
HAMBURG TOWNSHIP BOARD OF TRUSTEES
Regular Meeting
Hamburg Township Hall Board Room
Thursday, December 4, 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, Menzies

Absent: None

Also Present: Patricia Hughes, Deputy Clerk; Nick Miller, Fire Chief; Tony Randazzo, Director of Technical Services

4. Call to the Public

Jim Bennett, 7252 Stone St, President of Bennett's Beavers shared information about the group and thanked the Township for their work with the sewer hook-up.

Bonnie Swanson, 11463 Lauderdale Ct, asked questions about a single hauler garbage pickup.

5. Correspondence

None.

6. Approval of the Consent Agenda

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

Voice Vote: AYES: 7, ABSENT: 0

MOTION CARRIED

7. Approval of the Agenda

Motion by Hohl, supported by Negri, to approve the Agenda as amended adding Trash Hauler Information and Closed session regarding Lamkin Litigation.

Voice Vote: AYES: 7, ABSENT: 0

MOTION CARRIED

8. Unfinished Business

A. Trash Hauler

No action taken. Hohl explained that there is possible new legislation on this topic and the Township as well as the Garbage Companies wont issue new contracts until this is settled.

9. Current Business

B. Public Safety – Hiring Part-time Admin Assistant

Motion by Negri, supported by Koeble, to approve the hiring of Karen Castleman to the position of part-time Public Safety Administrative Assistant up to 30 hours per week at the starting rate of pay of \$20.00 per hour effective January 7, 2019.

Voice Vote: AYES: 7, ABSENT: 0

MOTION CARRIED

C. Public Safety – Provident Accident & Health Insurance Policy Renewal

Motion by Dolan, supported by Neilson, to approve the three year renewal of Provident Accident & Health Insurance through Burnham and Flowers Insurance Group for Paid on Call Firefighters at a cost of \$4,499.00 per year effective December 1, 2018 through December 1, 2021.

Voice Vote: AYES: 7, ABSENT: 0

MOTION CARRIED

D. GIS Software Maintenance

Motion by Negri, supported by Menzies, to approve the payment for our yearly software maintenance from ESRI for GIS software for the period of 11/19/2018 to 11/18/2019, at a cost of \$6,800.00. This software maintenance agreement entitles us to software upgrades and telephone support for desktop and server software.

Voice Vote: AYES: 7, ABSENT: 0

MOTION CARRIED

E. Parcel Sale/Transfer

Motion by Negri, supported by Menzies, to approve the sale of Parcel ID: 4715-17-301-062 to Rush Lake Property Owners Association.

Voice Vote: AYES: 7, ABSENT: 0

MOTION CARRIED

F. Board of Review Appointments

Motion by Menzies, supported by Koeble, to approve the appointment of Bill Rill, Ken Watson, and Mike Diepenhorst to a two-year term on the Board of Review beginning January 1, 2019 and ending December 31, 2020.

Voice Vote: AYES: 7, ABSENT: 0

MOTION CARRIED

G. Finance Control Book October 2018

Motion by Negri, supported by Koeble, to receive, file and publish the Finance Control Book for October 2018.

Voice Vote: AYES: 7, ABSENT: 0

MOTION CARRIED

10. Public Information

A. Livingston HSCB Newsletter

B. Mike Levine Lakelands Trail Heritage Project Flyer

11. Call to the Public

A call was made with no response.

12. Board Comments

None.

13. Adjourn Meeting/Closed Session

Motion by Hohl, supported by Hahn, to go into closed session to discuss Lamkin Litigation.

Voice Vote: AYES: 7, ABSENT: 0

MOTION CARRIED

Closed Session 2:55 p.m.

Returned to Open Session 3:06 p.m.

Motion by Negri, supported by Hahn, to direct the Township Attorney to take action as discussed in closed session.

Voice Vote: AYES: 7, ABSENT: 0

MOTION CARRIED

Motion by Menzies, supported by Neilson, to adjourn meeting.

Voice Vote: AYES: 7, ABSENT: 0

MOTION CARRIED

Meeting adjourned at 3:10 p.m.

Respectfully submitted,



Courtney L. Paton
Recording Secretary



Mike Dolan
Township Clerk