



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

TOWNSHIP BOARD WORK-STUDY SESSION

Tuesday, February 03, 2026 at 12:00 PM
Hamburg Township Hall Board Room

MINUTES

CALL TO ORDER

Negri called the meeting to order at 12:05 pm

PLEDGE TO THE FLAG

ROLL CALL OF THE BOARD

PRESENT

Jason Negri
Mike Dolan
Jennifer Daniels
Joanna Hardesty
Patricia Hughes

ABSENT

Chuck Menzies
Nick Miller

CALL TO THE PUBLIC

A call was made with no response.

CONSENT AGENDA

None.

APPROVAL OF THE AGENDA

Motion made by Hardesty, Seconded by Dolan, to approve the agenda moving the Park Ranger Position to the top of the order, doing the APPM in reverse order and with the reminder that the attorney is calling at 2:00 pm.

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

UNFINISHED BUSINESS

1. APPM – updates

The Board made updates to the Administrative Policies and Procedures Manual.

2. APPM Edit Section 3.16

Randazzo reviewed his edits to section 3.16 of the APPM.

3. APPM - Insurance Waiver

Dolan discussed adding Insurance Waiver to the APPM.

4. APPM - Fund Balance Policy

Dolan discussed adding the Fund Balance Policy to the APPM.

5. Building Update

Dolan briefed the Board on the progress of the Township Building Updates.

CURRENT BUSINESS

6. Park Ranger Position

Public Safety Director Duffany talked about the benefits of adding a part-time seasonal park ranger position.

7. Closed Session - Attorney Opinion (2:00 pm)

Recessed meeting at 1:32 pm

Returned from Recess at 2:03 pm

Motion made by Negri, Seconded by Daniels, to go into closed session to meet with Township counsel about a legal opinion.

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

Closed Session began at 2:03 pm

Open Session reopened at 2:40 pm

No Action Taken

CALL TO THE PUBLIC

BOARD COMMENTS

ADJOURNMENT

Motion made by Dolan, Seconded by Daniels, to adjourn.

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

Meeting Adjourned at 2:40 pm

Respectfully submitted,



Courtney Paton
Recording Secretary



Mike Dolan
Township Clerk