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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 REGULAR MEETING

Tuesday, June 16, 2026 at 7:00 PM
Hamburg Township Hall Board Room

MINUTES

CALL TO ORDER

Negri called the meeting to order at 7:00pm.

PLEDGE TO THE FLAG

ROLL CALL OF THE BOARD

PRESENT

Jason Negri
Mike Dolan
Jennifer Daniels
Joanna Hardesty
Patricia Hughes
Chuck Menzies
Nick Miller

CALL TO THE PUBLIC

A call was made with no response.

CONSENT AGENDA

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

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

1. 6-2-2026 Regular Meeting Minutes
2. Bills List(s) 06.16.2026
3. DPW Monthly Report - May 2026
4. Approved MUC Minutes - May 12th, 2026
5. Public Safety Monthly Report May, 2026
6. Community Event - America 250 Celebration and Time Capsule - Saturday, June 20, 2026 - 2PM

APPROVAL OF THE AGENDA

Motion made by Dolan, Seconded by Miller to approve the amended agenda with the addition of three items. The MTA bill, the grinder pump purchase both to current business, and a second budget amendment after the closed session.

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

UNFINISHED BUSINESS

7. Budget Public Hearing

Negri formally opened the Public Hearing at 7:06pm.

No participants for the Public Hearing.

Negri closed the Public Hearing at 7:07pm.

8. Speed Study Results for Cordley Lake Rd

Motion made by Miller, Seconded by Daniels motion to receive and file the speed study report from the Livingston County Road Commission indicating that the 85th percentile speed was 44 mph at both study locations, confirming that the current posted speed limit of 45 mph is appropriate and that no further action is necessary.

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

9. Ordinance Adoption - Wastewater Treatment and Administration Ordinance Amendment - 2nd Reading and Adoption Resolution

Motion made by Hardesty, Seconded by Miller to move the resolution as written.

Roll Call Vote: Negri; Yea, Dolan; Yea, Daniels; Yea, Hardesty; Yea, Hughes; Yea, Menzies; Yea, Miller; Yea

11. Final Site Plan **PSPA 26-0001**

Motion made by Negri, Seconded by Miller to approve the final site plan PSPA 20-0001 as presented in the packet.

Roll Call Vote: Negri; Yea, Daniels; Yea, Hughes; Yea, Miller; Yea

Roll Call Vote: Dolan; Nay, Hardesty; Nay, Menzies; Nay

10. Whitewater Express Car Wash Sewer Agreement

Motion made by Negri, Seconded by Daniels to approve the sewer connection agreement as presented in the packet and recommended by MUC.

Roll Call Vote: Negri; Yea, Daniels; Yea, Hughes; Yea, Menzies; Yea, Miller; Yea,

Roll Call Vote: Dolan; Nay, Hardesty; Nay

CURRENT BUSINESS

Added: MTA Bill

Motion made by Dolan, Seconded by Daniels to approve payment for membership with the Michigan Townships Association, which includes the premium pass for all the education online courses for a total of \$10,676.63 as we did last year.

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

Added: Grinder Pump Purchase

Motion made by Miller, Seconded by Menzies to approve the purchase of 100 Xtreme series grinder pump cores from Cooper, for a total amount up to \$248,000 coming out of the fiscal year '26-'27 budget.

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

12. 4th Quarter Budget Amendments

Motion made by Dolan, Seconded by Negri to approve the fourth quarter budget amendments as presented in the packet.

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

13. 2026/2027 Budget Adoption

Motion made by Dolan, Seconded by Daniels to adopt the 2026-2027 Hamburg Township General Appropriations Act Resolution.

Roll Call Vote: Negri; Yea, Dolan; Yea, Daniels; Yea, Hardesty; Yea, Hughes; Yea, Menzies; Yea, Miller; Yea

18. DPW Full Time Position

Motion made by Negri, Seconded by Miller to approve the hiring of a full-time DPW employee at a rate of \$28.11 per hour, contingent upon successful completion of all pre-employment prerequisites, starting him as soon as possible, pays at Grade 5, Step 3, as per Tony's memo in the packet.

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

14. 2026/2027 FY Compensation Resolutions

Motion made by Dolan, Seconded by Hardesty to approve the resolution for the Township Supervisor salary at \$91,101.88, effective July 1, 2026, which is a 3.2% ECI increase.

Roll Call Vote: Negri; Yea, Dolan; Yea, Daniels; Yea, Hardesty; Yea, Hughes; Yea, Menzies, Miller; Yea

Motion made by Hardesty, Seconded by Negri to approve the resolution for the Township Treasurer salary at \$91,101.88, effective July 1, 2026, which is a 3.2% ECI increase.

Roll Call Vote: Negri; Yea, Dolan; Yea, Daniels; Yea, Hardesty; Yea, Hughes; Yea, Menzies, Miller; Yea

Motion made by Hardesty, Seconded by Negri to approve the resolution for the Township Clerk salary at \$91,101.88, effective July 1, 2026, which is a 3.2% ECI increase.

Roll Call Vote: Negri; Yea, Dolan; Yea, Daniels; Yea, Hardesty; Yea, Hughes; Yea, Menzies, Miller; Yea

Motion made by Dolan, Seconded by Daniels to approve the resolution for the Township Trustees salary at \$8,568.24, effective July 1, 2026, which is a 3.2% ECI increase.

Roll Call Vote: Negri; Yea, Dolan; Yea, Daniels; Yea, Hardesty; Yea, Hughes; Yea, Menzies, Miller; Yea

Motion made by Negri, Seconded by Dolan to approve the resolution with the removal of the per diem reference in the whereas paragraph, with the understanding that employees and appointed deputies who are paid by salary or hourly rate shall have their salaries or hourly rates increased by 3.2%, effective July 1st, and that our currently set per diems for members of various boards and commissions shall remain at the current flat rate.

Roll Call Vote: Negri; Yea, Dolan; Yea, Daniels; Yea, Hardesty; Yea, Hughes; Yea, Menzies, Miller; Yea

15. Annual Required Public Health Insurance Funding Opt Out Resolution

Motion made by Hardesty, Seconded by Dolan to approve the resolution as written.

Roll Call Vote: Negri; Yea, Dolan; Yea, Daniels; Yea, Hardesty; Yea, Hughes; Yea, Menzies; Yea, Miller; Yea

16. Personnel Committee Recommendation – ECI

Board previously took action on the Personnel Committee Recommendation of 3.2% increase.

No action needed.

17. Personnel Committee Recommendation - Deputy Clerk

Motion made by Dolan, Seconded by Hughes to move forward with the recommendation of the personnel committee effective July 1st.

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

19. American 250 Board Resolution to Future Board

Motion made by Dolan, Seconded by Miller that this board authorizes or approves a recommended letter from this board to the future board 25 years from now.

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

20. Closed Session - FD Union Contract MCL 15.267

Motion made by Negri, Seconded by Miller to go into closed session to discuss the FD Union Contract MCL 15.267.

Roll Call Vote: Negri; Yea, Dolan; Yea, Daniels; Yea, Hardesty; Yea, Hughes; Yea, Menzies; Yea, Miller; Yea

Closed Session began at 8:28pm.

Returned to Open Session at 9:29pm

Motin made by Miller, Seconded by Hardesty to have an executive committee to sign a collective bargaining agreement with corrections discussed in closed session.

Voting Yea; Dolan, Daniels, Hardesty, Hughes, Menzies, Miller

Voting Nay: Negri

Added Second Budget Amendment

Motion made by Dolan Seconded by Miller to approve the budget amendment of \$413,844.00 from the General Fund balance to the Police/MERS account with a repayment schedule up to 2 years from the Police account to the General Fund.

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

CALL TO THE PUBLIC

A call was made with no response.

BOARD COMMENTS

None.

ADJOURNMENT

Motion made by Menzies, Seconded by Miller to adjourn.

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

Meeting Adjourned at 9:37pm.

Respectfully Submitted,



Marie McIntyre
Recording Secretary



Mike Dolan
Township Clerk

DRAFT