



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, November 07, 2023 at 2:30 PM
Hamburg Township Hall Board Room

MINUTES

CALL TO ORDER

Hohl called the meeting to order at 2:30 pm.

PLEDGE TO THE FLAG

ROLL CALL OF THE BOARD

PRESENT

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

CALL TO THE PUBLIC

A call was made with no response.

CONSENT AGENDA

Motion made by Menzies, Seconded by Michniewicz, to approve the consent agenda.

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

1. October 17, 2023 Meeting Minutes
2. Parks & Rec - Reg Meeting Minutes - August 22, 2023
3. Township Coordinator - Monthly Report - October 2023
4. Senior Center - Monthly Report - October 2023
5. Bills List 11.07.23 Plus Add Ons

6. Concrete Floor Treatment Inc. Inv. 4739
7. W.J.O'Neil Payment Request
8. Midwest Contracting Company, LLC
9. Insulgard Security Products INV 4951576-1

APPROVAL OF THE AGENDA

Motion made by Hohl, Seconded by Negri, to approve the Agenda as presented.

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

UNFINISHED BUSINESS

CURRENT BUSINESS

10. Firefighter Hiring

Motion made by Negri, Seconded by Hahn, to approve the hiring of Colin Zegarzewski as a part-time apprentice Firefighter/EMT effective immediately at a starting pay of \$16.80 per hour.

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

11. Orchard Village Subdivision Request for Road Improvement SAD

Motion made by Dolan, Seconded by Michniewicz, to approve the Resolution #1 to proceed with the project and directing preparation of the plans and cost estimates for the Orchard Village Subdivision SAD.

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

Motion made by Hughes, Seconded by Hahn, to approve the Resolution #2 to approve the project, scheduling the first hearing for Tuesday December 5, 2023 at 6:30 pm and directing the issuance of the statutory notices for the Orchard Village Subdivision SAD.

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

12. Shan-Gri-La Subdivision Request for Road Improvement SAD

Motion made by Negri, Seconded by Michniewicz, to approve Resolution #1 to proceed with the project and directing preparation of the plans and cost estimates for the Shan-Gri-La Subdivision SAD.

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

Motion made by Negri, Seconded by Menzies, to approve the Resolution #2 to approve the project, scheduling the first hearing and directing the issuance of the statutory notices for the Shan-Gri-La Subdivision SAD.

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

13. Ordinance Amendment Chapter 20 "Nuisances", Article 3-Dangerous/Abandoned Buildings.

Motion made by Hohl, Seconded by Negri, to adopt the changes that were proposed here both grammatically and structurally and request that this be submitted for the next Board meeting for the first reading.

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

14. Annual Request for Waiver of Interest & Penalties

Motion made by Negri, Seconded by Hughes, to move the annual Resolution to waive the 3% penalty fee and 1% interest on all property taxes paid after February 14, 2024 but on or before March 1, 2024.

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

15. USGS Joint Funding Agreement

Motion made by Hohl, Seconded by Menzies, to approve the Agreement with USGS, between Hamburg Township, Green Oak Township and the Livingston County Drain Commission.

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

16. DPW Part Time On-Call Only Pay

Motion made by Hohl, Seconded by Hahn, to approve the proposal as presented here as outlined in the memo from Randazzo to raise the hourly rate for DPW paid on-call from \$27.59 to \$32.59.

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

17. ARPA update

Motion made by Hohl, Seconded by Negri, to receive and file the ARPA update as published in the packet.

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

18. Closed Session - Police Contract

Motion made by Hohl, Seconded by Negri, to go into Closed Session to discuss a Police Contract Negotiation an item that could have a significant financial impact on the Township.

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

Closed Session begins at 3:00 pm.

Motion made by Hohl, Seconded by Negri, to return to Open Session.

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

Closed Session ends at 3:06 pm and Open Session begins.

Motion made by Hohl, Seconded by Menzies, to proceed as discussed in Closed Session.

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

CALL TO THE PUBLIC

A call was made with no response.

BOARD COMMENTS

ADJOURNMENT

Motion made by Negri, Seconded by Menzies, to adjourn.

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

Meeting Adjourned at 3:08 pm.

Respectfully submitted,



Courtney L. Paton

Recording Secretary



Mike Dolan

Township Clerk