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Supervisor Pat Hohl Clerk Mike Dolan Treasurer Jason Negri Trustees Chuck Menzies, Patricia Hughes, Nick Miller, Joanna Hardesty

## BOARD OF TRUSTEES REGULAR MEETING

Tuesday, June 03, 2025 at 2:30 PM  
Hamburg Township Hall Board Room

### MINUTES

#### CALL TO ORDER

The meeting was called to order at 2:32 pm.

#### PLEDGE TO THE FLAG

#### ROLL CALL OF THE BOARD

##### PRESENT

Pat Hohl  
Mike Dolan  
Jason Negri  
Joanna Hardesty  
Patricia Hughes  
Chuck Menzies  
Nick Miller

#### CALL TO THE PUBLIC

Fred Lindsay, 10561 Pine Bluff Ave, expressed concern that the new kayak launch will disturb the beaver dam downstream.

#### CONSENT AGENDA

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

Voting Yea: Hohl, Dolan, Negri, Hardesty, Hughes, Menzies, Miller

1. 05-06-2025 2:30 pm Board of Trustees Regular Meeting Minutes
2. 05-06-2025 1:00 pm Township Board Work-Study Session Minutes
3. 05-20-2025 5:00 pm Board of Trustees Special Meeting - Budget Work Session Minutes
4. 05-20-2025 6:00 pm Township Board Work-Study Session Minutes
5. 05-20-2025 7:00 pm Board of Trustees Regular Meeting Minutes
6. Parks & Recreation - Approved Meeting Minutes - February 25, 2025
7. Township Coordinator's Report - May 2025

8. Parks & Recreation - MNRTF #22-0107 West Park Improvements - Pre-Construction Minutes 5/14/25
9. Public Safety Monthly Report April 2025
10. Bills List(s) 06.03.2025
11. Senior Center Report - May 2025
12. Parks & Recreation - MParks Informational Flyers

## **APPROVAL OF THE AGENDA**

Motion by Dolan, seconded by Hardesty, to approve the agenda, adding DPW Seasonal hire, WCA Assessing Contract and Treasurer's Assistant hiring.

Voting Yea: Hohl, Dolan, Negri, Hardesty, Hughes, Menzies, Miller

## **UNFINISHED BUSINESS**

None.

## **CURRENT BUSINESS**

13. Supervisor Vacancy  
Motion by Negri, seconded by Dolan, to accept Supervisor Hohl's resignation effective June 30, 2025.  
Voting Yea: Hohl, Dolan, Negri, Hardesty, Hughes, Menzies, Miller  
  
Motion by Dolan, seconded by Miller, to appoint Jason Negri to Supervisor, effective July 1, 2025.  
Voting Yea: Hohl, Dolan, Negri, Hardesty, Hughes, Menzies, Miller  
  
Motion by Negri, seconded by Hughes, to extend a 12-month contract to Pat Hohl, to be available for consultation for an average of 8 hours per week, at \$850 per 2 week pay period.  
Voting Yea: Hohl, Dolan, Negri, Hardesty, Hughes, Menzies, Miller
14. Payment of OSSI Fees  
Motion by Hughes, seconded by Hardesty, to approve the payment of \$23,421.09 to the Livingston County Information Technology Department for the 2025 annual OSSI software maintenance fee, annual capital equipment fee and connection fees for January – June, 2025.  
Voting Yea: Hohl, Dolan, Negri, Hardesty, Hughes, Menzies, Miller
15. Updated Public Safety SOP  
Motion by Negri, seconded by Menzies, to approve Hamburg Township Public Safety SOP# 400-16: Training Captain Job Description, with the understanding that it is just a codification of the existing structure, nothing new.  
Negri moves to rescind the motion.  
Support rescinded by Menzies.  
Tabled for further investigation.
16. Buildings and Grounds Cabover Mower  
Motion by Hardesty, seconded by Hughes, to approve the purchase of the John Deere, as presented in the packet from Tony Randazzo.  
Voting Yea: Hohl, Dolan, Negri, Hardesty, Hughes, Menzies, Miller

17. DPW Seasonal Hire  
Motion by Hohl, seconded by Hardesty, to authorize Tony Randazzo to advertise for the position as outlined in his work-study session memo, bringing forward the name to the board for final approval, as it is included in the budget and the individual must pass all pre-employment requirements.  
Voting Yea: Hohl, Dolan, Negri, Hardesty, Hughes, Menzies, Miller
18. WCA Assessing Contract  
Motion by Negri, seconded by Menzies, to approve the revised contract with WCA and authorize the Clerk and Supervisor to endorse it on behalf of the Township.  
Voting Yea: Hohl, Dolan, Negri, Hardesty, Hughes, Menzies, Miller
19. Treasurer Assistant Hire  
Motion by Hardesty, seconded by Dolan, to hire Tracy Wallace as proposed and recommended by the Treasurer.  
Voting Yea: Hohl, Dolan, Negri, Hardesty, Hughes, Menzies, Miller

## BOARD COMMENTS

Treasurer replacement discussion.

20. Closed Session - Union Negotiations  
Motion by Hohl, seconded by Menzies, to proceed into closed session at 3:06 pm pursuant to MCL 15.268(c).  
Voting Yea: Hohl, Dolan, Negri, Hardesty, Hughes, Menzies, Miller
- Motion by Miller, seconded by Negri, to return to open session at 4:02 pm.  
Voting Yea: Hohl, Dolan, Negri, Hardesty, Hughes, Menzies, Miller
21. Union Negotiations  
Motion by Hohl, seconded by Hughes, for the union contract negotiation team to proceed as discussed in closed session.  
Voting Yea: Hohl, Dolan, Negri, Hardesty, Hughes, Menzies, Miller

## ADJOURNMENT

Motion by Menzies, seconded by Miller, to adjourn the meeting.

Voting Yea: Hohl, Dolan, Negri, Hardesty, Hughes, Menzies, Miller

The meeting was adjourned at 4:03 pm.

Respectfully submitted,



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Jennifer Daniels  
Recording Secretary



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Mike Dolan  
Township Clerk