
HAMBURG TOWNSHIP BOARD OF TRUSTEES
Regular Meeting
Hamburg Township Hall Board Room
Tuesday, March 20, 2018
7:00 p.m.

1. Call to Order

Supervisor Hohl called the meeting to order at 7:00 p.m.

2. Pledge to the Flag

3. Roll Call of the Board

Present: Dolan, Koebler, Hohl, Neilson, Negri, Hahn, Menzies

Absent: None

Also Present: Patricia Hughes, Deputy Clerk,

4. Call to the Public

A call was made with no response.

5. Correspondence

None.

6. Approval of the Consent Agenda

Motion by Menzies, supported by Negri, to approve the Consent Agenda as amended to correct joint meeting minutes from March 28 to February 28, 2018.

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 to add B.1 Police Annual Report.

Voice Vote: AYES: 7, ABSENT: 0

MOTION CARRIED

8. Unfinished Business

A. None.

9. Current Business

A. Parks & Recreation – Community Investment Awards

A Presentation and Award was given to Eagle Scout Dakota Szalony for his Senior Center Community Raised Gardening Beds Project.

B. Police Department – Firearms Range Waiver of Liability

Motion by Hohl, supported by Hahn, to approve the updated and amended Hamburg Township Police Department Operational Procedure #500-11: Use of Firearms Range as outlined in the packet.

Voice Vote: AYES: 7, ABSENT: 0

MOTION CARRIED

C. Police Department – Sale of Vehicle

Motion by Negri, supported by Menzies, to approve the sale of an HTPD administrative use 2013 Ford Explorer via the State of Michigan's MIBid Auction System.

Voice Vote: AYES: 7, ABSENT: 0

MOTION CARRIED

D. Downing Drive Road Maintenance Bids

Motion by Hohl, supported by Neilson, to approve the 2 year service contract to Alan's Asphalt & Maintenance beginning on May 1st, 2018 and ending on April 20th, 2020.

Voice Vote: AYES: 7, ABSENT: 0

MOTION CARRIED

E. Pettys Road Rehabilitation Project SAD Refund Request

Motion by Negri, supported by Koeble, to adopt the Resolution granting a refund to all parcels on the Special Assessment Roll for the Pettys Road rehabilitation project special assessment district at an amount of \$59.96 per parcel.

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

MOTION CARRIED

F. Tamarack South Road Improvement SAD Refund Request

Motion by Dolan, supported by Negri, to adopt the Resolution granting the refund to all parcels on the Special Assessment Roll for the Tamarack South Road Improvement special assessment in the amount of \$54.46 per parcel.

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

MOTION CARRIED

G. Parks & Recreation – 2018 Fun Fest Banner Request

Motion by Dolan, supported by Hahn, to adopt the Resolution requesting banner permit from the Livingston County Road Commission for the H.E.R.O. events scheduled at Manly Bennett Park during the Hamburg Family Fun Fest and that the Township request the County Board of Commissioners to waive any and all fees that may be associated with the Livingston County Road Commission banner permit.

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

MOTION CARRIED

H. Parks & Recreation – 2018 Fun Fest Speed Limit Reduction Request

Motion by Dolan, supported by Negri, to adopt the Resolution requesting the Hamburg Township Board to petition the Livingston County Road Commission to reduce the speed limit on Merrill Road between M-36 and Strawberry Lake Road from the current 55 mph to 35 mph during the Hamburg Family Fun Fest as has been done for the past 12 years.

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

MOTION CARRIED

I. Cemetery Ordinance Approval

Motion by Negri, supported by Koeble, approving the Hamburg Township Ordinance 32-D.

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

J. Cemetery Rules & Regulations Approval

Motion by Dolan, supported by Menzies, approving the Cemetery Rules & Regulations as presented.

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

K. Cemetery Niche Pricing Sheet Approval

Motion by Hohl, supported by Neilson, approving the Hamburg Cemetery & Mausoleum Crypt & Niche Pricing Appendix - A pursuant to Ordinance 32-D.

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

L. Talahi Resolution Form

Motion by Dolan, supported by Neilson, to adopt the Resolution for Charitable Gaming Licenses at the request from Camp Talahi Retreat & Nature Center.

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

M. Brighton-Ore Lake – Bottom Sampling

Motion by Hahn, supported by Negri, to receive and file the study of the Lake Bottom Sampling done on Brighton and Ore Lakes.

**Voice Vote: AYES: 7, ABSENT: 0
MOTION CARRIED**

N. Payment Approval – Cruisers Invoice #38149 - \$6,611.00

Motion by Dolan, supported by Neilson, to approve the payment to Cruisers for Invoice #38149 in the amount of \$6,611.00.

**Voice Vote: AYES: 7, ABSENT: 0
MOTION CARRIED**

O. Payment Approval – Cruisers Invoice #38137 - \$6,338.00

Motion by Neilson, supported by Dolan, to approve the payment of Invoice #38137 to Cruisers for the amount of \$6,338.00.

**Voice Vote: AYES: 7, ABSENT: 0
MOTION CARRIED**

P. Payment Approval – Custom Tool & Machine Invoice #2997 - \$7,215.00

Motion by Hohl, supported by Negri, to approve the payment to Custom Tool & Machine in the amount of \$7,215.00 for Invoice #2997.

**Voice Vote: AYES: 7, ABSENT: 0
MOTION CARRIED**

Q. Payment Approval – DuBois Cooper Invoice #210142 - \$15,547.90

Motion by Hohl, supported by Koeble, to approve the payment to DuBois Cooper in the amount of \$15,547.90 for Invoice #210142.

**Voice Vote: AYES: 7, ABSENT: 0
MOTION CARRIED**

R. Payment Approval – Economic Development Council of Livingston County Invoice #1198 - \$20,300.00

Motion by Dolan, supported by Neilson, to approve the payment of \$20,300.00 to the Economic Development Council of Livingston County for Invoice #1198.

Voice Vote: AYES: 7, ABSENT: 0

MOTION CARRIED

10. Public Information

A. Livingston Reads – Flyer with Events Happening at the Hamburg Township Library

11. Call to the Public

A call was made with no response.

12. Board Comments

None.

13. Adjourn Meeting

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

Voice Vote: AYES: 7, ABSENT: 0

MOTION CARRIED

Meeting adjourned at 7:57 p.m.

Respectfully submitted,



Courtney L. Paton
Recording Secretary



Mike Dolan
Township Clerk