



10405 Merrill Road  
P.O. Box 157  
Hamburg, MI 48139  
(810) 231-1000  
[www.hamburg.mi.us](http://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 - STRATEGIC PLANNING

Tuesday, April 21, 2026 at 9:00 AM  
Hamburg Township Hall Board Room

### MINUTES

#### CALL TO ORDER

Negri called the meeting to order at 9:00 am.

#### PLEDGE TO THE FLAG

#### ROLL CALL OF THE BOARD

#### PRESENT

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

#### ABSENT

Patricia Hughes

#### CALL TO THE PUBLIC

A call was made with no response.

#### CONSENT AGENDA

None.

#### APPROVAL OF THE AGENDA

Motion made by Miller, Seconded by Daniels, to approve the agenda as presented.

Voting Yea: Negri, Dolan, Daniels, Hardesty, Menzies, Miller

## UNFINISHED BUSINESS

1. 2026-27 Fund Balance  
Negri went over the 2026/27 Fund Balance.

## CURRENT BUSINESS

2. 9:00 - 9:15 General Discussion

3. 9:15 - 10:15 Public Safety - Duffany, Nisenbaum & Zernick

Duffany, Nisenbaum and Zernick discussed their goals and needs for the Public Safety Department.

4. 10:15 - 10:45 DPW, Tech Services, Cable TV & Computer, Building & Grounds – Randazzo

Randazzo discussed his goals and needs in the DPW, Tech Services, Cable TV & Computer, and Buildings & Grounds departments.

Motion made by Dolan, Seconded by Daniels, to approve maintaining the quarterly waste water treatment plant sewer bill at \$171 with no change and to allocate 100% of that to O&M.

Voting Yea: Negri, Dolan, Daniels, Menzies, Miller

Voting Nay: Hardesty

Motion made by Miller, Seconded by Negri, to approve the purchase of a new mini-vac truck with the repurposing of the current one, replace the decanter & mixer in the SBR at the WWTP as well as replace valves at the sludge storage tanks, from equipment reserve as well as to purchase 100 grinder pump cores and hire an additional full-time employee.

Voting Yea: Negri, Dolan, Daniels, Hardesty, Menzies, Miller

5. 10:45 - 11:00 Planning/Zoning, Planning Commission, ZBA – Rohr

Rohr discussed his goals and needs for the Planning & Zoning Department as well as for the Planning Commission and the Zoning Board of Appeals.

6. 11:00 - 11:45 Parks & Rec, ADA, Clerk, Accounting, Election & Cemetery, Senior Center – Dolan

Dolan discussed his goals and needs for the Clerk, Accounting, Election, Cemetery and Parks & Rec Departments.

Senior Center Director Eddings presented her goals and needs for the Senior Center.

7. 11:45 - 12:30 Break

A small recess was taken.

8. 12:30 - 12:45 Assessing – Wilkinson

Supervisor Negri presented the Assessing Department goals and needs as outlined on a memo from Wilkinson.

9. 1:00 - 1:15 Treasury – Daniels

Daniels discussed her goals and needs for the Treasury Department.

10. 1:15 - 1:30 Supervisor - Negri

Motion made by Negri, Seconded by Miller, to approve the forgiveness of the Fire Repayment for fiscal year 26/27 in the amount of \$141,223.00.

Voting Yea: Negri, Dolan, Daniels, Hardesty, Menzies, Miller

Motion made by Negri, Seconded by Miller, to approve the doubling of the reserve fund for the Buildings & Grounds 5 year Driveway account for FY 26/27 and to still reserve the planned \$100,000 for this FY.

Voting Yea: Negri, Dolan, Daniels, Hardesty, Menzies, Miller

11. 1:30 Open Discussion - Department Head

Discussion about the Cordley Lake Rd Speed Reduction.

#### **CALL TO THE PUBLIC**

A call was made with no response.

#### **BOARD COMMENTS**

#### **ADJOURNMENT**

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

Voting Yea: Negri, Dolan, Daniels, Hardesty, Menzies, Miller

Meeting adjourned at 12:29 pm.

Respectfully submitted,



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Courtney Paton  
Recording Secretary



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Mike Dolan  
Township Clerk

DRAFT