

August 8, 2024



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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

Thursday, August 08, 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
Cindy Michniewicz
Patricia Hughes

ABSENT

Bill Hahn
Jason Negri

CALL TO THE PUBLIC

A call was made to the public.

Greg Gessert, of 9585 Firwood in South Lyon, and Dale French, of Silverside Drive in Green Oak Township, addressed the Board regarding invasive aquatic species removal and prevention.

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CONSENT AGENDA

Motion by Menzies, Seconded by Michniewicz, to approve the Consent Agenda, as presented.

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

1. 5-30-24 10:00 Elections Commission Meeting
2. 7-16-24 7:00 Board of Trustees Regular Meeting Minutes
3. Bills List 08.08.2024

APPROVAL OF THE AGENDA

Motion by Hughes, Seconded by Menzies, to approve the agenda, tabling the Text Amendments and adding the KLAA Cross County application approval.

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

A special Work Study Meeting will be added to Tuesday, August 20, 2024 at 5:30 pm. Election Inspector Pay will be added to this meeting's agenda for discussion.

UNFINISHED BUSINESS

None.

CURRENT BUSINESS

4. Proposed text amendments (PZTA24-0002) to Zoning Ordinance Article 3, Section 36-429, Elderly Cottage Housing Opportunity (ECHO) Planned Unit Development.
Tabled.
5. DPW On Call Hire
Motion by Hohl, Seconded by Hughes, to approve the hiring of a DPW On Call employee replacement, at the hourly wage of \$34.22 per hour, contingent on approval of the pre-employment hiring process.
Voting Yea: Hohl, Dolan, Menzies, Michniewicz, Hughes
6. KLAA Cross Country Championship Application
Motion by Dolan, Seconded by Hughes, to approve the KLAA Cross Country Championship park use application for the event to be held on October 17, 2024, contingent upon all paperwork being submitted to the Clerk's office, the Public Safety fee of \$500 is collected, plus the additional cost of port a john rentals, additional cleaning and dumpsters needed and the KLAA working directly with Public Safety.
Voting Yea: Hohl, Dolan, Menzies, Michniewicz, Hughes
7. Board of Trustees Work Study
Motion by Hohl, Seconded by Dolan, to hold a Work Study meeting on Tuesday, August 20, 2024, at 5:30 pm.
Voting Yea: Hohl, Dolan, Menzies, Michniewicz, Hughes

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CALL TO THE PUBLIC

A call was made with no response.

BOARD COMMENTS

None.

ADJOURNMENT

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

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

The meeting was adjourned at 2:59 pm.

Respectfully submitted,



Jennifer Daniels
Recording Secretary



Mike Dolan
Township Clerk