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**Supervisor** Jason Negri **Clerk** Mike Dolan **Treasurer** Jennifer Daniels **Trustees** Chuck Menzies, Patricia Hughes, Nick Miller, Joanna Hardesty

## BOARD OF TRUSTEES REGULAR MEETING

**Tuesday, August 19, 2025 at 7:00 PM**  
**Hamburg Township Hall Board Room**

### MINUTES

#### CALL TO ORDER

Dolan called the meeting to order at 7:00 pm

Motion made by Menzies, Seconded by Hughes, to have Dolan chair the meeting in absence of Supervisor Negri.  
Voting Yea: Dolan, Daniels, Hardesty, Hughes, Menzies, Miller

#### PLEDGE TO THE FLAG

#### ROLL CALL OF THE BOARD

##### PRESENT

Mike Dolan  
Jennifer Daniels  
Joanna Hardesty  
Patricia Hughes  
Chuck Menzies  
Nick Miller

##### ABSENT

Jason Negri

#### CALL TO THE PUBLIC

Cindy Michniewicz, 3140 Shehan Rd, LESA School Board Member addressed the Board about the Opioid Settlement Funds and asked the Board to have a discussion about how their funds will be appropriated.

#### CONSENT AGENDA

Motion made by Menzies, Seconded by Hughes, to approve as presented.  
Voting Yea: Dolan, Daniels, Hardesty, Hughes, Menzies, Miller

1. Public Information
2. 8-5-2025 Work-Study Meeting Minutes
3. 8-5-2025 Township Board Regular Meeting Minutes
4. Approved MUC Minutes - July 8 2025
5. DPW Monthly Report - July 2025

6. Public Safety Monthly Report July, 2025
7. Bills List(s) 08.19.2025

#### **APPROVAL OF THE AGENDA**

Motion made by Miller, Seconded by Daniels, to approve the Agenda as presented.

Voting Yea: Dolan, Daniels, Hardesty, Hughes, Menzies, Miller

#### **UNFINISHED BUSINESS**

#### **CURRENT BUSINESS**

8. Firefighter Hirings

Motion made by Miller, Seconded by Menzies, to approve the hiring of Connor Hamel, Matthew Sunderland, and Colin Zegarzewski for the position of part-time Apprentice Firefighter/EMT effective immediately.

Voting Yea: Dolan, Daniels, Hardesty, Hughes, Menzies, Miller

9. Purchase of Turnout Gear

Motion made by Miller, Seconded by Menzies, to approve the purchase of six (6) sets of turnout gear at a cost of \$3,765.00 each from Municipal Emergency Services of Sanford, MI for a total cost of \$22,590.00.

Voting Yea: Dolan, Daniels, Hardesty, Hughes, Menzies, Miller

10. Wastewater Treatment & Administration Policies and Procedures Manual Update

Motion made by Hardesty, Seconded by Hughes, to approve the updated Waste Water Treatment Plant Administrative Policies & Procedures Manual as presented.

Voting Yea: Dolan, Daniels, Hardesty, Hughes, Menzies, Miller

11. Generator Maintenance Agreement

Motion made by Hardesty, Seconded by Dolan, to table this item till the next regular meeting in an attempt to get a 3rd bid and give Board members more time to pose as questions to Randazzo.

Voting Yea: Dolan, Daniels, Hardesty, Hughes, Menzies, Miller

12. Tax penalty and interest waiver

Motion made by Daniels, Seconded by Dolan, to adopt the Resolution for Treasurer's Waiver of Collection of Additional 3% Penalty and 1% Interest.

Voting Yea: Dolan, Daniels, Hardesty, Hughes, Menzies, Miller

13. Phone Stipend

Motion made by Dolan, Seconded by Daniels, to approve the phone stipend for the Election Coordinator at \$20 per month.

Voting Yea: Dolan, Daniels, Hardesty, Hughes, Menzies, Miller

14. Grinder Pump Core Purchase

Motion made by Daniels, Seconded by Menzies, to approve the purchase of ten 2000 series grinder pump cores from Redmond Environmental for a total amount of \$17,500.

Voting Yea: Dolan, Daniels, Hardesty, Hughes, Menzies, Miller

**CALL TO THE PUBLIC**

A call was made with no response.

**BOARD COMMENTS**

Dolan suggested to the Board to communicate with Negri to find out how our portion of the Opioid Funds have been spent and add to the next work study.

**ADJOURNMENT**

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

Voting Yea: Dolan, Daniels, Hardesty, Hughes, Menzies, Miller

Meeting Adjourned at 7:34 pm

Respectfully submitted,



Courtney Paton  
Recording Secretary



Mike Dolan  
Township Clerk