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Supervisor Pat Hohl Clerk Mike Dolan Treasurer Jason Negri Trustees Chuck Menzies, Patricia Hughes, Nick Miller, Joanna Hardesty

BOARD OF TRUSTEES REGULAR MEETING

Tuesday, December 17, 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
Jason Negri
Joanna Hardesty
Patricia Hughes
Nick Miller

ABSENT

Chuck Menzies

CALL TO THE PUBLIC

A call was made with no response.

CONSENT AGENDA

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

Voting Yea: Hohl, Dolan, Negri, Hardesty, Hughes, Miller

1. 2025 Hamburg Township Committees Meeting Schedule
2. Township Board 2024-2025 FY Meeting Dates
3. 11-19-2024 6:30 Board of Trustees Special Meeting Minutes
4. 12-03-2024 1:30 Township Board Work-Study Session Minutes

5. 12-03-2024 2:15 Buhl Drive Road Improvement SAD - First Public Hearing Minutes
6. 12-03-2024 2:30 Board of Trustees Regular Meeting Minutes
7. Approved MUC Minutes - November 13, 2024
8. DPW Monthly Report - November 2024
9. Bills List 12.17.2024
10. Public Safety Monthly Report November, 2024
11. Duffany Tuition Reimbursement

APPROVAL OF THE AGENDA

Motion by Dolan, Seconded by Hardesty, to approve the agenda, moving the Bezotte Presentation to the top of current business, followed by Public Safety awards, followed by the Eagle Scout Presentation and Administrative Policies and Procedures discussion.

Voting Yea: Hohl, Dolan, Negri, Hardesty, Hughes, Miller

UNFINISHED BUSINESS

12. 2.4(e) Board - Work Session (Administrative Policies & Procedures)
Motion by Hohl, Seconded by Miller, to adopt this policy, with the word "originating" added to the third paragraph and that the final version to be brought back to the next Board Meeting to be voted on.

Voting Yea: Hohl, Dolan, Negri, Hardesty, Hughes, Miller

CURRENT BUSINESS

13. Eagle Scout Presentation
 Eagle Scout, William Lutz, gave a PowerPoint presentation of his completed CampbellTown Cemetery grave marker restoration. Clerk Dolan presented William with the Hamburg Township Community Investment Award.
14. Representative Bezotte presentation
 Representative Bob Bezotte and County Commissioner Dave Domas presented Mike Dolan with special tributes for himself and his father, Dennis Dolan, in honor of their service to Hamburg Township and all of Livingston County.
15. Public Safety Awards Presentation
 Director Duffany presented the Public Safety Awards.
16. Conditional Offer of Employment - Fire
Motion by Miller, Seconded by Hughes, to extend a conditional offer of employment to Caleb Wardlow for the position of part-time Firefighter/EMT pending successful completion of all pre-employment requirements (medical examination, psychological examination and drug screening).

Voting Yea: Hohl, Dolan, Negri, Hardesty, Hughes, Miller

17. Purchase of Fire Portable Radios
Motion by Negri, Seconded by Miller, to approve the purchase of five (5) Kenwood VP8000BKF2 portable radios, with accessories, as outlined in the attached quote from Digicom Global, Inc of Troy, MI for a total cost of \$23,732.35.
Voting Yea: Hohl, Dolan, Negri, Hardesty, Hughes, Miller

18. Zoning Ordinance Text Amendment (PZRA24-0004)
Motion by Negri, Seconded by Hughes, to approve the amendments to Zoning Ordinance, Article XIII, Section 36-482, Sign Regulation Enforcement, as presented in the packet today.
Voting Yea: Hohl, Dolan, Negri, Hardesty, Hughes, Miller

19. Zoning Text Amendment to repeal Zoning Ordinance (PZTA24-0005) Article VII, Section 36-434-438, Cottage Housing Planned Unit Development (CHPUD).
Motion by Hughes, Seconded by Negri, to rescind Article VII, Section 36-434-438, Cottage Housing Planned Unit Development.
Voting Yea: Hohl, Dolan, Negri, Hardesty, Hughes, Miller

20. Park & Rec - Committee Appointments - Members At Large - 2 year term starting 1/1/25
Motion by Dolan, Seconded by Hardesty, to approve re-appointing Cliff Auxier, Barb McCabe, and Jeff Muck for another 2-year term to expire 1/1/2027.
Voting Yea: Hohl, Dolan, Negri, Hardesty, Hughes, Miller

CALL TO THE PUBLIC

A call was made with no response.

BOARD COMMENTS

None.

ADJOURNMENT

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

Voting Yea: Hohl, Dolan, Negri, Hardesty, Hughes, Miller

The meeting was adjourned at 8:15 pm.

Respectfully submitted,



Jennifer Daniels
Recording Secretary



Mike Dolan
Township Clerk