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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, May 06, 2025 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
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 Hardesty, Seconded by Miller, to approve the consent agenda, as presented.

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

1. 04-15-2025 9:00 Board of Trustees Strategic Planning Meeting Minutes
2. 04-15-2025 7:00 Board of Trustees Regular Meeting Minutes
3. Bills List(s) 05.06.2024

APPROVAL OF THE AGENDA

Motion by Dolan, seconded by Miller, to approve the agenda, with the addition of Disposal of Old Voting Booths and Changes to the Poverty Exemption Guidelines.

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

UNFINISHED BUSINESS

None.

CURRENT BUSINESS

4. Police Officer Hiring
Motion by Hardesty, seconded by Menzies, to approve the hiring of Abigail Huck as a full-time police officer, effective May 6, 2025.
Voting Yea: Hohl, Dolan, Negri, Hardesty, Hughes, Menzies, Miller
5. Final ARPA Update
Motion by Hohl, seconded by Negri, to receive and file with notation that this now closes out the accounting of the ARPA money received in association with the federal money we got.
Voting Yea: Hohl, Dolan, Negri, Hardesty, Hughes, Menzies, Miller
6. 3rd Qt FY 24/25 Budget Amendments
Motion by Dolan, seconded by Miller, to approve the 3rd quarter budget amendments for fiscal year 2024/2025, as presented in the packet.
Voting Yea: Hohl, Dolan, Negri, Hardesty, Hughes, Menzies, Miller
7. 2025/2026 Budget Process
Motion by Miller, seconded by Hughes, to reschedule the May 20, 2025, budget workshop from 1:30 pm to 5:00 pm, and to schedule a work-study session to follow immediately.
Voting Yea: Hohl, Dolan, Negri, Hardesty, Hughes, Menzies, Miller
8. Buildings & Grounds Part Time Seasonal Hire
Motion by Miller, seconded by Negri, to approve the hiring of the candidate as a seasonal employee at grade 1, step 5, at \$19.30 per hour without additional pre-hire requirements added, since he is seasonal.
Voting Yea: Hohl, Dolan, Negri, Hardesty, Hughes, Menzies, Miller
9. Disposal of Old Voting Booths
Motion by Hohl, seconded by Miller, to give them what the Clerk deems appropriate.
Voting Yea: Hohl, Dolan, Negri, Hardesty, Hughes, Menzies, Miller

10. Amended Poverty Exemption Guidelines

Motion by Hohl, seconded by Hardesty, to resolve we adopt this resolution for the Poverty Exemption Income Guidelines and Assessment Level Test Policy in compliance with Public Act 206 of 1893, as amended Act 253 of 2020, MCL 211.7(a), as amended.

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

11. Closed Session - Personnel Matter

Motion by Dolan, seconded by Hardesty, to move into a closed session for the purpose of addressing a personnel matter pursuant to MCL 15.268(1)(a) at 2:57 pm.

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

Motion by Negri, seconded by Hughes, to resume the open meeting at 3:26 pm.

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

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, Negri, Hardesty, Hughes, Menzies, Miller

The meeting was adjourned at 3:29 pm.

Respectfully submitted,



Jennifer Daniels
Recording Secretary



Mike Dolan
Township Clerk