

August 20, 2024



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

Supervisor Pat Hohl Clerk Mike Dolan Treasurer Jason Negri Trustees Bill Hahn, Patricia Hughes, Chuck Menzies, Cindy Michniewicz

BOARD OF TRUSTEES REGULAR MEETING

Tuesday, August 20, 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
Chuck Menzies
Cindy Michniewicz
Jason Negri
Patricia Hughes

ABSENT

Bill Hahn

CALL TO THE PUBLIC

A call was made with no response.

CONSENT AGENDA

Motion by Menzies, Seconded by Hughes, to approve the consent agenda, as presented.

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

1. 8-8-2024 2:30 Board of Trustees Meeting Minutes
2. Approved MUC Minutes - July 10, 2024
3. Public Safety Monthly Report July, 2024

August 20, 2024

4. DPW Monthly Report - July 2024
5. Bills List 08.20.24

APPROVAL OF THE AGENDA

Motion by Dolan, Seconded by Michniewicz, to approve the agenda with the addition of the KLAA Cross Country Championship Park Use Permit.

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

UNFINISHED BUSINESS

None.

CURRENT BUSINESS

6. DPW Part Time On-Call Stipend Increase Recommendation
Motion by Hohl, Seconded by Michniewicz, to approve the recommendation as outlined in the memo from Tony Randazzo to increase the daily stipend for part-time on-call DPW workers to \$50.00 per day, effective August 26, 2024 payroll.
Voting Yea: Hohl, Dolan, Menzies, Michniewicz, Hughes
Voting Nay: Negri
7. Proposed text amendments (PZTA24-0002) to Zoning Ordinance Article 3, Section 36-429, Elderly Cottage Housing Opportunity (ECHO) Planned Unit Development
Motion by Negri, Seconded by Michniewicz, to approve the proposed Zoning amendment as presented in the packet.
Voting Yea: Hohl, Dolan, Menzies, Michniewicz, Negri
Voting Nay: Hughes
8. Election Inspector Pay
Motion by Dolan, Seconded by Negri, to raise Regular Election Inspectors wages to \$15.00 per hour, \$18.00 per hour for Election Chairpersons and \$150 per diem for Receiving Board Members.
Voting Yea: Hohl, Dolan, Menzies, Michniewicz, Negri, Hughes
9. Board Room Audio Improvements
Motion by Hughes, Seconded by Menzies, to accept the audio improvement for the boardroom as documented by Tony Randazzo in his August 14, 2024, memo.
Voting Yea: Hohl, Dolan, Menzies, Michniewicz, Negri, Hughes
10. Huron River Tree Removal RFP
Motion by Negri, Seconded by Michniewicz, to accept the bid from Momentum Tree Experts and award the contract for Huron River tree trimming and removal services to them, with a budget of \$25,000.00 which also includes weed harvesting.

August 20, 2024

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

11. Finance Control Book April 2024

Motion by Negri, Seconded by Menzies, to receive, file and publish the Finance Control Book for the month of April 2024.

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

12. KLAA Cross Country Championship Park Use Permit

Motion by Dolan, seconded by Hohl, to approve the KLAA Cross Country Championship park use application for the event to be held on October 17, 2024, contingent upon all paperwork being submitted to the Clerk's office to their satisfaction, that a flat rate Park fee of \$500 is collected, that Public Safety fees be charged at cost, that the cost of port a john rentals, additional cleanings, and dumpsters be charged at cost, and the KLAA works directly with Public Safety & the Parks Coordinator to finalize the event.

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

CALL TO THE PUBLIC

A call was made with no response.

BOARD COMMENTS

The Board discussed the next work-study meeting and cottage house zoning.

ADJOURNMENT

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

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

The meeting was adjourned at 7:31 pm.

Respectfully submitted,



Jennifer Daniels
Recording Secretary



Mike Dolan
Township Clerk