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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, September 17, 2024 at 7:00 PM
Hamburg Township Hall Board Room

MINUTES

PLEDGE TO THE FLAG

CALL TO ORDER

The meeting was called to order at 7:00 pm.

Motion by Menzies, Seconded by Michniewicz, that in the absence of Supervisor Hohl, Treasurer Negri will hold the meeting.

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

ROLL CALL OF THE BOARD

PRESENT

Mike Dolan
Chuck Menzies
Cindy Michniewicz
Jason Negri
Patricia Hughes

ABSENT

Pat Hohl
Bill Hahn

CALL TO THE PUBLIC

A call was made with no response.

CONSENT AGENDA

Motion by Menzies, Seconded by Hughes, to approve the consent agenda, as presented.

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

1. 9-3-24 1:00 Township Board Work Study Meeting Minutes
2. 9-3-24 2:30 Board of Trustees Regular Meeting Minutes
3. Biotech Inv. 3830
4. MCA 88000445-3
5. Aqua-Weed Control Inc Inv#21664
6. Aqua-Weed Inv#21745
7. Plante Moran #10307801
8. Bills List 09.17.24
9. Bills added after meeting 09.03.24
10. Public Safety Monthly Report August 2024

PLEASE NOTE: THE INDIVIDUAL INVOICES INCLUDED SEPARATELY ON THE AGENDA ARE INCLUDED IN THE TOTAL AMOUNT PAYABLE 09.17.24

APPROVAL OF THE AGENDA

Motion by Dolan, Seconded by Michniewicz, to approve the agenda, as presented.

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

UNFINISHED BUSINESS

11. Administrative Policies & Procedures - Addition of Ordinance Procedure - Final Read & Adoption
Motion by Dolan, Seconded by Hughes, to adopt the final version of the Ordinance Procedure, and for staff to include it in the Administrative Policies & Procedures under the appropriate section.

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

CURRENT BUSINESS

12. Livingston County PACE
Topic tabled to next Regular Board Meeting.
13. WCA 2024 Contract
Motion by Dolan, Seconded by Michniewicz, to approve the contract for assessing services from WCA.
Voting Yea: Dolan, Menzies, Michniewicz, Negri, Hughes
14. Waiver of fee and penalty
Motion by Negri, Seconded by Michniewicz, to approve the resolution, as presented in the packet, waiving the additional 3% property tax penalty fee and 1% interest on all property taxes paid after February 14, 2025 but on or before February 28, 2025.
Voting Yea: Dolan, Menzies, Michniewicz, Negri, Hughes
15. Opt-out of Publicly Funded Health Insurance Act
Motion by Dolan, Seconded by Negri, to approve the resolution to opt out of the public funded health insurance contribution act.

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

16. Board Resolution 2024 Tax Levies

Motion by Dolan, Seconded by Negri, to approve the updated Hamburg Township 2024 Tax Levies resolution, adjusting the Road Millage to .05 mils.

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

Motion by Dolan, Seconded by Menzies to adopt the L-4029 2024 Tax Rate Request, with the Road Millage adjusted to 0.5 mils.

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

17. DPW On-Call Hire

Motion by Michniewicz, Seconded by Hughes, to hire a DPW Technician for on-call work at a rate of \$34.22 per hour, as previously established for this position with hiring to be conditional upon successful completion of all pre-employment prerequisites and start the new employee on 09/20/24.

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

CALL TO THE PUBLIC

A call was made with no response.

BOARD COMMENTS

None.

ADJOURNMENT

Motion by Menzies, Seconded by Michniewicz, to adjourn the meeting.

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

The meeting was adjourned at 7:22 pm.

Respectfully submitted,



Jennifer Daniels
Recording Secretary



Mike Dolan
Township Clerk