



10405 Merrill Road  
P.O. Box 157  
Hamburg, MI 48139  
(810) 231-1000  
[www.hamburg.mi.us](http://www.hamburg.mi.us)

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## BOARD OF TRUSTEES SPECIAL MEETING

Friday, September 29, 2023 at 10:00 AM  
Hamburg Township Hall Board Room

### AGENDA

CALL TO ORDER

PLEDGE TO THE FLAG

ROLL CALL OF THE BOARD

CALL TO THE PUBLIC

CONSENT AGENDA

APPROVAL OF THE AGENDA

UNFINISHED BUSINESS

CURRENT BUSINESS

1. 2023 Tax Levy Resolution
2. Opt-Out of Publicly Funded Health Insurance Act

CALL TO THE PUBLIC

BOARD COMMENTS

ADJOURNMENT

**RESOLUTION #230903  
HAMBURG TOWNSHIP  
2023 TAX LEVIES**

At a regular meeting of the Hamburg Township Board of Trustees, held at the Hamburg Township Hall located at 10405 Merrill Road, Hamburg Township, Livingston County, Michigan on Friday, September 29, 2023 beginning at 10:00 a.m., there were:

PRESENT: \_\_\_\_\_

ABSENT: \_\_\_\_\_

Resolution moved by \_\_\_\_\_, and supported by \_\_\_\_\_ to adopt the following:

**NOW THEREFORE BE IT RESOLVED** that the Hamburg Township Board hereby authorizes the Levy of Mills on the 2023 taxes, broken down as follows:

<b>Allocated Operating</b>	0.7948 mills
<b>Police Fund</b>	2.4056 mills
<b>Fire Fund</b>	1.6663 mills
<b>Library</b>	0.9000 mills
<b>Roads</b>	0.5000 mills
<b>TOTAL</b>	6.2634 mills

BE IT FURTHER RESOLVED that the following amounts are levied to be included on the December 2023 tax bills for Special Assessment Districts in the Township:

ROAD MAINTENANCE DISTRICTS			
X3780	Campbell Drive		\$4,131.77
x3008	Community Drive		\$2,953.39
X3009	Crystal Drive/Crystal Beach		\$4,800.00
X3139	Downing Drive		\$340.00
X3800	Edgelake/Burton Drives		\$843.00
X3760	Island Shore Road/Schlenker Drive		\$11,001.32
X3152	Kingston Drive		\$13,592.24
X3012	Norene-Peary		\$1,987.32
X3770	Riverside/Centruy/Lagoon & Radial Drives		\$20,340.25
X3634	Rustic/Lake Pointe Drives		\$4,211.13
X3633	Scott Drive		\$2,590.00
X3930	Winans Drive		\$7,107.49
	<b>Subtotal</b>		<b>\$73,897.91</b>

<b>STREET LIGHTING &amp; WEED CONTROL DIST</b>			
X0004	Mumford Park Street Lighting		\$1,755.05
X4499	Lake Shan-Gri-La Aquatic Weed Control		\$4,273.40
X4016	Washtenaw LK Improvement		\$80,774.00
X4033	Hamburg Township Aquatic Weed Control		\$143,372.00
	<b>Subtotal</b>		<b>\$230,174.45</b>

<b>SEWER ASSESSMENTS</b>			
X2112	Contract S.A.D. 2006		\$2,187.56
X2115	Contract S.A.D. 2006 Purcell		\$715.88
X2119	Contract S.A.D. NIMS20		\$3,945.74
X2141	Contract S.A.D. Miller 2021		\$1,491.39
X2565	Water Phase 1 2008		\$73,593.33
	<b>Subtotal</b>		<b>\$81,933.90</b>

<b>DELINQUENT SEWER OPS/MAINTENANCE</b>			
X015	DLQ Utility		\$246,813.49
X015PL	Portage Lake		\$17,829.72
	<b>Subtotal</b>		<b>\$264,643.21</b>

<b>ROAD IMPROVEMENTS</b>			
X3129	Indianola/Gallagher Area Rd Improvement		\$20,907.04
X3169	Hillside Lake		\$18,743.52
X3228	Downing Drive		\$8,368.09
X3229	Edgelake & Burton Drive		\$21,461.92
X3230	Bob White Beach Blvd		\$14,174.28
X3231	Oneida Way		\$6,799.10
X3232	Arrowhead		\$111,986.10
X3233	Tamarack Drive North		\$11,600.55
X3234	Towering Pines		\$17,448.96
X3235	Far Ravine Drive		\$15,061.20
X3236	Tamarack Lake Subdivision		\$30,961.16
X3237	Lawrence Court		\$19,629.92
X3238	Shadow Woods		\$25,800.39
X3239	Tara Glen Sub 1 & 2		\$46,407.06
X3240	Louis Lane		\$17,994.02
	<b>Subtotal</b>		<b>\$387,343.31</b>

<b>DRAIN ASSESSMENT</b>		<b>TOWNSHIP</b>	<b>PROPERTIES</b>
XL2306	Portage-Baseline Lake Level		\$12,916.08
XL2301	Bass Lake Level	\$56.98	\$796.86
X23031	Livinston No. 13	\$523.14	\$174.88
XM2006	Valley Forge	\$12,494.17	\$18,480.04
	<b>Subtotal</b>	<b>\$13,074.29</b>	<b>\$32,367.86</b>

<b>MISCELLANEOUS</b>			
X2132	Sewer A/R		\$4,194.88
X2574	LCWA		\$2,934.15
	<b>Subtotal</b>		<b>\$7,129.03</b>
	<b>GRAND TOTAL</b>		<b>\$1,077,489.67</b>

A roll call was taken as follows:

AYES:

\_\_\_\_\_

NAYS:

\_\_\_\_\_

ABSENT:

\_\_\_\_\_

RESOLUTION DECLARED

\_\_\_\_\_

**CERTIFICATION**

I, MICHAEL DOLAN, BEING THE DULY ELECTED Clerk of the Township of Hamburg, County of Livingston, State of Michigan, do hereby certify that (1) the foregoing to be a true and complete copy of a Resolution duly adopted by the Township Board, and the vote taken thereon, at the meeting described in the introductory paragraph, at which a quorum was present and remained throughout; (2) the original of such resolution is on file in the records in my office; (3) the meeting was conducted, and the public notice thereof was given, pursuant to and in full compliance with the Open Meetings Act (Act No. 267, Public Acts of Michigan, 1976, as amended) and (4) minutes of such meeting were kept and have been or will be made available as required thereby.

\_\_\_\_\_  
Michael Dolan, Clerk  
Hamburg Township  
10405 Merrill Road  
Post Office Box 157  
Hamburg, MI 48139

Dated:

\_\_\_\_\_

**HAMBURG TOWNSHIP  
LIVINGSTON COUNTY, MICHIGAN**

Item 2.

**RESOLUTION NO. 230902**

**RESOLUTION OPTING OUT OF THE PUBLICLY FUNDED HEALTH INSURANCE CONTRIBUTION ACT  
(ALSO KNOWN AS SENATE BILL 7)**

At a special meeting of the Hamburg Township Board of Trustees, held at the Hamburg Township Hall located at 10405 Merrill Road, Hamburg Township, Livingston County, Michigan, on September 29, 2023 beginning at 10:00 a.m., there were:

PRESENT:

ABSENT:

Moved by \_\_\_\_\_, and supported by \_\_\_\_\_ to adopt the following resolution:

**RESOLUTION**

**WHEREAS**, the “Publicly Funded Health Insurance Act” also known as Senate Bill 7, was passed by the Michigan Legislature and signed by Governor Snyder on September 27<sup>th</sup>, 2011; and

**WHEREAS**, although the law imposes a maximum that public employers may contribute to employee health care costs, it also provides a mechanism for Townships and other “local units of government” to OPT OUT of the Act’s requirements for a one (1) year period by a two-thirds vote of the Townships Board, allowing the Township to determine, on its own, how much it contributes to employee health insurance without reference to hard caps or the 80/20 plan in the Act. A new two-thirds vote would be required to extend the exemption in each subsequent year.

**NOW, THEREFORE, BE IT RESOLVED**, the Hamburg Township Board of Trustee’s has, by at least a two-thirds vote, indicated its intention to OPT OUT of the requirements of the “Publicly Funded Health Insurance Contribution Act” also known as Senate Bill 7.

A roll call vote on the foregoing resolution was taken and was as follows:

AYES:

NAYS:

ABSENT:

The resolution was declared September 29, 2023

## CERTIFICATION

I, Michael H. Dolan, being the duly elected Clerk of the Township of Hamburg, Livingston County, Michigan, hereby certify that (1) the foregoing is a true and complete copy of a resolution duly adopted by the Township Board, and the vote taken thereon, at the meeting described in the introductory paragraph, at which time a quorum was present and remained throughout; (2) the original of such resolution is on file in the Clerk's office; (3) the meeting was conducted, and public notice thereof was given, pursuant to and in full compliance with the Open Meetings Act (Act No. 267, Public Acts of Michigan, 1976, as amended) and (4) minutes of such meeting were kept and have been or will be made available as required thereby.

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Michael H. Dolan  
Township Clerk  
Hamburg Township  
10405 Merrill Road  
Hamburg, Michigan

Dated: