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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 SPECIAL MEETING

Friday, August 12, 2022 at 11:00 AM
Hamburg Township Hall Board Room

MINUTES

CALL TO ORDER

Hohl called the meeting to order at 11:17 am.

PLEDGE TO THE FLAG

ROLL CALL OF THE BOARD

PRESENT

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

CALL TO THE PUBLIC

A call was made with response.

Mike KuehnI, 3020 Tamarack Lake Dr, spoke in support of a Single Trash Hauler

Bonnie Swanson, 11463 Lauderdale Ct, spoke in support of a Single Trash Hauler

Rob Nikanowicz, 3023 Tamarack Lake Dr, spoke in support of a Single Trash Hauler.

CONSENT AGENDA

APPROVAL OF THE AGENDA

Discussion from Trustee Hughes regarding the validity of the meeting following the Open Meeting Acts due to non-posting of the agenda. Clerk Dolan in response explained the postings were made appropriately including the paper posting on the doors and that the website has been updated in past few months so that the link to the meetings is not the same as it was in the past which is what Trustee Hughes was following.

Motion that the Special Meeting has been properly posted on the entry to the building and to the Township website as required under the Open Meetings Act.

Motion made by Dolan, Seconded by Negri.

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

Roll Call Voting Nay: Hughes

Motion that by 5pm on Wednesday August 17, 2022 the Township will work with all departments for a single coordinated link to meetings both past and future on the Township homepage and order a sealed meetings posting case, weather, proof to be located within 15 feet of the Township Hall front door.

Motion made by Hohl, Seconded by Hahn.

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

UNFINISHED BUSINESS

1. Trash Hauler RFP - Bid Review

CURRENT BUSINESS

2. Ballot Language Question for Consolidated Trash Collection Program

Motion to direct the Township Clerk to submit the ballot question to the Livingston County Clerk for inclusion on the November 08, 2022 ballot, substantially in compliance with what has been proposed in the resolution, with the exclusion of naming the trash hauling companies and no commitment to bulk item pick up specifics.

Motion made by Negri, Seconded by Hughes.

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

Roll Call Voting Nay: Hahn, Hohl

3. Resolution for Ballot Question - Consolidation of Residential Trash Collection

Hamburg Township currently has multiple companies collecting trash from residences on a variety of days and times. To minimize road deterioration, improve traffic safety and in an effort to provide residents more economical waste and recyclable collection, should Hamburg Township Board award a residential trash collection contract for the whole township, which includes weekly trash and recyclables pickup, yard waste pick up from April 1st through Dec 10th each year and bulk item pick up.

Motion made by Hohl, Seconded by Negri.

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

Roll Call Voting Nay: None

Motion that the committee of Cindy Michniewicz, Patricia Hughes and Bill Hahn pursue as outlined in the Single Trash Hauler recommendation from Jim Fry the next steps and report back to the Board, understanding, that those next steps do not bind the township to the two bidders they are in contact with if so approved by the municipal attorney.

Motion made by Hohl, Seconded by Dolan.

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

4. Parks and Recreation Bylaws Update & Member Appointment

Motion to approve the amended Parks & Recreation bylaws as presented in today's packet.

Motion made by Dolan, Seconded by Hohl.

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

Motion to approve a 2-year appointment of Barb McCabe to the Hamburg Township Parks & Recreation Committee effective today with a period of service from August 12, 2022 to August 11, 2024.

Motion made by Dolan, Seconded by Hahn.

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

Motion to direct a change in the Parks & Recreation bylaws section 3.4 to include trustees pay in the special meeting portion.

Motion made by Dolan, Seconded by Hohl.

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

CALL TO THE PUBLIC

A call was made with response.

Bonnie Swanson, 11463 Lauderdale Ct, questioned what the road plans will be if the Single Trash Hauler fails.

Rob Nikanowicz, 3023 Tamarack Lake Dr, questioned what the Board plans to do when the Single Trash Hauler ballot question fails.

BOARD COMMENTS

Motion to include a discussion on the Township Board information dissemination regarding the Single Consolidated Trash Hauler topic at the regular meeting on Tuesday August 16, 2022 7:00pm.

Motion made by Hohl, Seconded by Hahn.

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

ADJOURNMENT

Motion to adjourn at 12:42 pm

Motion made by Negri, Seconded by Menzies.

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

Respectfully submitted,

A handwritten signature in blue ink that reads "Crystal Simmons".

Crystal Simmons

Recording Secretary

A handwritten signature in blue ink that reads "Mike Dolan".

Mike Dolan

Township Clerk