



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 Chuck Menzies, Patricia Hughes, Nick Miller, Joanna Hardesty

BOARD OF TRUSTEES SPECIAL MEETING

Tuesday, February 04, 2025 at 11:30 AM
Hamburg Township Hall Board Room

MINUTES

CALL TO ORDER

The Special Meeting was called to order at 11:30 am.

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

None.

APPROVAL OF THE AGENDA

Motion by Hardesty, seconded by Negri, to approve the consent agenda, as presented.

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

UNFINISHED BUSINESS

None.

CURRENT BUSINESS

1. Employee Handbook changes
Discussion, no action taken.
2. Parliamentary Procedures
Discussion, no action taken. Procedures to be forwarded to the Planning Commission and ZBA for feedback. No motion was made.

3. Contract Negotiations Committee
Motion by Hohl, seconded by Hughes, to appoint Hohl, Negri and Hughes to the Contract Negotiations Committee.

Voting Yea: Hohl, Hughes

Voting Nay: Dolan, Negri, Hardesty, Miller

The motion fails.

Discussion to continue at the February 18, 2025 Regular Board Meeting.

4. Organization chart
Motion by Dolan, Seconded by Miller, to adopt the Organization Chart presented in the packet, adding the Assessing Department, reporting to the Supervisor, and Human Resources reporting to the Clerk.

Voting Yea: Dolan, Hardesty, Miller

Voting Nay: Hohl, Negri, Hughes

The motion fails.

Motion by Hohl, seconded by Hughes, that the Org Chart remains as it is, with the exception of Assessing being added to report to the Supervisor.

Voting Yea: Negri, Hughes, Miller, Hohl

Voting Nay: Hardesty, Dolan

CALL TO THE PUBLIC

A call was made with no response.

BOARD COMMENTS

None.

ADJOURNMENT

Motion by Negri, seconded by Miller, to adjourn the meeting.

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

The meeting was adjourned at 1:25 pm.

Respectfully submitted,



Jennifer Daniels
Recording Secretary



Mike Dolan
Township Clerk

DRAFT