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

## BOARD OF TRUSTEES REGULAR MEETING

Tuesday, December 03, 2024 at 2:30 PM  
Hamburg Township Hall Board Room

### MINUTES

#### CALL TO ORDER

The meeting was called to order at 2:30 pm.

#### PLEDGE TO THE FLAG

#### ROLL CALL OF THE BOARD

#### PRESENT

Pat Hohl  
Mike Dolan  
Chuck Menzies  
Jason Negri  
Patricia Hughes  
Nick Miller  
Joanna Hardesty

#### CALL TO THE PUBLIC

A call was made with no response.

#### CONSENT AGENDA

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

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

1. 11-19-2024 7:00 Board of Trustees Regular Board Meeting Minutes
2. Bills List 12/03/2024 with bills added after 11.19.2024 meeting

## APPROVAL OF THE AGENDA

Motion by Dolan, Seconded by Menzies, to approve the agenda, with the addition of Township Supervisor Discussion, and the tabling of item 13, Employee Handbook Changes.

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

## UNFINISHED BUSINESS

None.

## CURRENT BUSINESS

3. Firefighter Badge Presentations  
Motion by Dolan, Seconded by Menzies, to approve the promotion of Mason Allan and Rebecca Zettel to the rank of fully-trained Firefighter/EMT.  
Voting Yea: Hohl, Dolan, Menzies, Negri, Hughes, Miller, Hardesty
4. FY 23/24 Audit Presentation  
Martin Olejnik from Plante & Moran presented the 23/24 FY Audit.  
Motion by Negri, Seconded by Hardesty, to receive, file and publish the audit as presented, as soon as the "draft" watermark is removed.  
Voting Yea: Hohl, Dolan, Menzies, Negri, Hughes, Hardesty, Miller
5. Conditional Offer of Employment - Fire  
Motion by Negri, Seconded by Hughes, to extend a conditional offer of employment to Andrew Zeleski for the position of part-time Firefighter/EMT pending successful completion of all pre-employment requirements, including medical examination, psychological examination and drug screening.  
Voting Yea: Hohl, Dolan, Menzies, Negri, Hughes, Miller, Hardesty
6. Mutual Aid Agreement Resolution  
Motion by Dolan, Seconded by Miller, to approve the resolution to enter into an interlocal agreement creating the Washtenaw Area Mutual Aid Council, known as WAMAC.  
Voting Yea: Hohl, Dolan, Menzies, Hughes, Hardesty, Miller  
Voting Nay: Negri
7. Fiber Optic Project Proposal  
Motion by Miller, Seconded by Hardesty, to approve moving forward with the fiber optic project proposal for Fire Station 11 and Fire Station 12, as outlined in the attached quotes from Livingston County IT, at a cost of \$20,339.11, payable to Livingston County IT, with up to an additional \$11,000.00 for the directional boring, with the funding to come from the Fire Department Capital Improvement Fund.  
Voting Yea: Hohl, Menzies, Negri, Hughes, Hardesty, Miller  
Voting Nay: Dolan

8. Spectrum - Fiber Internet Proposal  
Motion by Hardesty, Seconded by Negri, to approve the Township Board to enter into a five year contract with Spectrum for dedicated fiber internet, as proposed.  
Voting Yea: Hohl, Dolan, Menzies, Negri, Hughes, Miller, Hardesty
9. Buhl Drive SAD - Resolution #2 to Establish District, Draft Assessment Roll & Schedule 2nd Public Hearing  
Motion by Hohl, Seconded by Negri, to resolve the Buhl Drive SAD resolution presented in the packet.  
Voting Yea: Hohl, Dolan, Negri, Hardesty, Miller, Menzies, Hughes
10. January 7, 2025 Board of Trustee Meeting - reschedule to January 9, 2025  
Motion by Hohl, Seconded by Negri, to reschedule the January 7, 2025 Board of Trustees Regular Meeting to January 8, 2025 at 2:30, with packets being completed by 5:00 pm on January 7, 2025.  
Voting Yea: Hohl, Dolan, Menzies, Negri, Hughes, Hardesty, Miller
11. Brighton School District Summer 2025 Tax Collection Agreement  
Discussion, no action taken.
12. LESA tax collection Agreement - Summer 2025  
Discussion, no action taken.
13. Employee Handbook changes  
Tabled.
14. Board of Trustee Committee Assignments  
Motion by Dolan, Seconded by Miller, to adopt the committee assignments as presented in the packet, with the expiration date of February 1, 2025, and that at the next Work Study Meeting on December 17, 2024, at 6:00 pm the Clerk bring forth all of the by-laws for all of the Township committees.  
Voting Yea: Hohl, Dolan, Menzies, Negri, Hughes, Miller, Hardesty
15. Township Manager Position Discussion  
Board will review candidates and schedule interviews at the 6:00 pm, December 17, 2024 Work Study Meeting.

#### **CALL TO THE PUBLIC**

A call was made with no response.

#### **BOARD COMMENTS**

None.

**ADJOURNMENT**

Motion by Menzies, Seconded by Hardesty, to adjourn the meeting.

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

The meeting was adjourned at 3:55 pm.

Respectfully submitted,



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Jennifer Daniels  
Recording Secretary



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Mike Dolan  
Township Clerk

DRAFT