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Supervisor Pat Hohl Clerk Mike Dolan Treasurer Jason Negri Trustees Chuck Menzies, Patricia Hughes, Cindy Michniewicz, Bill Hahn

BOARD OF TRUSTEES REGULAR MEETING

Tuesday, November 19, 2024 at 7:00 PM
Hamburg Township Hall Board Room

MINUTES

CALL TO ORDER

The meeting was called to order at 7:00 pm.

PLEDGE TO THE FLAG

ROLL CALL OF THE BOARD

PRESENT

Pat Hohl
Mike Dolan
Chuck Menzies
Cindy Michniewicz
Jason Negri
Patricia Hughes

ABSENT

Bill Hahn

CALL TO THE PUBLIC

A call was made to the public.

Carol Richardson, 8479 Hill Point, expressed her expectations of Hamburg Township in regards to the flooding of Ore Lake and the Huron River.

Kerry Adams, 8865 Lagoon Drive, would like the Township to be held accountable for the Huron River and Ore Lake flooding.

Brett Schnitzer, 8889 Lagoon Drive, expressed his legal and legislative concerns regarding Hamburg Township's responsibility in the Huron River and Ore Lake flooding.

Carlo Martina, 8182 Riverside Drive, is concerned about how the flooding affects property values and would like the Township to continue to treat the weeds in the Huron River.

Ray Foley, 8823 Lagoon Drive, would like to see the Township continue to support the Huron River and Lakes.

CONSENT AGENDA

Motion by Menzies, Seconded by Negri, to approve the consent agenda, as presented.

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

1. 11-07-2024 2:30 Board of Trustees Meeting Minutes
2. Bills List 11.19.2024
3. Public Safety Monthly Report October, 2024
4. DPW Monthly Report - October 2024
5. Approved MUC Minutes - October 9, 2024

APPROVAL OF THE AGENDA

Motion by Dolan, Seconded by Hughes, to approve the agenda, moving item 13 to follow item 6 and to remove item 9 from tonight's agenda.

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

UNFINISHED BUSINESS

None.

CURRENT BUSINESS

6. Sgt. Sanderson Tribute
Representative Bezotte paid tribute and honored the memory of Sgt. Sanderson's legacy.
7. Expenditure of public monies
Discussion, no action taken.
8. Updated Public Safety SOP
Motion by Hohl, Seconded by Menzies, to approve amended Hamburg Township Public Safety SOP# 100-01: Chain of Command.
Voting Yea: Hohl, Dolan, Menzies, Michniewicz, Negri, Hughes
9. Purchase of Public Safety Utility Vehicle
Motion by Dolan, Seconded by Michniewicz, to approve the purchase of a 2024 Kawasaki UTV and accessories, as outlined in the attached quote, from Howell Cycle Powersports for a total cost of \$32,452.00.
Voting Yea: Hohl, Dolan, Menzies, Michniewicz, Negri, Hughes

10. Fire Lieutenant phone stipend
Motion by Hohl, Seconded by Menzies, to approve a supervisory cell phone stipend in the amount of \$35.00 per month for Lieutenants Stewart, Begnoche, Mackenzie, Hill, Kaminski and Acuff, and to approve the budget amendment increase of \$1,800 to 206-000.000-853.000 Phone/Comm/Internet.
Voting Yea: Hohl, Dolan, Menzies, Michniewicz, Negri, Hughes
11. Sewer Installation Blanket Contract - Bid Approval Recommendation
Motion by Hohl, Seconded by Hughes, to enter into a 3-year contract with C&E Construction of Milford, as outlined in the memo and in the motion from the Utilities Committee dated November 13, 2024.
Voting Yea: Hohl, Dolan, Menzies, Michniewicz, Negri, Hughes
12. Re-purchase of Niche
Motion by Dolan, Seconded by Hughes, to approve the buy-back of Niche 31D in the amount of \$903.00 from Mr. Christopher Sauer.
Voting Yea: Hohl, Dolan, Menzies, Michniewicz, Negri, Hughes

CALL TO THE PUBLIC

A call to the public was made.

Spencer Clayton, 7954 Branch Drive, commented that he hopes the weed harvesting continues.

Amber Bismack, 8000 Branch Drive, commented on the grants being sought to help Ore Lake residents. She also thanks the Board for their support and wished Cindy well.

BOARD COMMENTS

Supervisor Hohl thanked Cindy Michniewicz for her work as Trustee.

ADJOURNMENT

Motion by Negri, Seconded by Michniewicz, to adjourn the meeting.

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

The meeting was adjourned at 8:09 pm.

Respectfully submitted,



Jennifer Daniels
Recording Secretary



Mike Dolan
Township Clerk