



10405 Merrill Road
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Supervisor Jason Negri **Clerk** Mike Dolan **Treasurer** Jennifer Daniels **Trustees** Chuck Menzies, Patricia Hughes, Nick Miller, Joanna Hardesty

BOARD OF TRUSTEES REGULAR MEETING

Tuesday, March 03, 2026 at 2:30 PM
Hamburg Township Hall Board Room

MINUTES

CALL TO ORDER

Dolan called the meeting to order at 2:30 pm.

Motion made by Miller, Seconded by Daniels, to appoint Clerk Dolan as the Chairperson of the meeting in the absence of the Supervisor.

Voting Yea: Dolan, Daniels, Hardesty, Hughes, Miller

PLEDGE TO THE FLAG

ROLL CALL OF THE BOARD

PRESENT

Mike Dolan
Jennifer Daniels
Joanna Hardesty
Patricia Hughes
Nick Miller

ABSENT

Jason Negri
Chuck Menzies

CALL TO THE PUBLIC

Bill Watch, Owner of the Chilson Commons Shopping Center, notified the Board that he has received bogus emails requesting money be paid from the Township for meetings.

Dan Wholihan, Fowlerville, speaking for his wife Kristina Lyke, whom is running for 44th District Court Judge in Livingston County.

CONSENT AGENDA

Motion made by Hardesty, Seconded by Hughes, to approve the Consent Agenda as presented.

Voting Yea: Dolan, Daniels, Hardesty, Hughes, Miller

1. 2-17-2026 Regular Meeting Minutes
2. Parks & Rec - Info - Hamburg Community Clean Up Flyer - April 11, 2026
3. Parks & Rec - Park Use Application - Livingston Christian Schools - 2026 Seasonal Use - Soccer
4. Bills List(s) 03.03.2026

APPROVAL OF THE AGENDA

Motion made by Dolan, Seconded by Daniels, to approve the Agenda addressing 6, 7, & 8 first and then the remainder of the Agenda and to add America 250 Event.

Voting Yea: Dolan, Daniels, Hardesty, Hughes, Miller

UNFINISHED BUSINESS

5. Closed Session - Discuss Written Legal Opinion

Motion made by Miller, Seconded by Daniels, to go into Closed Session to discuss a written legal opinion from & with the Attorney.

Voting Yea: Dolan, Daniels, Hardesty, Hughes, Miller

Closed session began 3:45 pm

Open session resumed 4:29 pm

Motion made by Miller, Seconded by Daniels, to direct the Clerk to proceed as advised in Closed Session and direct it to the labor attorney.

Voting Yea: Dolan, Daniels, Hardesty, Hughes, Miller

CURRENT BUSINESS

6. Engine 12 Repair

Motion made by Miller, Seconded by Hardesty, to direct the Deputy Fire Chief to go with scenario 2 from Right Away Repair at a cost of \$30,000.00 in aftermarket parts and give him the authorization if after it is opened up they discover that a full motor replacement is due to give him the authorization to start that process and bring those final numbers to the Board at that point, with a cost not to exceed \$65,000.00.

Voting Yea: Dolan, Daniels, Hardesty, Hughes, Miller

7. Payment of OSSI Fees

Motion made by Miller, Seconded by Daniels, to approve the payment of \$22,871.80 to the Livingston County Information Technology Department for the 2026 annual OSSI software maintenance fee and connection fees for January – March, 2026.

Voting Yea: Dolan, Daniels, Hardesty, Hughes, Miller

8. Preliminary Site Plan PSPA 26-0001

Erin McMachen with Stonefield Engineering, along with Bill Watch with Chilson Commons Owner, and Sean Daugherty with Whitewater Car Wash were present to answer any questions and presented the Preliminary Site Plan PSPA 26-0001.

Motion made by Dolan, Seconded by Miller, to approve the preliminary site plan with all the contingencies outlined by the Planning Commission with the addition that Waste Water Treatment Plant permitting through EAGLE be completely satisfied and board accepted and definitive non-use of PFAS is confirmed by EAGLE in compliance with the PFAS Moratorium as well as a consideration to address traffic flow.

Voting Yea: Dolan, Daniels, Miller

Voting Nay: Hardesty, Hughes

9. Parks & Rec - Park Use - East MI Panthers - Soccer Seasonal Use 2026

Motion made by Hardesty, Seconded by Hughes, approve the Park Use Application for East MI Panthers, as outlined in application dated 1/19/26, for 2026 soccer season activities, with fields to be scheduled through the Parks Department, subject to blackout dates and construction schedule, contingent on the following: the Clerk Department is provided all requested documents to their satisfaction & that applicant be charged the rate for field use as outlined in the Administrative Fee Schedule.

Voting Yea: Dolan, Daniels, Hardesty, Hughes, Miller

10. Parks & Rec - Over The Road Banner Request - HERO - Resolution

Motion made by Dolan, Seconded by Daniels, to approve the Resolution for the over-the-road banner permit with the dates outlined in the application.

Voting Yea: Dolan, Daniels, Hardesty, Hughes, Miller

11. Parks & Rec - Speed Limit Reduction - HERO – Resolution

Motion made by Dolan, Seconded by Daniels, to approve the Resolution for the Speed Limit Reduction on Merrill Rd for the dates indicated on the application and that we forward to the Livingston County Road Commission for approval.

Voting Yea: Dolan, Daniels, Hardesty, Hughes, Miller

12. Parks & Rec - Park Use Application – Legacy Sports Complex – Lifewater Invitational – Soccer - May 1-3, 2026

Motion made by Miller, Seconded by Hughes, approval of the Park Use application for the Lifewater Invitational Tournament, submitted 1/6/26, contingent on the following: that the use be limited to 4 playable fields per the updated park policy, the Clerk Department be provided with all requested documents to their satisfaction, that a Blackout be in effect for the balance of the fields in West Park during this event, applicant will pay for any additional sanitary services along with cleaning of Township units, that the applicant be charged the Low Hazard-Non-Partner/Resident flat rate of \$750 per day.

Voting Yea: Dolan, Daniels, Hardesty, Hughes, Miller

13. Park Approval – Legacy Sports Complex/MI Alliance – GatorAde Invitational – August 21-23, 2026 – Manly Bennett Park West

Motion made by Miller, Seconded by Daniels, approval of the Park Use application for the GatorAde Invitational Tournament, submitted 1/6/26, contingent on the following: that the use be limited to 4 playable fields per the updated park policy, the Clerk Department be provided with all requested documents to their satisfaction, that a Blackout be in effect for the balance of the fields in West Park during this event, applicant will pay for any additional sanitary services along with cleaning of Township units, that the applicant be charged the Low Hazard-Non-Partner/Resident flat rate of \$750 per day, that this allowed use be contingent on a positive public safety report from the Lifewater event being held on May 1-3, 2026 .

Voting Yea: Dolan, Daniels, Hardesty, Hughes, Miller

14. Moving May 5, 2026 Regular Board Meeting

Motion made by Dolan, Seconded by Miller, that the Board formally cancel it's Regular Meeting on Tuesday, May 5, 2026 and move it to Thursday, May 7, 2026 with the same 2:30 start time in order to use the Board Room for the Absentee Counting Board for the Special Election to be held that day.

Voting Yea: Dolan, Daniels, Hardesty, Hughes, Miller

Added at Table – America 250 Event

Motion made by Dolan, Seconded by Miller, to approve the America 250 event with a budget of \$10,000.00 that is currently budgeted in a Township Events Account with the understanding that it will be offset by any fundraising or in-kind donation and to authorize the necessary use of staff for a successful event and to form an ad hoc committee of the Supervisor, Township Coordinator, a HERO representative, and a representative of the Clerk's Department.

Voting Yea: Dolan, Daniels, Hardesty, Hughes, Miller

CALL TO THE PUBLIC

A call was made with no response.

BOARD COMMENTS

Hardesty informed the Board of a cornhole challenge that has been extended to neighboring jurisdictions for Thursday of the FunFest at 6:00 pm.

ADJOURNMENT

Motion made by Miller, Seconded by Hardesty, to adjourn.

Voting Yea: Dolan, Daniels, Hardesty, Hughes, Miller

Meeting adjourned at 5:17 pm

Respectfully submitted,



Courtney Paton
Recording Secretary



Mike Dolan
Township Clerk