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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

Tuesday, July 01, 2025 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
Chuck Menzies
Nick Miller

CALL TO THE PUBLIC

A call was made with no response.

CONSENT AGENDA

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

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

1. 6-11-2025 Board of Trustees Special Meeting
2. 06-17-25 Board of Trustees Special Meeting
3. 06-17-25 Shan-Gri-La Aquatic Weed Control SAD Public Hearing
4. 06-17-2025 Board of Trustees Regular Meeting Minutes
5. Township Coordinator - Clean Up Day(s) 2025 - Final Report
6. Parks & Recreation - Approved Meeting Minutes - May 27, 2025
7. Township Coordinator Report - June 2025
8. Bills List(s) 07.01.2025

APPROVAL OF THE AGENDA

Motion made by Hardesty, Seconded by Hughes, to approve the amended agenda with the addition of item #19 Consulting Agreement.

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

UNFINISHED BUSINESS

9. MNRTF #22-0107 - Manly Bennett Improvements Grant - Proposed Change Order
Motion made by Hardesty, Seconded by Miller, to award the contract for Manly Bennett Improvements to L.J. Construction Inc in the maximum amount of \$583,110.00 contingent upon DNR approval and grant.
Voting Yea: Negri, Dolan, Daniels, Hardesty, Hughes, Menzies, Miller

CURRENT BUSINESS

10. Park Ranger Hirings
Motion made by Hardesty, Seconded by Daniels, to approve the hiring of Matthew Kuzner for the position of part-time Park Ranger at a starting rate of \$20.10 per hour (Grade 2, Step 1) effective July 7, 2025 and Rebecca Irla for the position of part-time Park Ranger at a starting rate of \$20.10 per hour (Grade 2, Step 1) effective upon successful completion of her medical examination/drug screening not before July 7, 2025.
Voting Yea: Negri, Dolan, Daniels, Hardesty, Hughes, Menzies, Miller
11. Purchase of Police Radios
Motion made by Hardesty, Seconded by Menzies, to approve the purchase of two (2) Kenwood VP8000BKF2 portable radios and two (2) Kenwood VM5930BF in-car mobile radios, with accessories, as outlined in the attached quote from Digicom Global, Inc of Troy, MI for a total cost of \$13,800.88.
Voting Yea: Negri, Dolan, Daniels, Hardesty, Hughes, Menzies, Miller
12. Purchase of Police Vehicle
Motion made by Miller, Seconded by Hardesty, to approve the purchase of a 2026 Dodge Durango, as outlined in the attached quote, from LaFontaine CJDR of Lansing, Mi for the price of \$38,782.00.
Voting Yea: Negri, Dolan, Daniels, Hardesty, Hughes, Menzies, Miller
13. Sale of Police Vehicles
Motion made by Dolan, Seconded by Hughes, to approve the sale of a 2020 Ford Expedition and a 2017 Dodge Charger via the MIBID auction system.
Voting Yea: Negri, Dolan, Daniels, Hardesty, Hughes, Menzies, Miller
14. Fire Station 11 Roof Repairs
Motion made by Hughes, Seconded by Miller, to approve the hiring of CEI Michigan, LLC of Hamburg Township to perform remedial repairs to the roof of Hamburg Township Fire Station 11, as outlined in the attached proposal, at a total cost of \$12,940.00.
Voting Yea: Negri, Dolan, Daniels, Hardesty, Hughes, Menzies, Miller

15. Treasury Department Hirings
Motion made by Daniels, Seconded by Dolan, to approve the compensation of a Deputy Treasurer at a grade 7, step 4, at \$34.86, full-time status with 80 hours of vacation at the time of hire, effective July 2, 2025 contingent upon completion of all pre-hiring requirements and taking the oath of the appointment of Deputy Treasurer.
Voting Yea: Negri, Dolan, Daniels, Hardesty, Hughes, Menzies, Miller
- Motion made by Dolan, Seconded by Menzies, to approve the posting of the part-time Treasurer's Clerk with compensation at grade 4, step 1 - 5 depending upon experience.
Voting Yea: Negri, Dolan, Daniels, Hardesty, Hughes, Menzies, Miller
16. Committee Reassignments
Motion made by Dolan, Seconded by Daniels, to appoint Supervisor Negri to Public Safety, Road Committee, and LCWA and appoint Treasurer Daniels to the MUC committee.
Voting Yea: Negri, Dolan, Daniels, Hardesty, Hughes, Menzies, Miller
17. FCB March 2025
Motion made by Negri, Seconded by Hughes, to receive, file and publish the Finance Control Book for March 2025.
Voting Yea: Negri, Dolan, Daniels, Hardesty, Hughes, Menzies, Miller
18. FCB April 2025
Motion made by Negri, Seconded by Miller, to receive, file and publish the Finance Control Book for April 2025.
Voting Yea: Negri, Dolan, Daniels, Hardesty, Hughes, Menzies, Miller
19. Consulting Agreement
Motion made by Dolan, Seconded by Hardesty, to request all Board Members to forward to Negri any points of concerns or anything they would like to see in the Supervisor consulting agreement by July 7, 2025 and that for Negri to work with Township counsel and bring back an agreement that addresses these concerns.
Voting Yea: Negri, Dolan, Daniels, Hardesty, Hughes, Menzies, Miller

CALL TO THE PUBLIC

A call was made with no response.

BOARD COMMENTS

Negri stated that with the upcoming Independence Day Holiday that our fireworks policy defaults to the State's policy and that fireworks are allowed from 11:00 am to 11:45 pm through July 5.

Dolan stated that it might be advisable to call a special meeting for Administrative Policies and Procedure Manual Updates and the Consulting Agreement.

ADJOURNMENT

Motion made by Menzies, Seconded by Miller, to adjourn.

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

The meeting was adjourned at 3:29 pm.

Respectfully submitted,

A handwritten signature in black ink, reading "Courtney Paton". The signature is written in a cursive style with a large initial 'C'.

Courtney Paton
Recording Secretary

A handwritten signature in blue ink, reading "Mike Dolan". The signature is written in a cursive style with a large initial 'M'.

Mike Dolan
Township Clerk

DRAFT