



10405 Merrill Road
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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, August 16, 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
Chuck Menzies
Cindy Michniewicz
Patricia Hughes

ABSENT

Bill Hahn
Jason Negri

CALL TO THE PUBLIC

A call was made with no response.

CONSENT AGENDA

Motion to approve as presented.

Motion made by Menzies, Seconded by Michniewicz.

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

1. DPW Monthly Report - July 2022
2. Approved MUC Minutes - July 2022
3. Public Safety Monthly Report July 2022
4. Finance Control Book June 2022

5. AP BILLS LIST August 16, 2022
6. Board of Trustees Regular Meeting Minutes August 04, 2022 2:30pm

APPROVAL OF THE AGENDA

Motion to approve as presented.

Motion made by Dolan, Seconded by Hughes.

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

UNFINISHED BUSINESS

7. Kingston Road SAD - 2nd Public Hearing

There were no comments at the public hearing.

8. Kingston Drive Road SAD - Resolution #3

Motion to approve the Kingston Drive Road SAD - Resolution #3.

Motion made by Dolan, Seconded by Michniewicz.

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

9. Aquatic Weed Control SAD - Resolution #3

Motion to approve the Aquatic Weed Control SAD - Resolution #3.

Motion made by Hohl, Seconded by Menzies.

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

Roll Call Voting Nay: Dolan

10. Discussion on the Township Board information dissemination regarding the Single Consolidated Trash Hauler

A committee to include Patricia Hughes, Pat Hohl and Cindy Michniewicz will work on the Single Trash Hauler information.

CURRENT BUSINESS

11. Parks & Rec - East Park Playground Renovation - Proposal

Motion to approve the East Park Playground for a cost of \$162,000 being paid from: \$100,000 Playground budget, \$20,000 Parks and Recreation Capital Equipment budget, \$15,000 H.E.R.O. donation, and up to \$27,000 Parks and Recreation Equipment Reserve, including up to \$500.00 for tree irrigation bags to be installed and maintained for the first two years.

Motion made by Michniewicz, Seconded by Hohl.

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

12. Purchase of Fire Records Management System

Motion to authorize the Director of Public Safety to enter into an agreement with Locality Media, Inc dba First Due to provide Record Management System software services, as outlined in the attached Agreement, for an initial 12-month subscription at a cost of \$15,080.00.

Motion made by Dolan, Seconded by Menzies.

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

13. Purchase of Fire Plymovent Systems

Motion to approve the purchase of Plymovent upgrades for Station 11, from Hastings Air Energy Control, Inc., for the total cost of \$42,480.00.

Motion made by Dolan, Seconded by Michniewicz.

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

Motion to approve the purchase of a new Plymovent system for Station 12, from Hastings Air Energy Control, Inc., for the total cost of \$86,359.00 with the payment coming from the remaining fund of the Fire Bond.

Motion made by Dolan, Seconded by Michniewicz.

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

14. Purchase of New Police Vehicles

Motion to approve the purchase of a 2023 Dodge Charger, with the attached specifications, from LaFontaine CDJR in Lansing, MI for the state contract price of \$35,877.00 and the

purchase of a 2023 Dodge Durango, with the attached specifications, from LaFontaine CDJR in Lansing, MI for the state contract price of \$43,640.00 and the outfitting of the two new 2023 Dodge vehicles by Cruiser's, Inc. of Howell, MI not to exceed \$15,000.00 per vehicle.

Motion made by Hohl, Seconded by Menzies.

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

15. Siwicki Sewer Back-Up Claim Reimbursement Recommendation - 4287 Cornwell Lane

Motion to authorize and direct accounting and treasury to issue a check in the amount of \$2,450.00 as outlined in the board memo for the sewer back up at 4287 Cornwell Lane.

Motion made by Hohl, Seconded by Michniewicz.

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

16. Charitable Gaming License

Motion to approve the local governing body resolution for charitable gaming license for the Country Elementary PTO.

Motion made by Dolan, Seconded by Michniewicz.

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

17. Resolution 220801 Tribar

Motion to move Resolution 220801 as drafted and request the Township Clerk to forward the resolution to the local news and all other local municipalities up and down the Huron River from Ann Arbor to Proud Lake, including our State Representative, Governor, the County Commissioners, EGLE and the Livingston County Health Department.

Motion made by Hohl, Seconded by Michniewicz.

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

CALL TO THE PUBLIC

A call was made with no response.

BOARD COMMENTS

ADJOURNMENT

Motion to adjourn at 8:01 pm.

Motion made by Menzies, Seconded by Michniewicz.

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

Respectfully submitted,

A handwritten signature in blue ink that reads "Crystal Simmons". The signature is fluid and cursive, with the first name "Crystal" being more prominent than the last name "Simmons".

Crystal Simmons

Recording Secretary

A handwritten signature in blue ink that reads "Mike Dolan". The signature is cursive, with "Mike" and "Dolan" clearly legible.

Mike Dolan

Township Clerk

DRAFT