

**HAMBURG TOWNSHIP
PUBLIC SAFETY COMMITTEE
APPROVED MINUTES
Hamburg Township Board Room
Wednesday, December 7, 2022
3:00 P.M.**

1. CALL TO ORDER

The meeting was called to order at 3:00 p.m.

2. ROLL CALL OF THE COMMITTEE

Present: Menzies, Hughes, Hohl

Absent:

Others present for all or part of the meeting: Duffany, Nisenbaum, Newton, Zernick, Henneman

3. APPROVAL OF THE AGENDA

Motion by Hohl, second by Hughes, to approve the agenda, as revised, adding Parks & Rec under New Business.

Passed unanimously

4. APPROVAL OF MINUTES

Motion by Hohl, second by Menzies, to approve the minutes of the October 12, 2022 meeting as presented.

Passed unanimously

5. CALL TO THE PUBLIC

There was no response to the call.

6. GENERAL TOPICS

A. Parks & Recreation – Verbal Report

1. Playground under construction
2. Vandalism is an issue – Cameras are up.
3. Kids are getting under the Hay Creek Bridge via the east path.

7. OLD BUSINESS

A. Police

1. Hiring Process – Received 14 applications, interviewing 8 applicants.
2. Harpe Agreement – In process.

8. NEW BUSINESS

A. Parks & Rec

1. Park Use Application – HERO Family Fun Fest 2024-2026



Motion by Hohl, second by Hughes, that Director Duffany as Public Safety Director & the Parks Coordinator collaborate and interact with the township attorney to resolve all issues associated with licensing and control of the facilities, definition of donations and charging with regard to parking and any other issues that might come forward; and that it will go to the board after it comes back from Public Safety for review.

Unanimously Approved

9. FUTURE TOPICS

N/A

10. ADJOURNMENT

Motion by Hughes, second by Hohl, to adjourn the meeting.

Passed unanimously

The meeting was adjourned at 3:34 p.m.

Respectfully submitted,

Danielle Price

**HAMBURG TOWNSHIP
PUBLIC SAFETY COMMITTEE
UNAPPROVED MINUTES
Hamburg Township Board Room
Wednesday, January 4, 2023
3:00 P.M.**

1. CALL TO ORDER

The meeting was called to order at 3:02 p.m.

2. ROLL CALL OF THE COMMITTEE

Present: Hughes, Hohl

Absent: Menzies

Others present for all or part of the meeting: Duffany, Newton, Zernick, Henneman

3. APPROVAL OF THE AGENDA

Motion by Hohl, second by Hughes, to approve the agenda as handed out.

Passed unanimously



4. APPROVAL OF MINUTES

Motion by Hughes, second by Hohl, to approve the minutes of the December 7, 2022 meeting as presented.

Passed unanimously

5. CALL TO THE PUBLIC

There was no response to the call.

6. GENERAL TOPICS

A. Personnel/reassignments – Four firefighters badged, two part-timers sworn in. One resignation.

B. Parks & Recreation – Verbal report

7. UNFINISHED BUSINESS

N/A

8. NEW BUSINESS

A. Fire

1. Community Risk Reduction Firefighter Program

Motion by Hohl, second by Hughes, recommending to approve as drafted, but requests that before it goes to the Township Board, that the Directors and Deputy Directors consider pay adjustments; It does not have to come back to the Public Safety Committee but may move forward as the Directors see fit based on the conversation today.

Passed unanimously

9. FUTURE TOPICS

N/A

10. ADJOURNMENT

Motion by Hohl, second by Hughes, to adjourn the meeting.

Passed unanimously

The meeting was adjourned at 3:34 p.m.

Respectfully submitted,

Danielle Price