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

BOARD OF TRUSTEES REGULAR MEETING

Tuesday, April 01, 2025 at 2:30 PM
Hamburg Township Hall Board Room

MINUTES

CALL TO ORDER

The meeting was called to order at 2:30 pm.

PLEDGE TO THE FLAG

ROLL CALL OF THE BOARD

PRESENT

Pat Hohl
Mike Dolan
Jason Negri
Joanna Hardesty
Patricia Hughes
Nick Miller

ABSENT

Chuck Menzies

CALL TO THE PUBLIC

A call was made with no response.

CONSENT AGENDA

Motion by Dolan, seconded by Hughes, to approve the consent agenda, as presented.

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

1. 03-18-2025 7:00 Board of Trustees Regular Meeting Minutes
2. Bills List(s) 04.01.2025
3. Parks & Rec - Blackout Dates - Updated list
4. Parks & Rec - Committee Meeting Minutes - February 25, 2025
5. Township Coordinator's Report - March 2025
6. Senior Center - March 2025 Report
7. Hamburg Community Clean-Up Event 2025 - Flyer

APPROVAL OF THE AGENDA

Motion by Dolan, seconded by Negri, to approve the agenda, with the addition of the Lakelands Trail Zukey Lake Footbridge & Amenities Resolution and Village Trailhead Accessible Respite and Parking Lot Project Resolution.

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

UNFINISHED BUSINESS

None.

CURRENT BUSINESS

8. Park Ranger Pay Adjustment

Motion by Miller, seconded by Dolan, to approve increasing the pay rate of Park Ranger Emma Mossing to Grade 2, Step 3 of the FY 24/25 salary scale (\$20.21 per hour) and increase the pay rate of Park Ranger Emma Arnot to Grade 2, Step 2 of the FY 24/25 salary scale (\$19.72 per hour), effective July 1, 2025, retroactive back to July 1, 2024, and also to include Abigail Hauk to be included in the increase from her hire date to her transition to the academy.

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

9. Phone System Upgrade

Motion by Dolan, seconded by Hughes, to approve the telephone upgrade with Nextiva at the cost of \$1,380.00 for a one-time set-up fee and a monthly fee of \$1,531.57 for a 5-year period.

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

10. Parks & Recreation Committee Appointment

Motion by Dolan, seconded by Hughes, to accept Cliff Auxier's resignation from the Parks & Recreation Committee, and appoint Cindy Michniewicz to the Parks & Recreation Committee.

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

11. Parks & Rec - Park Use Request - Livingston Christian Schools - 5K

Motion by Dolan, seconded by Miller, to approve the park use application from Livingston Christian Schools, provided all paperwork is completed to the satisfaction of the Township, and the fee is \$35.00 per 2-hour period.

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

12. Parks & Rec - Park Use Request - PYA - 2025 Seasonal Use

Motion by Miller, seconded by Hardesty, to approve the park use application for PYA for the 2025 season, with a \$1000.00 flat fee, provided they meet all required documents and insurance coverage.

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

13. Hiring to replace employee

Motion by Negri, seconded by Miller, to allow the Treasury Department to advertise, conduct interviews, and bring the selected candidate forward for hiring.

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

Voting Nay: Hohl

14. Resolution #250401.1 Lakelands Trail Zukey Lake Footbridge and Amenities Project
Motion by Hardesty, seconded by Miller, to move the Resolution to support the submittal of a Trust Fund Grant to the MDNR requesting \$150,000 for improvements to the Zukey Lake Footbridge on the Mike Levine Lakelands Trail at the location where the trail crosses the railroad tracks, to replace the bridge in its entirety and include amenities such as benches and a bike repair station, and to commit \$50,000 as a grant match, toward the project totaling \$200,000.

Roll Call Vote: Hohl ; Yea, Dolan ; Yea, Negri ; Yea, Hardesty ; Yea, Hughes ; Yea, Miller ; Yea
The Resolution passes.

15. Resolution #250401.2 Village Trailhead Accessible Respite and Parking Lot Project
Motion by Hardesty, seconded by Dolan, to move the Resolution to support the submittal of a Recreation Passport Grant to the MDNR requesting \$112,500 for improvements to the Village Trailhead in Hamburg to include accessible pathways and parking lot improvements, amenities such as picnic tables, benches, bike repair station, and an accessible pavilion, and to commit \$37,500 as a grant match, toward the project totaling \$150,000.

Roll Call Vote: Hohl ; Yea, Dolan ; Yea, Negri ; Yea, Hardesty ; Yea, Hughes ; Yea, Miller ; Yea
The Resolution passes.

CALL TO THE PUBLIC

A call was made with no response.

BOARD COMMENTS

None.

ADJOURNMENT

Motion by Negri, seconded by Hardesty, to adjourn the meeting.

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

The meeting was adjourned at 3:02 pm.

Respectfully submitted,



Jennifer Daniels
Recording Secretary



Mike Dolan
Township Clerk