

10405 Merrill Road P.O. Box 157 Hamburg, MI 48139 (810) 231-1000 www.hamburg.mi.us

Supervisor Pat Hohl Clerk Mike Dolan Treasurer Jason Negri Trustees Chuck Menzies, Patricia Hughes, Nick Miller, Joanna Hardesty

BOARD OF TRUSTEES REGULAR MEETING

Tuesday, March 18, 2025 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
Jason Negri
Joanna Hardesty
Patricia Hughes
Chuck Menzies
Nick Miller

CALL TO THE PUBLIC

A call was made with no response.

CONSENT AGENDA

Motion by Miller, Seconded by Hughes, to approve the consent agenda as presented.

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

- 1. 03-04-2025 2:30 Board of Trustees Regular Meeting Minutes
- 2. 02-04-2025 Cemetery Meeting Minutes
- 3. Approved MUC Minutes February 18, 2025
- 4. DPW Monthly Report February 2025
- 5. Public Safety Monthly Report February, 2025
- 6. Bills List(s) 03.18.2025
- 7. Hamburg Township Community Clean Up 2025 Flyer
- 8. Parks & Rec Park Use Request Livingston Christian Schools Soccer Season 2025

- 9. Parks & Rec Park Use Request East MI Panthers Soccer Season 2025
- 10. Parks & Rec Blackout List Updated 031325

APPROVAL OF THE AGENDA

Motion by Dolan, Seconded by Negri, to approve the agenda, with the removal of item 24, Closed Session.

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

UNFINISHED BUSINESS

None.

CURRENT BUSINESS

- 11. Conditional Offers of Employment-Fire

 Motion by Hardesty, Seconded by Negri, to extend conditional offers of employment to Austin

 Green, Nolan Janeski, Blake Kasprzak, Randall Parras and Nicholas Hamel for the position of
 part-time Apprentice Firefighter/EMT pending successful completion of all pre-employment
 requirements, medical examination, drug testing and psychological evaluation.

 Voting Yea: Hohl, Dolan, Negri, Hardesty, Hughes, Menzies, Miller
- 12. Parks & Rec Park Fees Partnering Group List Approval

 Motion by Dolan, Seconded by Hardesty, the Township recognizes Hamburg Flyers RC,

 Pinckney/Hamburg Softball & Baseball Association, Pirate Youth Athletics Football, Pinckney

 Community Schools, HERO, Hamburg Garden Club, and the Friends of Lakeland Trail, as

 recognized partners with Hamburg Township Parks & Rec for the sake of scheduling and costs.

 Voting Yea: Hohl, Dolan, Negri, Hardesty, Hughes, Menzies, Miller
- 13. Parks & Rec Park Use Request Legacy Silver Slam BB Tourney May 16-18, 2025

 Motion by Dolan, Seconded by Hardesty, to approve the application for the Legacy Silver Slam

 Baseball Tournament that was submitted on February 19, 2025, contingent on the submittal of
 a certificate of insurance, clerk's department receiving all required documents to their
 satisfaction, the Township Board established park fees for event and allow credit for in-kind,
 that sanitary services be arranged by Township staff, and that cost be paid by applicant.
 Voting Yea: Hohl, Dolan, Negri, Hardesty, Hughes, Menzies, Miller

- 14. Parks & Rec Park Use Request SmartWater Tourney May 2-4, 2025

 Motion by Dolan, Seconded by Miller, to approve of the Park Use application for the Smartwater Invitational Tournament, submitted 1/30/25, with Special Event Hazard level, and contingent on the submittal of a Certificate of Insurance naming Hamburg Township as additional insured be provided, the Clerk Department be provided all requested documents to their satisfaction, that the Township Board establish Park Fee of \$2,500.00 per day for event, that the Public Safety fees for the event be charged at cost rounded to the nearest ½ hour for actual Public Safety cost, that the Township vendor be used for sanitary services and that the applicant pay extra costs, a pre-event meeting with Public Safety no less than 2 weeks prior to the event, installation of informational, directional, and/or safety signage is allowed and admin approved, with a \$5,000.00 deposit paid at the pre-event Public Safety meeting.

 Voting Yea: Hohl, Dolan, Negri, Hardesty, Hughes, Menzies, Miller
- 15. Parks & Rec Park Use Request SEC Cross Country Jamboree September 23, 2025

 Motion by Negri, Seconded by Hughes, to approve the park use request from Pinckney
 Community Schools dated 11/13/24, for the SEC XC Jamboree to be held on Tuesday,
 September 23, 2025, contingent on the submittal of all paperwork to the satisfaction of the
 Clerk's office, park fees to be waived, Public Safety fees to be charged at actual cost, Sanitary
 Services arranged by the Township and charged to applicant at cost, and to require applicant to
 provide a Certified Athletic Trainer to handle all medical issues.
 Voting Yea: Hohl, Dolan, Negri, Hardesty, Hughes, Menzies, Miller
- 16. Parks & Rec Park Use Request Coaches Legends September 26-27, 2025

 Motion by Dolan, Seconded by Miller, to approve of the park use request from Pinckney

 Community Schools dated 11/13/24, for the Coaches Legends Invitational to be held September 26 & 27, 2025, contingent on the submittal of all paperwork to the satisfaction of the Clerk's office, park fees to be waived, Public Safety fees at actual cost, sanitary Services arranged by Township and charged to applicant at cost, applicant to meet with Public Safety no less than 2 weeks prior to event, and applicant to provide a Certified Athletic Trainer to handle all medical issues.

Voting Yea: Hohl, Dolan, Hardesty, Hughes, Menzies, Miller

Voting Nay: Negri

17. Parks & Rec - Park Use Request - Pinckney vs Brighton XC Meet - August 22, 2025

Motion by Dolan, Seconded by Hardesty, to approve the park use request from Pinckney

Community Schools dated 2/17/25, for the Pinckney vs Brighton meet to be held on Friday,

August 22, 2025, contingent on the submittal of all paperwork to the satisfaction of the Clerk's

office, park fees waived by the Board, the Township arranging for sanitary services, if any, to be
charged to the applicant at cost, Public Safety review is not required.

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

18. Parks & Rec - Park Use - PHBSA - 2025 Baseball Season

Motion by Dolan, Seconded by Miller, to approve the the Park Use Application dated January

23, 2025 for PHBSA's Baseball/Softball seasonal use for 2025, for dates/diamonds to be

scheduled with the Park Coordinator between April 1 and June 30, 2025, contingent on the

Clerk Department be provided all requested documents to their satisfaction and a seasonal flat
rate park use fee of \$2,000.00.

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

19. Parks & Rec - Park Use Request - PHBSA - Event Use

Motion by Dolan, Seconded by Hardesty, to approve the Park Use Applications dated January
23, 2025 for PHBSA's Opening Day Event & End of Year Picnic, for May 10, 2025 and June 21,
2025 respectively, be covered under their seasonal application, previously approved by the
Board.

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

20. Parks & Rec - Park Use Request - TN Mojo LaConte - Seasonal Use Baseball 2025

Motion by Miller, Seconded by Hardesty, to approve the application for TN Mojo LaConte 10, as submitted 2/2/25, with the contingency that a Certificate of Insurance naming Hamburg

Township as additional insured be provided, that the Clerk Department be provided all requested documents to their satisfaction, dates will be subject to blackout dates, with a fee schedule of \$35.00 per 2 hour block.

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

- 21. Buildings & Grounds Seasonal Hire
 - Motion by Miller, Seconded by Negri, to approve hiring a Buildings and Grounds part-time seasonal worker for the season, filling an existing position, brought in at Grade 1, Step 4 on the pay scale, which equates to \$18.83 per hour, conditional upon successful completion of all preemployment prerequisites, and a start date sometime in early April, depending on the weather. Voting Yea: Hohl, Dolan, Negri, Hardesty, Hughes, Menzies, Miller
- 22. Crystal Dr./Crystal Beach Subdivision SAD Road Maintenance Services Bid Results Motion by Hardesty, Seconded by Hughes, to award the 2 year contract to Alan's Asphalt Maintenance for Crystal Drive and the Crystal Beach Subdivision road maintenance district beginning April 18, 2025, and ending April 17, 2027. Voting Yea: Hohl, Dolan, Negri, Hardesty, Hughes, Menzies, Miller
- 23. Norene/Peary Drive SAD Road Maintenance Services Bid Results

 Motion by Hohl, Seconded by Menzies, to award a 2 year contract to Bob Myer Excavating,
 beginning on April 18, 2025, and ending on April 17, 2027, at an annual cost of \$6,360.00, based
 on events.

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

24. Closed Session - Contract Negotiations Removed from Agenda

CALL TO THE PUBLIC

A call was made with no response.

BOARD COMMENTS

None.

ADJOURNMENT

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

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

The meeting was adjourned at 7:57 pm.

Respectfully submitted,

Jennifer Daniels

Recording Secretary

Mike Dolan

Township Clerk