

APPROVAL OF THE AGENDA

Motion made by Dolan, Seconded by Menzies to approve the agenda as presented with the addition of two bills water softener bill and check request for payment for cemetery training and a resolution for the Fire Department Collective Bargaining Agreement.

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

UNFINISHED BUSINESS

None.

CURRENT BUSINESS

6. Code Enforcement Officer Position

Motion made by Dolan, Seconded by Menzies to approve the hiring of Ordinance Officer King, effective immediately, at grade 3 step 10.

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

7. Plante Moran Engagement letter for 2026 Audit

Motion made by Negri, Seconded by Hardesty that we accept the Plante Moran engagement letter for the 2026 audit as outlined in the packet and authorize Supervisor Negri to sign the letter and accept it.

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

8. H.E.R.O. Park Use Agreement

Motion made by Dolan, Seconded by Miller to approve the contract between Hamburg Township and HERO for the Fun Fest, a five-year extension beginning in 2027, and that the public safety cost provision be reviewed and decided each January, said event, by the Board of Trustees to determine whether or not the public safety fee will be collected.

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

Voting Nay: Hughes

9. Boardwalk Repair Update – Updated Cost Estimates and Insurance Coverage

Motion made by Dolan, Seconded by Hardesty that we proceed with finally completing the insurance claim on the boardwalk repair for the two locations and as that true helical pier cost be returned to a future board meeting for consideration.

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

Addition - Water Softener Bill

Motion made by Dolan, Seconded by Miller to approve the payment to American H2O in the amount of \$2,475 for the replacement of the treatment.

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

Addition - Check Payment for Cemetery Training

Motioned by Hardesty, Seconded by Miller for the cemetery sexton to attend the annual conference.

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

Addition - Resolution for the Fire Department Collective Bargaining Agreement

Motion made by Dolan, Seconded by Hardesty to approve the resolution between Hamburg Township Board of Trustees and the IAFF medical expense reimbursement plan. This amount shall be the same amount, adjusted whenever and the same amount of the contribution amount in the collective bargaining agreement.

Roll Call Vote: Negri; Yea, Dolan; Yea, Hardesty; Yea, Hughes; Yea, Menzies; Yea, Miller; Yea
Absent: Daniels

10. Closed Session - Police Union Negotiation

Motion made by Miller, Seconded by Menzies to go into closed session to discuss the Police Union Negotiation.

Roll Call Vote: Negri; Yea, Dolan; Yea, Hardesty; Yea, Hughes; Yea, Menzies; Yea, Miller; Yea
Absent: Daniels

Closed Session began at 3:27pm

Returned to Open Session at 4:23pm

Motion made by Negri, Seconded by Miller to direct the negotiation committed proposed as directed.

CALL TO THE PUBLIC

A call was made with no response.

BOARD COMMENTS

None.

ADJOURNMENT

Motion made by Negri, Seconded by Menzies to adjourn.

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

Meeting Adjourned at 4:25pm.

Respectfully Submitted,

A handwritten signature in blue ink, appearing to read "Marie McIntyre", on a light purple rectangular background.

Marie McIntyre
Recording Secretary

A handwritten signature in blue ink, appearing to read "Mike Dolan", on a light purple rectangular background.

Mike Dolan
Township Clerk

DRAFT