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HAMBURG TOWNSHIP BOARD OF TRUSTEES  
Special Meeting – Public Hearing  
Authorizing Financial Commitment for Submission of Grant Applications  
for Improvements to Manly W. Bennett Memorial Park  
Hamburg Township Hall Board Room  
Tuesday, March 19, 2019  
6:00 p.m.

1. Call to Order

Supervisor Hohl called the meeting to order at 6:00 p.m.

2. Pledge to the Flag

3. Roll Call of the Board

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

Absent: None

Also Present: Laura Haw, Mckenna & Associates Representative; Patricia Hughes, Deputy Clerk;  
Deby Henneman, Parks & Recreation Coordinator

4. Call to the Public

A call was made with no response.

5. Correspondence

None.

6. Approval of the Agenda

**Motion by Neilson, second by Koeble, to approve the agenda as presented.**

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

7. Current Business

A. Recap of progress to date for Master Design Plan for Manly W. Bennett Memorial Park

B. Resolution – Authorizing Submission of a Michigan Natural Resources Trust Fund (MNRTF) Grant Application & Approval of Matching Funds

C. Resolution – Authorizing Submission of a Michigan Department of Natural Resources Recreation Passport Grant Application & Approval of Matching Funds

Public Hearing Open at 6:27 p.m.

Public Hearing Closed at 6:28 p.m.

No action taken. Resolutions to be passed at the Regular Township Board at 7:00 p.m.

8. Call to the Public

A call was made with no response.

9. Board Comments

None.

10. Adjourn Meeting

**Motion by Dolan, supported by Hahn, to adjourn the meeting.**

**Voice Vote: AYES: 7    NAYS: 0    ABSENT: 0**

**MOTION CARRIED**

Meeting adjourned at 6:36 p.m.

Respectfully submitted,



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Courtney L. Paton  
Recording Secretary



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Mike Dolan  
Township Clerk