



10405 Merrill Road
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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 SPECIAL MEETING

Tuesday, December 23, 2025 at 10:00 AM
Hamburg Township Hall Board Room

MINUTES

CALL TO ORDER

Negri called the meeting to order at 10:00 am

PLEDGE TO THE FLAG

ROLL CALL OF THE BOARD

PRESENT

Jason Negri
Mike Dolan
Jennifer Daniels
Patricia Hughes
Joanna Hardesty

ABSENT

Menzies
Miller

CALL TO THE PUBLIC

There was no response.

CONSENT AGENDA

No consent agenda items.

APPROVAL OF THE AGENDA

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

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

UNFINISHED BUSINESS

There was none.

CURRENT BUSINESS

1. Police Special Revenue Fund Deficit Elimination Plan

Motion made by Dolan, Seconded by Negri, to transfer \$102,426.00 from the General Fund to the Police Fund and for Hamburg Township to immediately submit the Deficit Elimination Plan to the Treasury.

Roll Call Vote: Negri, yes; Dolan, yes; Daniels, yes; Hardesty, yes; Hughes, yes

2. Invoice for Emergency Sewer Bypass Pumping

Motion made by Negri, seconded by Daniels, to approve the invoice as corrected in the amount of \$17,959.48 and pay immediately.

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

3. APPM 4.8(c)

Motion made by Hardesty, Seconded by Negri, to change APPM 4.8(c) to remove "even if they do not have any employees" and insert "Sole proprietors and contractors with no employees are eligible with a waiver from the township attorney".

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

CALL TO THE PUBLIC

There was no response.

BOARD COMMENTS

Dolan mentioned that long time attorney, John Drury passed and that there would be a memorial service for him in January in Oakland County.

ADJOURNMENT

Motion made by Dolan, seconded by Hughes, to adjourn.

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

Meeting Adjourned at 10:36 am

Respectfully submitted,

Mary Kuzner

Mary Kuzner
Deputy Clerk



Mike Dolan
Township Clerk