



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, September 20, 2022 at 7:00 PM

Hamburg Township Hall Board Room

MINUTES

CALL TO ORDER

Dolan called the meeting to order at 7:00pm.

Motion to approve Clerk Dolan to preside over the meeting in the absence of Supervisor Hohl.

Motion made by Menzies, Seconded by Hahn.

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

PLEDGE TO THE FLAG

ROLL CALL OF THE BOARD

PRESENT

Mike Dolan

Bill Hahn

Chuck Menzies

Cindy Michniewicz

Jason Negri

Patricia Hughes

ABSENT

Pat Hohl

CALL TO THE PUBLIC

A call was made with no response.

CONSENT AGENDA

Motion to approve as presented.

Motion made by Menzies, Seconded by Hughes.

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

1. Public Safety Monthly Report August 2022
2. AP Bills List September 20, 2022
3. DPW Monthly Report for August 2022
4. Approved MUC Minutes - August 10, 2022
5. Board of Trustees Regular Meeting Minutes September 06, 2022 2:30pm Minutes
6. Public Information

APPROVAL OF THE AGENDA

Motion to approve with the addition of agenda item #12 Gerardi BROTHERS Concrete L.L.C. invoice for the Lakeland Trail memorial pads.

Motion made by Dolan, Seconded by Negri.

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

UNFINISHED BUSINESS

CURRENT BUSINESS

7. Updated Public Safety SOPs

Motion to approve the 9 SOPs as requested in the memo.

Motion made by Negri, Seconded by Menzies.

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

8. Sale of Police Property

Motion to approve the sale of the 2013 Ford Taurus (VIN: 1FAHP2MK7DG201970) listed in the memo from the Director of Safety to the highest bidder Regal Auto Parts of Howell and not sell through MiBid due to the extreme damage.

Motion made by Dolan, Seconded by Hahn.

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

Motion to approve the sale of the American Trailer WS6510HD0 (VIN: 40LFB10171P074621) through the MiBid auction system.

Motion made by Hughes, Seconded by Michniewicz.

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

9. Annual Request for Waiver of Interest & Penalties

Motion to approve the resolution authorizing the waiver of the additional 3% property tax penalty fee and the 1% interest, that we might be permitted to collect, on all property taxes paid after February 14, 2023 but on or before March 01, 2023.

Motion made by Negri, Seconded by Menzies.

Roll Call Voting Yea: Dolan, Hahn, Menzies, Michniewicz, Negri, Hughes

10. Tax Levy Resolution 2022

Motion to approve the resolution for the Hamburg Township 2022 Tax Levies to be collected December 2022 for the Township Allocated Operating Fund .7984 mills, Police Fund 2.4056 mills, Fire Fund 1.6663 mills, Library .90 mills and Roads .9761 mills also including the Townships Special Assessment districts as outline in the packet.

Motion made by Dolan, Seconded by Hughes.

Roll Call Voting Yea: Dolan, Menzies, Michniewicz, Negri, Hughes

Roll Call Voting Nay: Hahn

11. Trash Hauler Press Release

Motion to submit a press release with edits as discussed today and forward for the Supervisor, Clerk and Treasurer to work together to make a final Press Release formatting.

Motion made by Hahn, Seconded by Hahn.

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

12. Lakeland Trail memorial pads invoice

Motion to approve payment to Girardi BROTHERS Concrete L.L.C. in the amount of \$5,000.00

Motion made by Hahn, Seconded by Hahn.

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

CALL TO THE PUBLIC

A call was made with no response.

BOARD COMMENTS

Treasurer Negri announced the MMTA Prime Award was awarded to Hamburg Township Deputy Treasurer Tricia Wiggle-Bazzy.

Trustee Hughes complimented the new Hay Creek Bridge and the dedication.

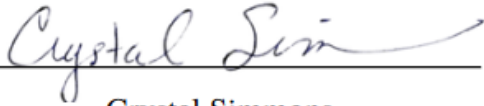
ADJOURNMENT

Motion to adjourn at 7:49pm.

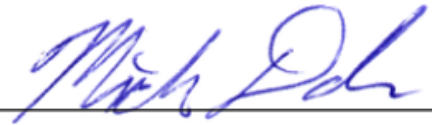
Motion made by Menzies, Seconded by Negri.

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

Respectfully submitted,

A handwritten signature in black ink, reading "Crystal Simmons", written over a horizontal line.

Crystal Simmons
Recording Secretary

A handwritten signature in blue ink, reading "Mike Dolan", written over a horizontal line.

Mike Dolan
Township Clerk

DRAFT