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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 21, 2023 at 7:00 PM
Hamburg Township Hall Board Room

MINUTES

CALL TO ORDER

Hohl called the meeting to order at 7:00 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 by Menzies, Second by Michniewicz, to approve the Consent Agenda as presented.

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

1. DPW Monthly Report - October 2023
2. Approved MUC Minutes - October 11, 2023
3. Bills List 11.21.23
4. Public Safety Monthly Report October, 2023
5. November 7, 2023 Minutes

APPROVAL OF THE AGENDA

Motion by Negri, Second by Hahn, to approve the Agenda as presented.

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

UNFINISHED BUSINESS

6. Bob White Beach North Road Improvement SAD - 1st Public Hearing & Resolutions

Motion by Hohl, Second by Hahn, to remove parcel 15-27-402-014 from the tax roll for what is known as the Bob White Beach North Road Improvement SAD, parcel address is 10724 Pine Bluff, Whitmore Lake, Michigan.

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

Motion by Negri, Second by Hughes, to approve Resolution #3 in the packet approving the petitions, project, cost estimates, special assessment district and causing the special assessment roll to be prepared, taking into consideration the vote that was just taken to remove parcel 15-27-402-014.

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

Motion by Dolan, Second by Menzies, to approve the Resolution #4 for the Bob White Beach North Road Improvement SAD.

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

7. Vietnam Moving Wall Memorial

Motion by Hahn, Second by Michniewicz, to proceed with the Huey rides at the Vietnam Memorial Moving Wall contingent upon proof of insurance from a suitable company in the amount of at least 5 million dollars.

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

Voting Nay: Hughes

8. Clerk/Elections Assistant hiring

Motion by Dolan, Second by Negri, to approve the conditional hiring of Jennifer Daniels contingent upon completion of all pre-employment requirements for the Clerk/Elections Assistant at a Grade 4 Step 2, with one week vacation pre-loaded, with a start date of December 4, 2023

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

CURRENT BUSINESS

9. Forest Creek Court - Request to Establish Road Improvement SAD

Motion by Negri, Second by Menzies, to approve Resolution #1 for Forest Creek Court SAD to proceed with the project and direct preparation of the plans and cost estimates.

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

Motion by Dolan, Second by , to approve the Resolution #2 for Forest Creek Court SAD as presented in the packet and scheduling the first public hearing for December 19, 2023 at 6:00 p.m.

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

10. Fox Point Beach Subdivision - Request to Establish Road Improvement SAD

Motion by Negri, Second by Hahn, to approve Resolution #1 for Fox Point Beach Subdivision Road Improvement SAD to proceed with the project and directing preparation of the plans and cost estimates.

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

Motion by Michniewicz, Second by Hughes, to approve Resolution #2 to approve the project, schedule the first public hearing and direct the issuance of the statutory notices for the Fox Point Beach Subdivision Road Improvement SAD, with the first public hearing being scheduled for 6:30 pm on December 19, 2023.

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

11. August 2023 Finance Control Book

Motion by Negri, Second by Hahn, to receive, file and publish the August 2023 Finance Control Book.

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

CALL TO THE PUBLIC

A call was made with no response.

BOARD COMMENTS

Hohl stated that he spoke with the Auditors and that they will be scheduling a presentation soon to go over everything.

Police expansion/renovation construction is expected to be completed mid-January.

Hughes asked about a correspondence with a resident in regards with fireworks and permits.

Motion by Hohl, Second by Hughes, to direct the Public Safety Committee to discuss the fireworks permits and bring a report back to the Board.

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

ADJOURNMENT

Motion by Negri, Second by Hahn, to adjourn.

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

Meeting Adjourned at 7:39 pm

Respectfully submitted,



Courtney L. Paton
Recording Secretary



Mike Dolan
Township Clerk

DRAFT