

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

## TOWNSHIP BOARD WORK-STUDY SESSION

Tuesday, August 20, 2024 at 4:00 PM Hamburg Township Hall Board Room

## **MINUTES**

## **CALL TO ORDER**

The meeting was called to order at 4:00 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 Dolan, to approve the consent agenda, as presented.

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

#### **APPROVAL OF THE AGENDA**

Motion by Hohl, Seconded by Negri, to approve the agenda, as presented.

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

#### **UNFINISHED BUSINESS**

None.

## **CURRENT BUSINESS**

- 1. Blue Cross Blue Shield Renewal Discussion Discussion, no action taken.
- Election Inspector Pay Discussion, no action taken.
- 3. Proposed text amendments (PZTA24-0002) to Zoning Ordinance Article 3, Section 36-429, Elderly Cottage Housing Opportunity (ECHO) Planned Unit Development Discussion, no action taken.
- 4. Administration Policy Update Discussion, no action taken.
- 5. Huron River Flooding Discussion Discussion, no action taken.
- 6. DPW Part Time On-Call Stipend Increase Recommendation Discussion, no action taken.

#### **CALL TO THE PUBLIC**

A call was made with no response.

#### **BOARD COMMENTS**

None.

# **ADJOURNMENT**

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

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

The meeting was adjourned at 6:13 pm.

Respectfully submitted,

Jennifer Daniels

**Recording Secretary** 

Mike Dolan

Township Clerk