Hamburg Township
a great place to grow

10405 Merrill Road
P.O. Box 157
Hamburg, MI 48139
(810) 231-1000
www.hamburg.mi.us

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

BOARD OF TRUSTEES REGULAR MEETING

Tuesday, October 20, 2026 at 7:00 PM
Hamburg Township Hall Board Room

MINUTES

DRAFT

CALL TO ORDER

Negri called the meeting to order at 7:00pm.

PLEDGE TO THE FLAG

ROLL CALL OF THE BOARD

PRESENT
Jason Negri
Mike Dolan
Jennifer Daniels
Joanna Hardesty
Patricia Hughes
Chuck Menzies
Nick Miller

CALL TO THE PUBLIC

A call was made with no response.

CONSENT AGENDA

Motion made by Hardesty, Seconded by Miller to approve the consent agenda as presented.
Voting Yea: Negri, Dolan, Daniels, Hardesty, Hughes, Menzies, Miller

1. 10.6.2026 Regular Meeting Minutes
2. 10.6.2026 Work Study Minutes
3. 10.13.2026 Special Meeting Minutes
4. DPW Monthly Report - September 2026
5. Approved MUC Minutes - September 15, 2026

6. Public Safety Monthly Report, September 2026
7. Bills List(s) 10.20.2026

APPROVAL OF THE AGENDA

Motion made by Dolan, Seconded by Miller to approve the agenda with moving # 11 DPW on Call Hire up first, #14 Baseball Field Improvements second, then proceeding with the rest of the agenda, tabling #12 DPW Full-Time Hire, and adding #15 Closed Session - Police Contract Negotiations and #16 Payment for Robert Pearce.
Voting Yea: Negri, Dolan, Daniels, Hardesty, Hughes, Menzies, Miller

UNFINISHED BUSINESS

8. APPM - 4.1(b) Warrant Report

   Motion made by Hardesty, Seconded by Negri to table until the next meeting.
   Voting Yea: Negri, Dolan, Daniels, Hardesty, Hughes, Menzies, Miller

CURRENT BUSINESS

9. Building Closure

   Motion made by Dolan, Seconded by Daniels to approve adding Wednesday, December 23, 2026, to the Township's holiday season closure, consistent with the Christmas holiday provisions of Section 4.1 of the Hamburg Township Employee Handbook.
   Voting Yea: Negri, Dolan, Daniels, Hardesty, Hughes, Menzies, Miller

10. General Ordinance - Amendment to Chapter 32 "Utilities" - 1st Reading

    Motion made by Negri, Seconded by Hughes to approve the proposed revised utility bill payment, section 32-31, as presented in the pack with the removal of the sentence in the second to last paragraph of Part 1, "A transfer fee to be set by the board shall also be added to the amount delinquent and payable hereunder." That will be struck. That proposed addition will be struck. Everything else is as presented in the red line as a 1st reading.
    Voting Yea: Negri, Dolan, Daniels, Hardesty, Hughes, Menzies, Miller

11. DPW On Call Hire

    Motion made by Miller, Seconded by Menzies to approve allowing Damon Wilson to fill the on call DPW vacancy in addition to fulfilling his full-time duties in Buildings and Grounds.
    Voting Yea: Negri, Dolan, Daniels, Hardesty, Hughes, Menzies, Miller

12. DPW Full-Time Hire

    Tabled.

DRAFT

13. LCC License - 106 form

Motion made by Dolan, Seconded by Menzies to approve local government approval form LCC-106 for the Liquor Control Commission at today's regular board meeting. The applicant being Home Team Blessings, LLC, DBA Jona's Hamburg Pub located at 10668 Hamburg Road.
Roll Call Vote: Negri; Yea, Dolan; Yea, Daniels; Yea, Hardesty; Yea, Hughes; Yea, Menzies; Yea, Miller; Yea

Addition - 15 Closed Session - Police Contract Negations

Motion made by Miller, Seconded by Daniels to go into closed session to discuss contract negotiations.
Roll Call Vote: Negri; Yea, Dolan; Yea, Daniels; Yea, Hardesty; Yea, Hughes; Yea, Menzies; Yea, Miller; Yea

Closed Session began at 8:22pm.

Returned to Open Session at 8:40pm

Motion made by Miller, Seconded by Negri to approve the tentative agreement between Police Command and Hamburg Township.

Addition - 16 – Payment for Robert Pearce

Motion by Negri Seconded by Menzies to approve payment for Robert Pearce.
Voting Yea: Negri, Dolan, Daniels, Hardesty, Hughes, Menzies, Miller

14. Baseball Field Improvements

Motion made by Hardesty, Seconded by Daniels to authorize the expenditure of $40,000 from Parks & Rec Miscellaneous Improvements with the commitment of the $20,000 from the Youth Baseball Association and in-kind services. Then authorize the executive team to review and approve what gets done.
Voting Yea: Negri, Dolan, Daniels, 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.
Voting Yea: Negri, Dolan, Daniels, Hardesty, Hughes, Menzies, Miller

Meeting adjourned at 8:50pm.

Respectfully Submitted,





Marie McIntyre
Recording Secretary

Mike Dolan
Township Clerk

DRAFT