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Supervisor Pat Hohl Clerk Mike Dolan Treasurer Jason Negri Trustees Bill Hahn, Patricia Hughes, Chuck Menzies, Cindy Michniewicz

BOARD OF TRUSTEES REGULAR MEETING

Tuesday, November 15, 2022 at 7:00 PM

Hamburg Township Hall Board Room

MINUTES

CALL TO ORDER

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

PLEDGE TO THE FLAG

ROLL CALL OF THE BOARD

PRESENT

Pat Hohl
Mike Dolan
Bill Hahn
Chuck Menzies
Cindy Michniewicz
Patricia Hughes

ABSENT

Jason Negri

CALL TO THE PUBLIC

Clyde Shultes, 5859 M36, spoke regarding the vote on the Single Trash Hauler asking the Board to take the NO vote and leave the issue alone.

Lisa Wack, 7960 Forest Creek Court, spoke regarding the Single Trash Hauler supporting the the NO result.

Mark DePollo, 3815 Green Hills Court, spoke regarding the Single Trash Hauler supporting the NO result.

Irma Pedersen, 8045 Chilson Road, spoke against the Single Trash Hauler with cost concerns.

CONSENT AGENDA

Motion to approve the agenda as presented.

Motion made by Menzies, Seconded by Michniewicz.

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

1. Board of Trustees Regular Meeting Minutes November 01, 2022
2. Approved MUC Minutes - October 12, 2022
3. DPW Monthly Report - October 2022
4. AP Bills List - November 15, 2022
5. Public Safety Monthly Report October, 2022
6. Invoice Pickleball Pavilion Installation

APPROVAL OF THE AGENDA

Motion to approve the agenda with the addition of #13 Planning and Zoning Director update.

Motion made by Hohl, Seconded by Michniewicz.

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

UNFINISHED BUSINESS

7. Discussion of Single Trash Hauler Election Results
Motion for the Board to not consider going forward with a Single Trash Hauler and for the duration of their term which ends in 2024 that they not reconsider the Single Trash Hauler.

Motion made by Hohl, Seconded by Hahn.

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

CURRENT BUSINESS

8. Fire Captain Promotion
Motion to proceed with the employment of a full time Fire Captain from the eligibility list already established at the Fire Department.

Motion made by Hohl, Seconded by Dolan.

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

9. Sale of Police Vehicle
Motion to approve the sale of a 2007 Ford F150 Pickup vin#1FTPW12V07KA71192 through the MI Bid auction system.

Motion made by Menzies, Seconded by Hughes.

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

10. Annual Firefighter Physicals

Motion to approve the contractual service with Bio-Care of Holt, MI for the purpose of providing annual firefighter physicals at a cost not to exceed \$15,000.00.

Motion made by Hughes, Seconded by Dolan.

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

11. Parks & Recreation - Draft Master Plan - 30 Day Public Review Request

Motion to approve and open the 30 day public review period from November 16, 2022 through December 16, 2022 and direct the Township Parks Coordinator to provide copies and access digital versions of the document to the public.

Motion made by Dolan, Seconded by Hughes.

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

12. Authorization of Bank as Approved Institution - Consumers Credit Union

Motion to add Consumers Credit Union to the Township list of banks.

Motion made by Hohl, Seconded by Hahn.

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

Roll Call Voting Nay: None

13. Planning and Zoning Director Update

Motion that the Board authorize the amendment of the Planning and Zoning Directors job description by Supervisor Hohl, Scott Pacheco, Thelma Kubitskey, that the Board authorize advertisement for that position that the Board authorize Supervisor Hohl, Scott Pacheco, Thelma Kubitskey and the Chairman of the Planning Commission (if they wish to participate) and an outside planning professional to comprise the interview team and that individual be brought back to the board for approval before being hired with an objective to have that individual before the board the last meeting of December or the first meeting of January if an appropriate candidate can be found.

Motion made by Hohl, Seconded by Hahn.

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

Roll Call Voting Nay: None

CALL TO THE PUBLIC

A call was made with no response.

BOARD COMMENTS

Trustee Hahn complimented the financial savings made by Deputy Public Safety Director Newton.

Clerk Dolan commented that the November General Election had equal number of in person voters to absentee voters.

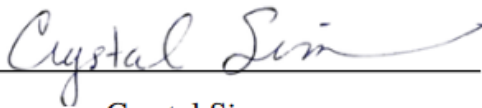
ADJOURNMENT

Motion to adjourn at 7:55 pm.

Motion made by Menzies, Seconded by Michniewicz.

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

Respectfully submitted,



Crystal Simmons
Recording Secretary



Mike Dolan
Township Clerk