



10405 Merrill Road
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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, March 07, 2023 at 2:30 PM
Hamburg Township Hall Board Room

MINUTES

CALL TO ORDER

Hohl called the meeting to order at 2:30 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 with no response.

CONSENT AGENDA

Motion to approve the consent agenda as presented.

Motion made by Michniewicz, Seconded by Negri.

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

1. Parks & Rec – Livingston Christian Schools Park Use Request – 2023 Soccer
2. Parks & Rec – PHBSA – 2023 Softball/Baseball/T-ball Season
3. Parks & Rec – East MI Panthers – 2023 Soccer Season
4. Parks & Rec - 2023 Park Season Blackout List
5. Parks & Rec - Approved Meeting Minutes - January 2023

6. Cemetery Committee Meeting Minutes - January 24, 2023
7. Board of Trustees Regular Meeting Minutes February 21, 2023 7:00 pm
8. AP Bills list March 07, 2023
9. Township Coordinator - February 2023 Report

APPROVAL OF THE AGENDA

Motion to approve the agenda as presented with the addition of #25 Clerk Assistant Position and #26 Gaming Resolution and move item #23 to before item #22.

UNFINISHED BUSINESS

10. Closed Session: Gall v Hamburg
Motion to go into closed session to discuss a lawsuit which might impact the financial issues of the Township at 2:34 pm.

Motion made by Negri, Seconded by Dolan.

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

Absent: Hahn

Hohl called the meeting back to order at 3:08 pm.

CURRENT BUSINESS

11. Hiring of Firefighters
Motion to approve the hiring of Jared Kaminski as a part-time Firefighter/EMT effective March 8, 2023 and Anna Von Troba as a part-time Firefighter/EMT upon successful completion of her psychological evaluation and approval of the director at the time the psychological evaluation is available.

Motion made by Hohl, Seconded by Menzies.

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

12. Policy and Ordinance Updates
Motion to offer first public reading for the Breach of Peace ordinance 94d with suggested language.

Motion made by Negri, Seconded by Hohl.

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

Motion to amend 5.7d Public Scrutiny and Confrontation.

Motion made by Negri, Seconded by Hohl.

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

13. Parks & Rec – MI Jaguar Invitational Tournament – 2023 Event
Motion to approve the Park Use request for the Michigan Jaguar FC Spring Tournament to be held on May 12-14, 2023 as outlined in their application dated January 23, 2023, and as recommended by the Parks & Recreation Committee, with a Medium Hazard level as set by the Public Safety Committee contingent upon on all required paperwork, including a

Certificate of Insurance naming Hamburg Township as Additional Insured, being submitted to the satisfaction of the Clerk's office.

Motion made by Dolan, Seconded by Negri.

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

14. Parks & Rec – Heritage Vintage Market – 2023 Event (NEW)

Motion to approve the Park Use request for the Heritage Vintage Market Event to be held on September 10, 2023 as outlined in their application dated February 8, 2023, and as recommended by the Parks & Recreation Committee, with a Medium Hazard level as set by the Public Safety Committee contingent upon on all required paperwork, including a Certificate of Insurance naming Hamburg Township as Additional Insured, being submitted to the satisfaction of the Clerk's office, along with a required pre-event meeting to be scheduled with the Public Safety Director or his designee 2 weeks prior to the event, that all activities/parking occur in East Park, and that a limit of 150 vendors total including food trucks be set.

Motion made by Dolan, Seconded by Michniewicz.

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

15. Parks & Rec – Livingston County Concert Band - 2023 Community Concert

Motion to approve the Park Use request for the Livingston County Concert Band Summer Series Event to be held on July 25, 2023 as outlined in their application dated February 2, 2023, and as recommended by the Parks & Recreation Committee, with a waiver of fees due to the nature of the event contingent upon on all required paperwork, including a Certificate of Insurance naming Hamburg Township as Additional Insured, being submitted to the satisfaction of the Clerk's office.

Motion made by Dolan, Seconded by Michniewicz.

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

16. Parks & Rec – A2 Zukey Relay - 2023 Event (Lakelands Trail)

Motion to approve the Park Use request for the A2 Zukey Relay hosted by the Ann Arbor Running Company to be held on June 10, 2023 on the Mike Levine Lakelands Trail as outlined in their application dated February 22, 2023, and as recommended by the Parks & Recreation Committee, with a waiver of fees due to the nature of the event contingent upon on all required paperwork, including a Certificate of Insurance naming Hamburg Township as Additional Insured, being submitted to the satisfaction of the Clerk's office.

Motion made by Dolan, Seconded by Negri.

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

17. Parks & Rec – Jogging for Jakey 5K - 2023 Event (Lakelands Trail)

Motion to approve the Park Use request for Jogging for Jakey 5K hosted by the Smotherman family to be held on August 12, 2023 on the Mike Levine Lakelands Trail as outlined in their application dated January 31, 2023, and as recommended by the Parks & Recreation Committee, with a waiver of fees due to the nature of the event. Contingent upon on all

required paperwork, including a Certificate of Insurance naming Hamburg Township as Additional Insured, being submitted to the satisfaction of the Clerk's office.

Motion made by Dolan, Seconded by Negri.

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

18. Parks & Rec – PHBSA - 2023 Opening Day Event

Motion to approve the Park Use request for the PHBSA Opening Day Event to be held on May 13, 2023 as outlined in their application dated February 6, 2023, and as recommended by the Parks & Recreation Committee, with a waiver of park fees due to the nature of the event contingent upon on all required paperwork, including a Certificate of Insurance naming Hamburg Township as Additional Insured, being submitted to the satisfaction of the Clerk's office, as well as payment and completion of the Tent Permit Application listing all outside vendors who will be present at the event in order to arrange inspections.

Motion made by Dolan, Seconded by Michniewicz.

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

19. 2023 Gravel Road Improvements

Motion to authorize the Clerk and the Supervisor to enter into and sign agreements with Livingston County Road Commission to complete the road repair work as outlined in the February 09, 2023 memo from Trevor Bennett to Supervisor Hohl.

Motion made by Hohl, Seconded by Hughes.

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

20. Oneida Lake Canadian Goose Resolution

Motion to approve the Resolution as presented for the roundup of Canadian Geese on Oneida Lake.

Motion made by Hohl, Seconded by Negri.

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

Absent: Hahn

21. Building & Grounds - Fertilizer Contractor Selection - Bid Tab - 3 year Contract

Motion to follow the recommendation on the memo from Tony Randazzo dated 03/03/2023 and enter into an agreement with Green Pastures to provide fertilization as outlined in their bid.

Motion made by Hohl, Seconded by Hughes.

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

22. Zoning Board of Appeals Appointment

Motion to appoint Genal Pratt to the Hamburg Township Zoning Board of Appeals effective March 13, 2023.

Motion made by Hohl, Seconded by Menzies.

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

23. Planning Commission Appointment

Motion to Appoint Deborah Mariani to the Hamburg Township Planning Commission effective March 13, 2023.

Motion made by Hohl, Seconded by Dolan.

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

24. Cemetery Maintenance Agreement

Motion to enter in an agreement with A to Z as outlined in the packet for lawn care for South Hamburg, North Hamburg and Placeway Cemeteries.

Motion made by Hohl, Seconded by Hughes.

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

25. Clerk Assistant

Motion to accept the resignation of Crystal Simmons and authorize the Clerk's Department to begin the replacement process with advertising, interviewing and to extend a conditional job offer within the Grade 4 Step 1 to 5 depending on qualifications.

Motion made by Dolan, Seconded by Menzies.

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

Motion to approve the hiring of temporary part-time employee, under 30 hours per week, Janet Logghe at her previous rate of \$19.00 per hour starting March 20, 2023 until the Clerk's Assistant position is filled.

Motion made by Dolan, Seconded by Negri.

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

26. Gaming Resolution

Motion to move the resolution approving the local governing body resolution for charitable gaming license for the LEAD Foundation, Inc. at 10020 Professional Drive, Hamburg Township.

Motion made by Dolan, Seconded by Michniewicz.

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

Absent: Hahn

CALL TO THE PUBLIC

A call was made with no response.

BOARD COMMENTS

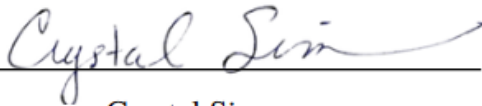
ADJOURNMENT

Motion to adjourn 3:51 pm.

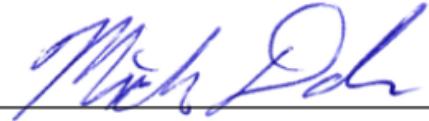
Motion made by Michniewicz, Seconded by Menzies.

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

Respectfully submitted,



Crystal Simmons
Recording Secretary



Mike Dolan
Township Clerk

DRAFT