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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

Thursday, August 06, 2026 at 2:30 PM
Hamburg Township Hall Board Room

MINUTES

CALL TO ORDER

Negri called the meeting to order at 2:30pm

PLEDGE TO THE FLAG

ROLL CALL OF THE BOARD

PRESENT

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

CALL TO THE PUBLIC

A call was made with no response.

CONSENT AGENDA

Motion made by Hardesty, Seconded by Daniels to approve the consent agenda as presented.

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

1. 7.21.2026 Regular Meeting Minutes
2. Parks & Recreation - Approved Meeting Minutes - May 26, 2026
3. Township Coordinator - Monthly Report - July 2026
4. Senior Center - Monthly Report - May and June 2026
5. Bills List(s) 08.06.2026

APPROVAL OF THE AGENDA

Motion made by Negri, Seconded by Dolan to approve the agenda as presented with the addition of the Fire Department Alerting System.

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

UNFINISHED BUSINESS

6. Grant - MDNR #TF25-0213 - Project Agreement Resolution & Execution - Roll Call

Motion made by Dolan, Seconded by Miller to direct the clerk to sign the Michigan Natural Resource Trust Fund Development Project grant for the Lakelands Trail Zukey Lake Foot Bridge renovation project TF25-0213.

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

Motion made by Hardesty, Seconded by Miller to move the resolution for the Michigan Natural Recourses Trust Fund Development Project agreement TF25-0213, Lakeland Trails Zukey Lake Foot Bridge renovation project, as written.

Roll Call Vote: Negri; Yea, Dolan; Yea, Daniels; Yea, Hardesty; Yea, Hughes; Yea, Menzies; Yea, Miller; Yea

CURRENT BUSINESS

Addition - Fire Department Alerting System.

Motion made by Negri, Seconded by Daniels to approve the request to proceed and purchase the BRYX alerting system to fix the communication issues that our fire department is currently experiencing. As for the memo in Chief Zernick's packet for our previous meeting, at a cost not to exceed \$67,355.00, with the recommendation to go with what Trustee Miller suggested, that Jordan contact the county about paying for the annual subscription fee. The money will come from the funds that have been allocated for public safety for the year.

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

7. Hamburg Pump Station

Motion made by Hardesty, Seconded by Daniels, to approve the quote from Kennedy Industries to order and install a new 17 horsepower Flygt pump for the Hamburg pump station. The total amount is \$36,298.00 plus an additional \$811 in expedited freight totaling \$37,109.00.

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

8. Kingston Drive SAD - Road Maintenance Contract Bid Results

Motion made by Negri, Seconded by Menzies to approve by the Board to award new 2-year road maintenance service contracts beginning September 20th, 2026, through September 19th, 2028, to Bob Myers Excavating, Inc. and Big Barney's Road Maintenance for the Kingston Drive area road maintenance district.

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

9. Mute Swan Removal Resolution

Motion made by Negri, Seconded by Miller to move the resolution permitting mute swan egg and nest destruction and/or mute swan removal. This resident's application to the Michigan DNR to allow him to proceed.

Roll Call Vote: Negri; Yea, Dolan; Yea, Daniels; Yea, Hardesty; Yea, Hughes; Yea, Menzies; Yea, Miller; Yea

10. Administrative Policy Update - 5.2

Motion made by Dolan, Seconded by Daniels to approve and adopt the proposed revision to Section 5.2 Building Access of the Township's Administrative Policies and Procedures Manual to clarify departmental responsibilities for building access, closing procedures, and security requirements.

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

CALL TO THE PUBLIC

Scott Thompspon, 6384 Thompson Pond Drive, wanted to come to the board meeting in person.

BOARD COMMENTS

Clerk Dolan thanked everyone for their help with the election.

ADJOURNMENT

Motion made by Menzies, Seconded by Miller to adjourn.

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

Meeting adjourned at 3:06pm.

Respectfully Submitted,



Marie McIntyre

Recording Secretary



Mike Dolan

Township Clerk

DRAFT