
HAMBURG TOWNSHIP BOARD OF TRUSTEES
Regular Meeting
Hamburg Township Hall Board Room
Tuesday, August 6, 2019
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, Menzies, Hahn

Absent: None

Also Present: Patricia Hughes, Deputy Clerk; Amy Steffens, Zoning Administrator

4. Call to the Public

None.

5. Correspondence

None.

6. Approval of the Consent Agenda

Motion by Menzies, second by Koeble, to approve the Consent Agenda as presented.

Voice Vote: AYES: 7, ABSENT: 0

MOTION CARRIED

7. Approval of the Agenda

Motion by Dolan, second by Negri, to approve the Agenda with the Addition of item O: LCRC Road Closure Application for Bishop Lake Road Bike Event.

Voice Vote: AYES: 7, ABSENT: 0

MOTION CARRIED

Plaque Presentation to Dayton Calahan for over 35 years of service to the Township on the Board of Review.

8. Lucas for LUCAS - Presentation

9. Unfinished Business

A. Ordinance 89-B

Motion by Dolan, second by Menzies, to approve the resolution to adopt Ordinance 89-B The Substance Abuse Ordinance as presented.

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

MOTION CARRIED

B. Ordinance 94-A

Motion by Dolan, second by Neilson, to approve the resolution to adopt Ordinance 94-A The Breach of Peace Ordinance as presented.

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

MOTION CARRIED

C. Edgelake/Burton Drive Road SAD

Motion by Menzies, second by Negri, to approve Resolution #2 re-establishing the Edgelake/Burton Drive Road Maintenance SAD and to set the date for the second Public Hearing for September 3, 2019 at 2:00 p.m.

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

MOTION CARRIED

10. Current Business

A. Edgelake Burton Road Maintenance Bids

Motion by Dolan, second by Hahn, to issue the new two-year service contract for the Edgelake Burton Road Maintenance SAD to Alan's Asphalt Maintenance, Inc., to begin on October 1st, 2019 and end on September 30, 2021.

Voice Vote: AYES: 7, ABSENT: 0

MOTION CARRIED

B. Zoning Text Amendment 19-003

Motion by Menzies, second by Negri, to approve the Zoning Text Amendment 19-003.

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

MOTION CARRIED

C. Road Funding

Motion by Hohl, second by Menzies, to receive and file the memo.

Voice Vote: AYES: 7, ABSENT: 0

MOTION CARRIED

D. Finance Control Book – May 2019

Motion by Negri, second by Koeble, to receive, file, and publish the May 2019 Finance Control Book.

Voice Vote: AYES: 7, ABSENT: 0

MOTION CARRIED

E. Finance Control Book – June 2019

Motion by Negri, second by Koeble, to receive, file, and publish the June 2019 Finance Control Book.

Voice Vote: AYES: 7, ABSENT: 0

MOTION CARRIED

F. Payment Approval – CMP Distributors – Invoice #59831 - \$7,799.48

Motion by Hohl, second by Menzies, to approve the payment of Invoice #59831 dated 7/3/2019 in the amount of \$7,799.48 to CMP Distributors.

Voice Vote: AYES: 7, ABSENT: 0

MOTION CARRIED

G. Payment Approval – Daniel Defense – Invoice #DD172829 - \$23,411.16

Motion by Dolan, second by Negri, to approve the payment of Invoice #DD172829 in the amount of \$23,411.16 to Daniel Defense.

Voice Vote: AYES: 7, ABSENT: 0

MOTION CARRIED

H. Payment Approval – DuBois Cooper – Invoice #226044 - \$53,948.90

Motion by Hohl, second by Negri, to approve the payment of Invoice #226044 dated 07/23/2019 in the amount of \$53,948.90 to DuBois Cooper.

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

I. Payment Approval – DuBois Cooper – Invoice #225399 - \$6,066.00

Motion by Hohl, second by Menzies, to approve the payment of Invoice #225399 dated 7/16/2019 in the amount of \$6,066.00 to DuBois Cooper.

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

J. Payment Approval – Lafontaine Chrysler - \$25,428.00

Motion by Hohl, second by Koeble, to approve the payment of Invoice # 20190483 dated 7/12/2019 in the amount of \$25,428.00 to Lafontaine Chrysler.

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

K. Payment Approval – Livingston County Road Commission – Invoice #7070 - \$164,498.26

Motion by Hohl, second by Hahn, to approve the payment of Invoice #7070 in the amount of \$164,498.26 to Livingston County Road Commission.

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

L. Payment Approval – MMRMA - \$96,452.00

Motion by Dolan, second by Negri, to approve the payment to MMRMA in the amount of \$96,452.00.

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

M. Payment Approval – MMRMA - \$22,500.00

Motion by Dolan, second by Menzies, to approve the payment to MMRMA in the amount of \$22,500.00.

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

N. Payment Approval – Judy & Jerry Porman - \$1,200.00

Motion by Dolan, second by Menzies, to approve the payment to Judy & Jerry Porman in the amount of \$1,200.00 for the buyback of cemetery graves 1, 2, 3, & 4 of Block 7 in Hamburg Cemetery North.

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

O. LCRC Road Closing

Motion by Dolan, second by Menzies, to approve the application to be submitted to the Road Commission for the road closure of a portion of Bishop Lake Road as stated in the application for the Michigan Scholastic Cycling Association September 15, 2019 Cycling Event.

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

11. Public Information

A. 2019 Township Clean Up Day – August 17, 2019

12. Call to the Public

A call was made with no response.

13. Board Comments

Hahn gave a River Clean-Up Update.

14. Closed Session – 15.268 – Discuss Attorney Client Memo

Motion by Hohl, second by Negri, to approve going into closed session to discuss Attorney Client Memo.

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

MOTION CARRIED

Closed Session begin 3:37 p.m.

Return to Open Session 4:33 p.m.

Motion by Dolan, second by Menzies, to authorize Hohl and Randazzo to work with Township Counsel and proceed as discussed in closed session.

Voice Vote: AYES: 7, ABSENT: 0

MOTION CARRIED

15. Adjourn Meeting/Closed Session

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

Voice Vote: AYES: 7, ABSENT: 0

MOTION CARRIED

Meeting adjourned at 4:38 p.m.

Respectfully submitted,



Courtney L. Paton
Recording Secretary



Mike Dolan
Township Clerk