
HAMBURG TOWNSHIP BOARD OF TRUSTEES
Regular Meeting
Hamburg Township Hall Board Room
Tuesday, February 6, 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

Absent: Hahn, Menzies

Also Present: John Drury, Township Counsel; Patricia Hughes, Deputy Clerk,

4. Call to the Public

A call was made with no response.

5. Correspondence

Clerk Dolan reported receiving notification that a \$2,100 RAP Grant had been approved for audio interrogation equipment for the Police Department.

6. Approval of the Consent Agenda

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

Voice Vote: AYES: 5, ABSENT: 2

MOTION CARRIED

7. Approval of the Agenda

Motion by Hohl, supported by Negri, to approve the Agenda as amended with Addition of L. Internet Security and a Closed Session item of Litigation Tobin Lee Stoddard vs Hamburg Township, Chloride Solutions & Livingston County Road Commission, as well as to Table D. Finance Control Book.

Voice Vote: AYES: 5, ABSENT: 2

MOTION CARRIED

8. Unfinished Business

A. None.

9. Current Business

A. USGS Stream Gauge Agreement

Motion by Hohl, supported by Neilson, to approve the Resolution of the Agreement with USGS and authorize Supervisor Hohl and Clerk Dolan to sign the funding Agreement and to move forward with the continuance of the Stream Gauge.

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

MOTION CARRIED

B. Brownfield Funding Agreement

Motion by Dolan, supported by Koeble, to authorize Supervisor Hohl and Treasurer Negri to endorse the funding agreement and promissory note with the Lakeland Building Concepts.

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

C. Police Contract Agreement

Motion by Dolan, supported by Koeble, to approve the resolution that Hamburg Township agrees to both collective bargaining agreements with officers and command unions and authorizes the signatures required providing the final version of the contract document is as provided in the summary of changes in our packet.

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

D. Finance Control Book

Tabled.

E. Deficit Elimination Plan

Motion by Hohl, supported by Neilson, to move the resolution of the Deficit Elimination Plan as drafted.

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

F. Iron Belle Trail

Motion by Hohl, supported by Negri, to receive and file.

Voice Vote: AYES: 5, ABSENT: 2 MOTION CARRIED

G. Land Split/Combination Policy

Motion by Hohl, supported by Koeble, to move that the Board adopt the proposed Policy and Procedure Checklist for Lot Splits & Lot Combinations as a Policy of the Township Board regarding Act 188 Special Assessment Districts.

Voice Vote: AYES: 5, ABSENT: 2 MOTION CARRIED

H. Payment – C & E Construction – Invoice #2193 - \$8,550.00

Motion by Hohl, supported by Negri, to approve the payment of \$8,550.00 for invoice #2193 to C & E Construction.

Voice Vote: AYES: 5, ABSENT: 2 MOTION CARRIED

I. Payment – DuBois Cooper – Invoice #208454 - \$18,302.00

Motion by Dolan, supported by Neilson, to approve the payment of DuBois Cooper Invoice #208454 in the amount of \$18,302.00.

Voice Vote: AYES: 5, ABSENT: 2 MOTION CARRIED

J. Payment – Motorola – Invoice #13197231 - \$32,024.75

Motion by Negri, supported by Koeble, to approve the payment of Motorola Solutions Inc. for Invoice #13197231 in the amount of \$32,024.75.

Voice Vote: AYES: 5, ABSENT: 2 MOTION CARRIED

K. Payment – Premier Safety – Invoice #04138689 - \$246,051.00

Motion by Negri, supported by Koeble, to approve the payment of Premier Safety Invoice #04138689 in the amount of \$246,051.00.

Voice Vote: AYES: 5, ABSENT: 2

MOTION CARRIED

L. Internet Security

Motion by Dolan, supported by Negri, to enter into the Internet Security Agreement as outlined in the packet and bill the participating entities as outlined.

Voice Vote: AYES: 5, ABSENT: 2

MOTION CARRIED

10. Public Information

A. Livingston County Senior Nutrition Program

11. Call to the Public

A call was made with no response.

12. Closed Session

Motion by Hohl, supported by Negri, to approve going into Closed Session to discuss continuing litigation Tobin Lee Stoddard vs Livingston County Road Commission, Hamburg Township, & Chloride Solutions that could have a significant financial impact on the Township.

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

MOTION CARRIED

Closed Session Open 2:56 p.m.

Return to Open Session 3:15 p.m.

No Action Taken.

13. Board Comments

None.

14. Adjourn Meeting

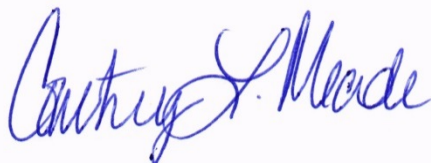
Motion by Hohl, supported by Neilson, to adjourn meeting.

Voice Vote: AYES: 5, ABSENT: 2

MOTION CARRIED

Meeting adjourned at 3:15 p.m.

Respectfully submitted,



Courtney L. Meade
Recording Secretary



Mike Dolan
Township Clerk