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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, December 19, 2023 at 7:00 PM
Hamburg Township Hall Board Room

MINUTES

CALL TO ORDER

Hohl calls the meeting to order at 7:00.

PLEDGE TO THE FLAG

ROLL CALL OF THE BOARD

PRESENT

Pat Hohl
Bill Hahn
Cindy Michniewicz
Jason Negri
Patricia Hughes

ABSENT

Mike Dolan
Chuck Menzies

ALSO PRESENT

Mary Kuzner, Deputy Clerk

CALL TO THE PUBLIC

A call was made with no response.

CONSENT AGENDA

Motion by Hughes, Seconded by Michniewicz, to approve the Consent Agenda as presented.

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

1. Public Safety Monthly Report, November 2023
2. BILLS LIST 12-19-2023
3. 2024 Committee Meeting Dates

APPROVAL OF THE AGENDA

Motion by Negri, Seconded by Hahn, to approve the agenda with the adjustment, moving items 9 and 10 to the top, and removing item 8, which has been tabled.

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

UNFINISHED BUSINESS

4. Bob White Beach North - Resolution #5 to Adopt Road Improvement SAD Assessment Roll
Motion by Negri, Seconded by Michniewicz, to approve Resolution #5, Bob White Beach North Improvement SAD.
Voting Yea: Hohl, Hahn, Michniewicz, Negri, Hughes

5. Forest Creek Court - Resolutions #3 & #4 for Road Improvement SAD
Motion by Hughes, Seconded by Negri, to approve Resolutions #3 Forest Creek Court Improvement SAD.
2nd Forest Creek Ct. Public Hearing to be Jan 16, 2023 at 6:30pm.
Voting Yea: Hohl, Hahn, Michniewicz, Negri, Hughes
Motion by Negri, Seconded by Michniewicz, to approve Resolution #4 Forest Creek Court Improvement SAD.
Voting Yea: Hohl, Hahn, Michniewicz, Negri, Hughes

6. Financial Audit FY 2022-2023 - Final
Motion by Michniewicz, Seconded by Negri, to accept, publish, file and circulate the Financial Audit FY 2022-2023, as presented by Plante Moran.
Voting Yea: Hohl, Hahn, Michniewicz, Negri, Hughes

7. Fox Point Beach Subdivision - Resolutions #3 & #4 for Road Improvement SAD
Motion by Negri, Seconded by Hahn, to approve Resolution #3, Fox Point Beach Subdivision Improvement SAD
Voting Yea: Hohl, Hahn, Michniewicz, Negri, Hughes
2nd Fox Point Public Hearing to be Jan 16, 2023 at 6:00pm.
Motion by Negri, Seconded by Hahn, to approve Resolution #4, Fox Point Beach Subdivision Improvement SAD
Voting Yea: Hohl, Hahn, Michniewicz, Negri, Hughes

CURRENT BUSINESS

8. Firefighter Badge Presentation
Director Duffany proposed John Lusk, completed required SOP training and is promoted to fully trained Firefighter/EMT.
Motion by Michniewicz, Seconded by Hughes, to approve promotion.
Voting Yea: Hohl, Hahn, Michniewicz, Negri, Hughes

9. Public Safety Awards Presentation
Director Duffany presenting.
Ret.Sgt Harp, Ret.Ofc.Watson, and Ofc.Shawn Hogan were awarded Department Citations.
Ofc. Harvey and Ofc.Hogan were awarded life saving awards.
Sgt. Wallace and Ofc. Peterson were awarded Department Citations.
Deputy Dir, Newton, Capt Yost, Sgt. Benash, Firefighter Bakka & Firefighter Nordstrom were awarded Unit Citations.
Public Service Drone Team members, Capt. Yost and Ofc. Fishaber were awarded Unit Citations.
Ofc Leeds was awarded a Certificate of Merit.
Years of Service Awards: 5 Years: Sgt. Scott Floor, Firefighter Dan Hill, Firefighter Jake Mougrabi.
10 years: Lt Dave Girard, Sgt Matt Verbanowicz Sgt Jeff Stuart, Sgt Devon Peer. 15 years: Dep Chief Jordan Zernick, Captain Jase Lawver, Firefighter Dan Epley. 30 years of service: Firefighter Chris Burke.

10. Updated Public Safety SOP
Motion by Negri, Seconded by Hahn, to approve Hamburg Township Public SOP #100-20 Awards and Citations as per the Chief's memo dated 12-14-2023.
Voting Yea: Hohl, Hahn, Michniewicz, Negri, Hughes
11. Summer 2024 Tax Agreement - Brighton School district
Motion by Negri, Seconded by Hughes, to allow Hamburg Twp to enter the Summer 2024 Tax Agreement with the Brighton School District.
Voting Yea: Hohl, Hahn, Michniewicz, Negri, Hughes
12. Summer 2024 Tax Agreement - LESA
Motion by Negri, Seconded by Michniewicz, to allow Hamburg Twp to enter the Summer 2024 Tax Agreement with LESA.
Voting Yea: Hohl, Hahn, Michniewicz, Negri, Hughes
13. Scott Drive - Road Maintenance Contract Bid Results
Motion by Hohl, Seconded by Hughes, to award 2 yr service contract to Myers Excavating and Big Barney's
Voting Yea: Hohl, Hahn, Michniewicz, Negri, Hughes
14. Rustic Rd. & Lake Pointe Dr. - Road Maintenance Contract Bid Results
Motion by Hohl, Seconded by Michniewicz, to award 2 yr service contract to Myers Excavating and Big Barney's
Voting Yea: Hohl, Hahn, Michniewicz, Negri, Hughes
15. Proposed New Access on M-36
Tabled

CALL TO THE PUBLIC

A call was made with no response,

BOARD COMMENTS

Jan 2 schedule: Board Meeting at 2:30pm, Shan-Gri-La 2nd Hearing at 6:00pm, Orchard 2nd Hearing at 6:30pm and Orchard and Shan-Gri-La Resolutions. Special Board Meeting at 6:45pm.

Hahn asked how many years Hamburg Township has had perfect audits. Hohl responded 8-10 years.

Hahn compliments Brittany Campbell and Pat Hohl's hard work on SADs.

ADJOURNMENT

Motion by Michniewicz, Seconded by Negri, to adjourn.

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

Meeting adjourned at 7:40.