

January 16, 2024



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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, January 16, 2024 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 Dolan, Seconded by Michniewicz, to approve the consent agenda as presented, with the minor change to the regular meeting minutes of 1-2-24, to include the new voting location for precinct 5, as it needs to say Hamburg Township Library on page 46.

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

1. Bills List 01.16.24
2. Insulgard Security Products Inv 4951576-2
3. Spectrum Printing Invoice

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4. Board of Trustees Regular Meeting 01-02-24 230
5. Board of Trustees Special Meeting 01-02-2024 645
6. 2nd Public Hearing Shan-Gri-La Road SAD 01-02-2024 600
7. 2nd Public Hearing Orchard Village Road SAD 01-02-2024 630
8. MUC Meeting Minutes - November 8, 2023
9. DPW Monthly Report - November/December 2023
10. Public Safety Monthly Report December, 2023

APPROVAL OF THE AGENDA

Motion by Hohl, Seconded by Negri, to approve the agenda with the addition of the U.S. Geological survey bill as provided.

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

UNFINISHED BUSINESS

11. Forest Creek Court Road Improvement SAD - Resolution #5 Confirming Assessment Roll
Motion by Dolan, Seconded by Negri, to approve Resolution #5 to confirm the assessment roll for the Forest Creek Court SAD.

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

12. Fox Point Beach Subdivision Road Improvement SAD - Resolution #5 Confirming Assessment Roll
Motion by Negri, Seconded by Michniewicz, to approve Resolution #5 to confirm the assessment roll for the Fox Point Beach Subdivision SAD.

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

13. Dangerous/Abandoned Building Ordinance
Motion by Dolan, Seconded by Menzies, to adopt Chapter 20 Nuisance article 3, Dangerous Buildings Ordinance, as this is our second public reading of this ordinance.

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

CURRENT BUSINESS

14. Margaret Drive - Request to Establish Road Improvement Special Assessment District
Motion by Hohl, Seconded by Michniewicz, to approve Resolution #1 Margaret Drive Special Assessment District.

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

Motion by Hohl, Seconded by Hughes, to approve Resolution #2 to schedule the First Public Hearing for the Margaret Drive Special Assessment District on February 20, 2024 at 6:30 pm.

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

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15. FY 24/25 Budget Process
Motion by Hohl, Seconded by Dolan to approve the new 2024/2025 Budget presentation procedure.
Voting Yea: Hohl, Dolan, Hahn, Menzies, Michniewicz, Negri, Hughes

16. New Copy Machines for Police Department & Senior Center
Motion by Negri, Seconded by Hahn, to approve the 2 year purchase cost of Ricoh 3010 copy machine for the Senior Center and Sharp 70C31 copy machine for the Police Station, requested by Tony Randazzo.
Voting Yea: Hohl, Dolan, Hahn, Menzies, Michniewicz, Negri, Hughes

17. United States Geological Survey Gauge to monitor water level in Huron River
Motion by Hohl, Seconded by Negri, to approve the payment to the USGS in the amount of \$12,500 for the water gauge for the Winans Lake Road bridge over the Huron River with Hamburg Township paying 1/3 of the \$12,500. The Livingston County Drain Commission and Green Oak Township have already paid us their 33% of the bill.
Voting Yea: Hohl, Dolan, Hahn, Menzies, Michniewicz, Negri, Hughes

CALL TO THE PUBLIC

Jacob Meineke, 7484 Strawberry Lake Road, asked the board to consider opting into the cannabis act and open a cannabis facility in Hamburg Township.

BOARD COMMENTS

None.

ADJOURNMENT

Motion by Menzies, Seconded by Negri, to adjourn.

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

Hohl adjourned the meeting at 7:20 pm.

Respectfully submitted,



Jenna Daniels
Recording Secretary



Mike Dolan
Township Clerk