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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 15, 2025 at 7:00 PM
Hamburg Township Hall Board Room

MINUTES

CALL TO ORDER

The meeting was called to order at 7:00 pm.

PLEDGE TO THE FLAG

ROLL CALL OF THE BOARD

PRESENT

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

CALL TO THE PUBLIC

A call was made with no response.

CONSENT AGENDA

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

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

1. 04-01-2025 2:30 Board of Trustees Regular Meeting Minutes
2. 04-01-2025 12:00 Township Board Work-Study Session Minutes
3. 02-18-2025 9:30 Election Commission Meeting Minutes
4. Approved MUC Minutes - March 11 2025
5. DPW Monthly Report - March 2025

6. PUBLIC INFORMATION: 1. Livingston County Health Dept - 2024 Annual Report, 2. Livingston County Household Hazardous Waste Collection Dates
7. Parks & Rec - Blackout List 2025 - Updated 040925
8. Bills List(s) 04.15.2025
9. ADA Coordinator - ADA Transition Plan 2025 Update
10. Public Safety Monthly Report March, 2025

APPROVAL OF THE AGENDA

Motion by Dolan, seconded by Hardesty, to approve the agenda, with the addition of Lakeland Trail Maintenance and Treasurer Bank Approval Request, addressing these additional items first.

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

UNFINISHED BUSINESS

11. Grant TF22-0107 - Bennett Park Improvements - Execute Amended Agreement
Motion by Hardesty, seconded by Miller, to approve the Agreement Amendment entered into, between the Michigan DNR and Hamburg Township under Grant TF22-0107, which deletes the drinking fountain as a scope item and updates the list of improvements, and to direct the Clerk to sign and date the amended agreement, as provided in the packet.
Voting Yea: Hohl, Dolan, Negri, Hardesty, Hughes, Menzies, Miller

CURRENT BUSINESS

12. Ore Lake - FEMA Assurance Request
Motion by Miller, seconded by Negri, to direct the clerk and supervisor to sign on behalf of Hamburg Township, contingent upon attorney approval.
Voting Yea: Hohl, Dolan, Negri, Hardesty, Hughes, Menzies, Miller
13. Huron River Aquatic Weed Harvest Agreement
Motion by Dolan, seconded by Menzies, to authorize the supervisor to enter into the agreement with PLM for aquatic weed harvesting in the Huron River for the 2025 season at a cost not to exceed \$15,000.00.
Voting Yea: Hohl, Dolan, Negri, Hardesty, Hughes, Menzies, Miller
14. Emergency Management Resolution
Motion by Hohl, seconded by Hughes, to move the Emergency Management Resolution to include the support emergency operations plan, the general emergency management guidelines, the emergency management response procedure, flood response action plan and emergency action guidelines.
Roll Call Vote: Hohl: Yea, Dolan:, Yea, Negri: Yea, Hardesty: Yea, Hughes: Yea, Menzies: Yea, Miller: Yea

The Resolution passes unanimously.

15. Videographer Replacement
Motion by Negri, seconded by Miller, for Tony Randazzo to proceed to hire his candidate of choice for the open videographer position, as per his memo dated April 10, 2025, in the packet.
Voting Yea: Hohl, Dolan, Negri, Hardesty, Hughes, Menzies, Miller
16. Parks & Rec - Park Use - KLAA XC Championships - October 16, 2025
Motion by Dolan, seconded by Menzies, to approve the park use application, contingent upon the recommended hazard level of "high" by Public Safety, all required paperwork being submitted to the satisfaction of the Clerk's office, a pre-event meeting with Public Safety no less than 2 weeks prior to the event, approval of informational, directional, ADA and/or safety signage is allowed in areas outlined in the Park Use Policy, that the applicant covers the cost of additional portable toilets, extra cleaning of Township units, and a garbage dumpster, vendor to be arranged by Parks Coordinator, and that the applicant arranges for volunteers ages 18 and older to assist with parking and transporting ADA/Elderly spectators.

Motion withdrawn

Motion by Miller, seconded by Negri, to approve the application from KLAA Cross Country Championship for October 16, 2025, as presented, to include the park fees, the public safety fees true cost, as well as the fees for the portable toilets and any other fees incurred.

Motion by Miller, seconded by Negri, to amend his original motion to include the contingencies listed on Deby Henneman's April 9, 2025, memo, as presented in the packet.
Voting Yea: Hohl, Dolan, Negri, Hardesty, Hughes, Menzies, Miller
17. Lakeland Trail Maintenance
Motion by Dolan, seconded by Hardesty, to approve the work on the Lakeland Trail with Alan's Asphalt for \$23,100.00 for asphalt repair and \$7,525.00 for crack filling, and that \$10,000.00 of the cost will be covered by a State of Michigan DNR Reimbursement Grant, and the balance to be covered by the Lakeland Trail Maintenance budget line item.
Voting Yea: Hohl, Dolan, Negri, Hardesty, Hughes, Menzies, Miller
18. Bank Account Approval
Motion by Negri, seconded by Hughes, to add Choice One Bank to our list of approved institutions that we are allowed to do business with.
Voting Yea: Hohl, Dolan, Negri, Hardesty, Hughes, Menzies, Miller

CALL TO THE PUBLIC

A call was made with no response.

BOARD COMMENTS

The future of the Township's healthcare plan was discussed.

ADJOURNMENT

Motion by Miller, seconded by Hohl, to adjourn the meeting.

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

The meeting adjourned at 7:57 pm.

Respectfully submitted,



Jennifer Daniels
Recording Secretary



Mike Dolan
Township Clerk