

TOWNSHIP OF HAMBURG
Consulting Services / Supervisor

At a regular meeting of the Township Board of the Township of Hamburg, Livingston County, State of Michigan, held at the Hamburg Township Board Room on Tuesday, August 5, 2025, beginning at 2:30 p.m., there were

PRESENT:

ABSENT:

MOVED FOR ADOPTION:

SECONDED BY:

RESOLUTION

WHEREAS, the Hamburg Township Supervisor was elected on November 5, 2024 to serve a 4-year term through November 2028 however, resigned from the position on June 30, 2025.

WHEREAS, the Hamburg Township Board of Trustees appointed the sitting elected treasurer, Jason Negri, to fill the vacated supervisor seat effective July 1, 2025.

WHEREAS, in an effort to provide for a smooth transition, the Hamburg Township Board of Trustees wish to provide Supervisor Negri the ability to hire consultant(s) to assist him in his new position from sources he deems beneficial.

NOW THEREFORE BE IT RESOLVED THAT:

1. In an effort to provide assistance for the Hamburg Township Supervisor as he transitions to the new office, the Hamburg Township Board of Trustees authorizes Supervisor Negri to seek out consultation services that he deems beneficial from other available sources on an as needed basis.
2. The Hamburg Township Board of Trustees approves a budget of \$22,500 for fiscal year 25/26 and at a rate of pay not to exceed \$100 per hour for such consulting services.
3. The Supervisor will determine when consultation is needed and work with Consultant to schedule the in-person time or phone calls.
4. At no time is the consulting service to include representation by Consultant that he/she is acting on behalf of Hamburg Township in any way. No Consultant is authorized to act as an agent for Hamburg Township with legal counsel, consultants, contractors, staff, residents, etc.
5. No consultant will be granted access to Hamburg Township Staff, Township secured facilities, Township owned equipment, etc., except to the extent requested by the Township Supervisor and with direct oversight by the Township Supervisor, as needed.
6. A W9 form must be obtained from all vendors before the vendor information can be entered into the Accounts Payable program. Where applicable, vendors must also provide proof of liability/casualty insurance and workers comp insurance with the Township to be named as an additional insured on the vendor's insurance policy. If the vendor has no employees they may provide the Township with a copy of a completed Sole Proprietor form, however; if the vendor company is licensed as an LLC they must obtain a Certificate of Liability from their insurance company for workers compensation even if they do not have any employees.

A vote on the foregoing resolution was taken and was as follows:

AYES:

NAYS:

ABSENT:

RESOLUTION DECLARED:

CERTIFICATION

I, Michael Dolan, being the duly elected Clerk of the Township of Hamburg, Livingston County, Michigan hereby certify that (1) the foregoing is a true and complete copy of the Resolution duly adopted by the Township Board on August 5, 2025; (2) the original of such resolution is on file in the records of the Clerk's office; (3) the meeting was conducted, and public notice thereof was given, pursuant to and in full compliance with the Open Meetings Act (Act No. 267, Public Acts of Michigan, 1976, as amended); and (4) minutes of such meeting were kept and will be or have been (or will be) made available as required by the Open Meetings Act.

DATE: August 5, 2025

Michael Dolan
Hamburg Township Clerk