

July 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, July 16, 2024 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
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 Menzies, Seconded by Hughes, to approve the agenda as presented.

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

1. DPW Monthly Report - June 2024
2. Approved MUC Minutes - June 12 2024
3. 2023-2024 FY Sewer REU & Tap Fee Report
4. Road & Waterway Improvement SAD Pay-Off Totals
5. Bills List 07.16.24 paper check

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6. Bills List 07.16.24 EFT
7. Bills added after meeting 07.02.24
8. 7-2-24 230 Board of Trustees Regular Meeting Minutes
9. 7-3-24 330 Board of Trustees Special Meeting Minutes

APPROVAL OF THE AGENDA

Motion by Negri, Seconded by Hahn, to approve the agenda, adding two items; the Huron River Flooding Update and the Firehouse Boat Grant.

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

UNFINISHED BUSINESS

None.

CURRENT BUSINESS

10. Police Accreditation Presentation
Police Accreditation presented by Bob Stevenson, Ron Wiles, and Chief Ryan Herking from the MI Association of Chiefs of Police to Chief Duffany and the Hamburg Township Police Department.
11. Firehouse Subs Grant
Motion by Hohl, Seconded by Negri, to accept the \$20,680.00 grant from Firehouse Subs for the inflatable rescue boat, as outlined in Chief Duffany's July 9, 2024 memo.
Voting Yea: Hohl, Dolan, Hahn, Menzies, Michniewicz, Negri, Hughes
12. Development Agreement GPUD23-001: Hamburg Village Townhomes
Motion by Negri, Seconded by Hohl, to approve the planned unit agreement as offered in the packet, with the edits and corrections offered by Trustee Hughes regarding spelling and grammar, and we authorize the Clerk and Supervisor to execute the agreement on behalf of the Township, in referencing and including the hard copy we have, which is referenced in paragraph 14 of the agreement.
Voting Yea: Hohl, Dolan, Hahn, Menzies, Michniewicz, Negri, Hughes
13. Kingston Dr. Area Road Maintenance SAD - Road Services Contract Bid Results
Motion by Hohl, Seconded by Menzies, to award the contract to Bob Myers Excavating and Big Barneys.
Voting Yea: Hohl, Dolan, Hahn, Menzies, Michniewicz, Negri, Hughes
14. Microsoft Software Licenses
Motion by Dolan, Seconded by Michniewicz, to approve payment of \$11,410.00 for the Microsoft Software Licenses.
Voting Yea: Hohl, Dolan, Hahn, Menzies, Michniewicz, Negri, Hughes

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15. Huron River Update

Supervisor Hohl presented an update on the Ore Lake Area Sewer main break and the Huron River Area Flooding.

CALL TO THE PUBLIC

A call was made with no response.

BOARD COMMENTS

None.

ADJOURNMENT

Motion by Menzies, Seconded by Hughes, to adjourn the meeting.

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

The meeting was adjourned at 7:54 pm.

Respectfully submitted,



Jennifer Daniels
Recording Secretary



Mike Dolan
Township Clerk