
HAMBURG TOWNSHIP BOARD OF TRUSTEES
Regular Meeting
Hamburg Township Hall Board Room
Tuesday, April 3, 2018
2:30 p.m.

1. Call to Order

Supervisor Hohl called the meeting to order at 2:30 p.m.

2. Pledge to the Flag

3. Roll Call of the Board

Present: Dolan, Koeble, Hohl, Neilson, Negri, Hahn

Absent: Menzies

Also Present: Patricia Hughes, Deputy Clerk; Marcia Gebarowski & Phil Santer, Ann Arbor Spark/Livingston EDC; Eric Dumont, Plante & Moran; Nick Miller, Deputy Fire Chief

4. Call to the Public

A call was made with no response.

5. Correspondence

MMRMA approved RAP Grant for Police Body Cams.

6. Approval of the Consent Agenda

Motion by Neilson, supported by Koeble, to approve the Consent Agenda as presented.

Voice Vote: AYES: 6, ABSENT: 1

MOTION CARRIED

7. Approval of the Agenda

Motion by Hohl, supported by Negri, to approve the Agenda as amended adding Mark Hogrebe Retirement.

Voice Vote: AYES: 6, ABSENT: 1

MOTION CARRIED

8. Special Presentation – Livingston County EDC / SPARK

Powerpoint Presentation.

9. Unfinished Business

A. Senior Study Presentation – Plante & Moran

Motion by Dolan, supported by Hahn, to retain Plante & Moran to conduct a senior housing needs market study on the parcel as identified at \$12,500.00 with the parameters and agreement laid out in the document presented to the Board by Eric Dumont.

Roll Call Vote: Koeble: Y, Menzies: Absent, Hahn: Y, Neilson: Y, Negri: Y, Hohl: Y, Dolan: Y

MOTION CARRIED

10. Current Business

A. Fire Chief Retirement

Motion by Hohl, supported by Neilson, to accept the letter of Retirement from Fire Chief Mark Hogrebe effective 6/30/2018.

Voice Vote: AYES: 6, ABSENT: 1 MOTION CARRIED

B. Fire Department – Cost Recovery – Advanced Disposal

Motion by Negri, supported by Hahn, to approve the \$1,922.50 invoice to Advanced Disposal for time and cost recovery in accordance with Ordinance 78 as per the Chief's Memo dated 3/27/18.

Voice Vote: AYES: 6, ABSENT: 1 MOTION CARRIED

C. Fire Department – Cost Recovery – DTE Rush Lake Rd

Motion by Negri, supported by Koeble, to invoice DTE for costs incurred for the incidents as outlined in the Chief's Memos for Rush Lake Rd which took place on 3/2/18 in the amount of \$3,500.00 and Hall Rd which took place on 3/27/18 in the amount of \$650.00.

Voice Vote: AYES: 6, ABSENT: 1 MOTION CARRIED

D. Fire Department – Cost Recovery – DTE Hall Rd

Covered in previous Motion.

E. Fire Department – Vehicle Sale

Motion by Negri, supported by Hahn, to approve the sale of the 2010 Ford Explorer on MIBID.

Voice Vote: AYES: 6, ABSENT: 1 MOTION CARRIED

F. Treasurer – Addition of Financial Institution – Ann Arbor Bank

Motion by Negri, supported by Hahn, to approve the addition of Ann Arbor Bank as an approved Financial Institution to do business with.

Voice Vote: AYES: 6, ABSENT: 1 MOTION CARRIED

G. Hamburg Clean Up Event

Motion by Hohl, supported by Negri, for approve the Hamburg Clean Up Event to proceed as proposed with the corrected dates of Friday, April 20 & Saturday 21.

Voice Vote: AYES: 6, ABSENT: 1 MOTION CARRIED

H. Park Fee Schedule

Motion by Hohl, supported by Negri, to approve the Fee Structure as proposed by the Parks and Recreation Committee.

Voice Vote: AYES: 6, ABSENT: 1 MOTION CARRIED

I. Parks & Recreation – Legacy Adult Softball Park Use Request

Motion by Hohl, supported by Hahn, to approve the Legacy Adult Softball Park Use Request with the understanding all parameters of the park approval request must be met before the activity takes place.

Voice Vote: AYES: 6, ABSENT: 1 MOTION CARRIED

