
HAMBURG TOWNSHIP BOARD OF TRUSTEES
Regular Meeting
Hamburg Township Hall Board Room
Tuesday, February 19, 2019
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: Neilson, Negri, Dolan, Hohl, Koeble, Menzies

Absent: Hahn

Also Present: Patricia Hughes, Deputy Clerk

4. Call to the Public

Joanna Hardesty, 4277 M-36, expressed her concern for the Park Use Agreement with Pinckney Schools.

Linda Wozniak, 4810 Downing Drive, expressed her concern for the Park Use Agreement with Pinckney Schools.

Greg Heim, 748 East Main, expressed his concern for the Park Use Agreement with Pinckney Schools.

Fred Rogers, 8679 Far Ravine Dr, expressed his concern for the Park Use Agreement with Pinckney Schools.

Dawn Palmer-VanCamp, 35 South Hacker Rd, Brighton MI, expressed her concern for the Park Use Agreement with Pinckney Schools.

Tyler Colwell, 2948 Wilson Ave, expressed his concern for the Park Use Agreement with Pinckney Schools.

Jennifer Niedermeir, 4574 Bee Lane & 6025 Strawberry Lake Rd, expressed her concern for the Park Use Agreement with Pinckney Schools.

Victor Rottiers, 6751 Chilson Rd, expressed his concern for the Park Use Agreement with Pinckney Schools.

Tammy Colwell, 2948 Wilson Ave, expressed her concern for the Park Use Agreement with Pinckney Schools.

Tom Blaszak, 11268 Shadow Woods, expressed his concern for the Park Use Agreement with Pinckney Schools.

Gwendolyn Felder, 16688 Hubbell St, Detroit MI, expressed her concern for the Park Use Agreement with Pinckney Schools.

Rick Marshall, 3933 Marcus Dr, expressed his concern for the Park Use Agreement with Pinckney Schools.

Garrett Clark, 9959 Fairfax Dr, expressed his concern for the Park Use Agreement with Pinckney Schools.

Rachel Clark, 18101 Shady Ridge Ct, Grand Haven (Spring Lake) MI, expressed her concern for the Park Use Agreement with Pinckney Schools.

Jim Clark, 2481 Shehan Rd, expressed his concern for the Park Use Agreement with Pinckney Schools.

5. Correspondence

Emailed letter from HERO expressing concern for park use policy changes and the impact it would have on future events with their organization, an emailed letter from Kelton Graham supporting Hamburg Soccer, an emailed letter from Kristi Owsiany supporting Hamburg Funfest & an emailed letter from Rick Todd, Pinckney Schools Superintendent addressing the concerns in the letter from HERO

6. Approval of the Consent Agenda

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

Voice Vote: AYES: 6, ABSENT: 1 MOTION CARRIED

7. Approval of the Agenda

Motion by Neilson, second by Negri, to approve the Agenda with items 9D Park Use Policy and 9E Soccer Agreement being moved to the top of the agenda due to audience interest.

Voice Vote: AYES: 6, ABSENT: 1 MOTION CARRIED

8. Unfinished Business

A. LED Lights

Motion by Negri, second by Koeble, to approve the securing of LED lighting for Township buildings.

Voice Vote: AYES: 6, ABSENT: 1 MOTION CARRIED

B. Ordinance 46B – 2nd Reading

Motion by Negri, second by Dolan, to approve the adoption of the Ordinance 46B Condominium Ordinance as presented in the packet.

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

C. Ordinance 62B – 2nd Reading

Motion by Negri, second by Koeble, to approve the adoption of Ordinance 62B Storm Water Drainage Ordinance as presented in the packet.

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

D. Ordinance 77A – 2nd Reading

Motion by Neilson, second by Koeble, to approve the adoption of Ordinance 77A Uniform Addressing and Road Naming Ordinance to repeal and replace Ordinances 53, 53A & 77.

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

E. Ordinance 86A – 2nd Reading

Motion by Menzies, second by Neilson, to approve the adoption of Ordinance 86A Confirming Creation of the Hamburg Township Planning Commission Ordinance.

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

F. Ordinance 97 – 2nd Reading

Motion by Negri, second by Koeble, to approve the adoption of Ordinance 97 which repeals Ordinances 34 and 34A Alarm Ordinances; 52 and 52A Hmburg Village Parking Ordinance; and 23 Basic Fire Control & Regulations Governing Conditions that could Impede Fire Suppression.

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

9. Current Business

A. Ordinance 76A – 1st Reading

No Action Taken. Second reading of this Ordinance which repeals and replaces Ordinance 76 International Fire Code Ordinance is to be on the next meetings agenda.

B. Ordinance 82A – 1st Reading

No Action Taken. Second reading of this Brine Discharging Water Softening Appliance Use Regulation Ordinance is to be on the next meetings agenda.

C. Police Department Gate Replacement

Motion by Hohl, second by Neilson, to approve the replacement of the Police Department Sliding Gate at the cost of \$8,754.00.

**Voice Vote: AYES: 6, ABSENT: 1
MOTION CARRIED**

D. Park Use Policy

Motion by Negri, second by Dolan, to approve the revised Park Facility Use Policy as presented.

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

E. Soccer Agreement

Motion by Neilson, second by Koeble, to approve the amended 2 year Agreement for use of Manly Bennett Park West Soccer Fields between Hamburg Township and Pinckney Community Schools.

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

F. Board Meetings Videographer Hire

Motion by Hohl, second by Dolan, to approve the hiring of Jill Andrews at the rate of \$18 per hour with the minimum of 2 hours per meeting contingent upon completion of all pre-employment requirements retroactive to February 5, 2019.

**Voice Vote: AYES: 6, ABSENT: 1
MOTION CARRIED**

G. Stein Pay Adjustment

Motion by Neilson, second by Negri, to approve the 5% pay increase to \$21.58 for Brittany Stein as the full-time zoning coordinator.

Voice Vote: AYES: 6, ABSENT: 1

MOTION CARRIED

H. Payment Approval – BS&A – Invoice #121505 - \$14,766.00

Motion by Dolan, second by Negri, to approve the payment of \$14,766.00 for Invoice #121505 from BS&A.

Voice Vote: AYES: 6, ABSENT: 1

MOTION CARRIED

I. Payment Approval – Econo Print – Invoice #63447 - \$6,691.60

Motion by Negri, second by Koeble, to approve the decreased payment of \$4,274.15 for Econo Print Invoice #63447.

Voice Vote: AYES: 6, ABSENT: 1

MOTION CARRIED

10. Public Information

None.

11. Call to the Public

Amanda Mortensen, 8401 Pawnee Trail, thanked the Board for passing the Pinckney Schools Soccer Agreement.

Joanna Hardesty, 4277 M-36, thanked the Board and asked to have a copy of the Park Use Agreement with Pinckney Schools.

Jim Clark, 2481 Shehan Rd, thanked the Board and he appreciated Hamburg Soccer would not be excluded.

Linda Wozniak, 4810 Downing Dr, asked for details about the Park Use Agreement with Pinckney Schools.

Greg Heim, 748 East Main, asked that the Board post the revised agenda prior to the meeting in the future and that the Park Use Applications that were tabled be approved.

Rick VanCamp, 35 South Hacker Rd, asked if applications needed to be resubmitted for the upcoming year.

Garrett Clark, 9959 Fairfax Dr, asked for clarification on the Agreement and Park Use Policy.

Rachel Clark, 18101 Shady Ridge Ct, Spring Lake MI, stated that the amended version should have been made public.

12. Board Comments

Dolan stated that there is no exclusive agreement for the Parks Use, there is no need for resubmission of Applications already received, scheduling will proceed as normal and that the amended version was not released until 4:45 p.m. that day.

Negri stated that the last day to pay taxes at the Township Office is February 28, 2019 by 5:00 p.m. and not to rely on U.S. Mail. Currently the Township is at 84.8% collection and you can pay online with a credit card.

Hohl stated that the Township is open from 8:00 a.m. to 5:00 p.m. Monday through Friday for collection of Tax Payments. If payments are delinquent they will be sent to the Livingston County Treasurer where they will have to be paid along with a penalty of 1% per month. Regarding soccer the Township is trying to provide opportunities for kids and respond to residents requests.

13. Adjourn Meeting

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

Voice Vote: AYES: 6, ABSENT: 1

MOTION CARRIED

Meeting adjourned at 8:29 p.m.

Respectfully submitted,



Courtney L. Paton
Recording Secretary



Mike Dolan
Township Clerk