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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

**Tuesday, December 02, 2025 at 2:30 PM**  
**Hamburg Township Hall Board Room**

### MINUTES

#### CALL TO ORDER

Negri called the meeting to order at 2:30

#### 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 Hardesty, to approve the Consent Agenda as presented.

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

1. 11-12-2025 Special Meeting Minutes
2. 11-18-2025 Work-Study Meeting Minutes
3. 11-18-2025 Regular Meeting Minutes
4. Bills List(s) 12.02.2025
5. Public Information: Draft 2026 Livingston County Master Plan (63-day review period)

#### APPROVAL OF THE AGENDA

Motion made by Dolan, Seconded by Hardesty, to approve the Agenda as amended with moving of Breach of Peace Ordinance to the top of the Current Business and the addition of Building Improvements to the end of the order.

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

## UNFINISHED BUSINESS

### 6. Plante & Moran - Audit Report

Martin Olejnick and Steven Pochini, from Plante & Moran presented the Audit Report  
Motion made by Dolan, Seconded by Menzies, to receive, accept and make available the 24/25 Audit Report.

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

### 7. Hamburg Fireworks Ordinance

Motion made by Dolan, Seconded by Miller, to recognize this as the 1st reading of the proposed Hamburg Fireworks Ordinance as revised, with adoption at the next Regular Board Meeting.

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

### 8. Administrative Policies & Procedures

Motion made by Hardesty, Seconded by Negri, to table to the next regular meeting for adoption.

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

## CURRENT BUSINESS

### 9. Breach of Peace ordinance revisions

Motion made by Dolan, Seconded by Miller, to approve the first reading of the revised Breach of Peace Ordinance.

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

### 10. Annual Firefighter Physicals

Motion made by Hardesty, Seconded by Daniels, to approve the hiring of Bio-Care, Inc. of Holt, MI to perform annual Firefighter physicals, as outlined in their attached quote, at Fire Station 12 for a price of \$16,785.00.

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

### 11. Aquatic Plant Herbicide Treatment Contractor Renewal for Hamburg Aquatic Weed Control SAD

Motion made by Negri, Seconded by Hardesty, to approve the new 2026-2028 aquatic plant herbicide (chemical treatment only) contract with Aqua-Weed Control, Inc. as recommended by the Township consultant Laughlin of Progressive AE and authorize the Supervisor to sign the Agreement.

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

12. Amendment to Final Site Plan PMSP25-0001 The Crossing at Lakelands Trail

Motion made by Negri, Seconded by Hughes, to approve the final amendment to Final Site Plan PMSP25-0001 as presented.

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

Voting Nay: Hardesty

13. Gym Membership Reimbursement

Motion made by Daniels, Seconded by Miller, to reimburse all full-time non-bargaining employees up to \$100.00 per month per family for gym memberships and make the appropriate changes to 3.15 of the Administrative Policies & Procedures Manual to reflect this addition.

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

Voting Nay: Hughes

14. Library Shared Maintenance Agreement

Motion made by Negri, Seconded by Hardesty, to approve the Library Shared Maintenance Agreement with an effective date of January 1, 2026.

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

15. Agreement with AFF – revised

Motion made by Dolan, Seconded by Negri, to approve the Supervisor to sign the Revised Agreement with AFF.

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

16. Township of Excellence

Discussion Only - No Action

17. 2026 Committee Meeting Schedule

Motion made by Dolan, Seconded by Hardesty, to approve, receive and publish the 2026 Committee Meeting Schedule.

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

18. Road Millage renewal language

Road Millage renewal language took place - No Action.

19. Building Improvements

Discussion Only - No Action.

**CALL TO THE PUBLIC**

A call was made with no response.

**BOARD COMMENTS**

Negri stated that Christmas in the Village is next week December 12 & 13

**ADJOURNMENT**

Motion made by Miller, Seconded by Menzies, to adjourn.

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

Meeting Adjourned at 3:58 pm

Respectfully submitted,



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Courtney Paton  
Recording Secretary



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Mike Dolan  
Township Clerk

DRAFT