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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

Thursday, May 07, 2026 at 2:30 PM
Hamburg Township Hall Board Room

MINUTES

CALL TO ORDER

Negri called the meeting to order at 2:30pm

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 Daniels to approve the Consent Agenda and amended the regular meeting minutes the Police Millage Resolution from 2.25 to 2.50.

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

1. 4-21-2026 Strategic Planning Meeting Minutes
2. 4-23-2026 Special Meeting Minutes
3. 4-21-2026 Regular Meeting Minutes
4. Parks & Rec - Approved Meeting Minutes - March 24, 2026
5. Township Coordinator's Report - April 2026

6. Senior Center Report - April 2026
7. Community Event - America 250 - June 20, 2026 - 2PM
8. Parks & Rec - Blackout Dates 2026 - as of 05/01/26
9. Bills List 05.07.2026

APPROVAL OF THE AGENDA

Motion made by Miller, Seconded by Hardesty to approve the agenda.

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

UNFINISHED BUSINESS

10. Fireworks Ordinance - Second Reading

Motion made by Hardesty, Seconded by Miller with a resolution that we adapt the ordinance number 2025.G.003 to amend the Hamburg Township Corporate Ordinances Chapter 22 to include the new fireworks ordinance language.

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

11. Breach of Peace Ordinance - Second Reading

Motion made by Hughes, Seconded by Menzies to the approve the amending Article 2 Breach of Peace for the section on definitions in Section 22-21 by removing the reference to the consumer fireworks and the low impact fireworks. Also to change Section 22-23 to remove current Section 4.

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

12. Current Proposed Budget
Informational with no motion made.

CURRENT BUSINESS

13. Purchase of Police Vehicle

Motion made by Dolan, Seconded by Miller, approve the purchase of a 2026 Ford Ranger Super Crew XLT, as outlined in the attached quote, from Lunghamer Ford of Owosso for a total price of \$43,931.00. The funds come from OPOID settlement account to the point of exhausting it, and the balance comes from the Police 207 fund.

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

14. Emergency Management Resolution

Motion made by Hardesty, Seconded by Daniels, approve the revised Hamburg Township Emergency Management Resolution.

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

15. Freedom River Variance Clarification

Motion made by Negri, Seconded by Hughes to formally repeal the previous motion that we passed on March 17th, which granted Freedom River's variance request erroneously stating that it was for their campground.

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

Motion made by Negri, Seconded by Miller that we grant their requested variance from our township sewer ordinance, which ordinarily would require them to connect to the sanitary sewer, given the location of where they want to put this facility and instead allow them to construct the two privy restrooms with septic tanks within that distance for the day-to-day use activity of Freedom River and not the campground.

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

16. Community Drive S.A.D. Renewal Request - Resolution #2

Motion made by Dolan, Seconded by Miller to approve the Community Drive Private Road SAD Resolution Number 2 with the change to the next public hearing that is scheduled for June 2nd, 2026, at 2:00pm, to change that to a 2:30pm scheduled time.

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

17. Winans Drive SAD Road Maintenance Bid Results

Motion made by Negri, Seconded by Daniels, to approve awarding the two-year road maintenance service contract for Winans Drive SAD scheduled from June 19th, 2026 through June 15th, 2028, to Bob Myers Excavating and Big Barney's for the dust control.

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

18. Development Agreement - Crossing at Lakelands Trail

Motion made by Miller, Seconded by Hughes to approve the general plan unit development agreement for Crossing at Lakeland Trail as presented.

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

Voting Nay: Hardesty

19. Parks & Rec - Park Use Request - PYA - Football Season

Motion made by Negri, Seconded by Dolan to approve the park use application for PYA Football for season 2026 as contained in the packet, and establish their park fees for \$1,500 which will be the estimate cost for the striping that we're going to have to do for them.

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

20. Parks & Rec - Park Use Request - Legacy Silver Slam BB Tourney

Motion made by Miller, Seconded by Daniels to approve the Legacy Silver Slam Two Baseball Tournament as outlined in the Parks & Rec Committee Motion. At a current rate charge of \$3,000 and the understanding that they'll do an in-kind donation of \$2.500 worth of work to

freshen up our fields for the year. Resulting on an ultimate fee to them of \$500 plus whatever sanitary services fees need to be based on.

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

21. Parks & Rec - Park Use Request - PHBSA BB Season 2026

Motion made by Miller, Seconded by Negri, to approve the Park Use Application dated April 14, 2026, for PHBSA's Baseball/Softball Seasonal Use for 2026, for dates/diamonds to be scheduled with the Park Coordinator between April 20 and July 31, 2026, based on the Parks & Recreation Committee motion made at their meeting on April 28, 2026. Ensuring that they're not allowed during the blackout dates. In-kind donations per policy will count towards fees, so at the user group rate of \$2,000 which is based off prior history.

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

22. Parks & Rec - Park Use Request - LC Catholic Charities 5K Color Run

Motion made by Miller, Seconded by Menzies, to approve the Livingston County Catholic Charities 5K Color Run use as submitted to the park and rec and that we waive park use fees considering it's a fundraising event.

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

23. Hamburg South Cemetery Improvements

Motion made by Miller, Seconded by Negri to approve re-landscaping at the Hamburg South Cemetery for the landscaping cost not to exceed \$11,500 with a special point of concern that we will definitely monitor and make sure it's addressed the proper accessibility.

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

24. Closed Session MCL 15.268(d) - discuss the purchase or lease of real property

Motion made by Daniels, Seconded by Negri to go into closed session at 3:41pm.

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

Closed Session began at 3:41pm

Returned to Open Session at 3:53pm

Motion made by Dolan, Seconded by Daniels for the Township Supervisor to proceed as discussed in closed session.

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

CALL TO THE PUBLIC

A call was made with no response.

BOARD COMMENTS

None.

ADJOURNMENT

Motion made by Menzies, Seconded by Negri to adjourn.

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

Meeting Adjourned at 4:07pm.

Respectfully submitted,



Marie McIntyre
Recording Secretary



Mike Dolan
Township Clerk

DRAFT