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HAMBURG TOWNSHIP BOARD OF TRUSTEES  
Regular Meeting  
Hamburg Township Hall Board Room  
Tuesday, March 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, Hahn

Absent: None

Also Present: Patricia Hughes, Deputy Clerk; Richard Duffany, Police Chief; Nick Miller, Fire Chief;  
Laura Haw, McKenna & Associates Representative

4. Call to the Public

A Call was made with No Response.

5. Correspondence

Hamburg Township was awarded RAP Grants from MMRMA for a Police Push Bumper Program and a registration fee reimbursement for the Michigan Municipal Clerks Institute attended by Clerk Dolan.

6. Approval of the Consent Agenda

**Motion by Menzies, second by Negri, 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 Koeble, to approve the Agenda as amended removing B. Public Safety – FOIA Coordinator Position and moving Parks & Recreation up to the top of the Agenda.**

Voice Vote: AYES: 7, ABSENT: 0

MOTION CARRIED

8. Unfinished Business

**A. Ordinance 98 – 2<sup>nd</sup> Reading**

**Motion by Dolan, second by Negri, to adopt Ordinance 98 Cost Recovery Ordinance as published in the packet repealing Ordinances 63 & 78.**

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

MOTION CARRIED

9. Current Business

**A. Public Safety – Emergency Management Resolution**

**Motion by Negri, second by Koeble, to adopt the Emergency Management Resolution as amended and presented in the packet.**

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

**B. Public Safety – FOIA Coordinator Position**

Tabled till the first meeting in April.

**C. Fire Department – Personal Protection Equipment (PPE) Replacement**

**Motion by Menzies, second by Neilson, to approve the purchase of 26 pairs of structural firefighting boots and 10 firefighting helmets at a cost not to exceed \$12,000.00 from Phoenix Safety Outfitters.**

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

**Motion by Hohl, second by Neilson, to authorize the Chief to donate the expired PPE to a fire department in Empalme, Mexico.**

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

**D. Fire Department - Gear Extractor**

**Motion by Negri, second by Koeble, to approve the purchase of two gear extractors at a price of \$19,419.00 from Universal Laundry Machinery.**

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

**E. Police Department Vehicle Sales**

**Motion by Hohl, second by Hahn, to approve the sale of a 2008 Ford Crown Victoria, a 2011 Ford Explorer, and a 1994 AMC General Humvee via the State of Michigan's MIBid auction as outlined in the Chief's memo dated March 5, 2019.**

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

**F. Parks & Recreation – Resolutions for MNRTF & Passport Grant Applications**

**Motion by Dolan, second by Negri, to approve the Michigan Natural Resources Trust Fund (MNRTF) Grant Application Resolution with the removal of the 30% minimum project match and to increase the match amount to 50% or the dollar amount of \$155,250.00 including the removal of the pavillion project.**

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

**Motion by Dolan, second by Neilson, to approve the Michigan Department of Natural Resources Recreation Passport Grant Application Resolution with the removal of the 30% minimum project match and to retain the 40% match.**

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

**G. 2019 Road Rehabilitation Projects**

**Motion by Hohl, second by Negri, to receive and file pending delivery of a contract from the road commission for road rehabilitation of Chilson Road and Hall Road.**

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

**H. Parks & Recreation – Fun Fest Speed Reduction Request**

**Motion by Dolan, second by Menzies, to authorize the Clerk to petition the Livingston County Road Commission to Reduce the Speed on Merrill Rd from 55 to 35 during the Hamburg Family Fun Fest.**

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

**I. Parks & Recreation – Fun Fest Banner Permit Request**

**Motion by Dolan, second by Koeble, to approve the Banner Requests for the Moving Wall and the Family Fun Fest Events from May 1<sup>st</sup> to September 15<sup>th</sup>.**

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

**J. Parks & Recreation – Moving Wall Banner Request**

Included in the previous Motion.

**K. Payment Approval – Bob Myers Excavating – Invoice #2019-33 - \$41,220.00**

**Motion by Hohl, second by Hahn, to approve the payment of \$41,220.00 for Bob Myers Excavating Invoice #2019-33.**

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

**L. Payment Approval – C & E Construction – Invoice #2334 - \$10,600.00**

**Motion by Hohl, second by Menzies, to approve the payment of \$10,600.00 for C & E Construction Invoice #2334 dated 3/6/2019.**

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

**M. Payment Approval – C & E Construction – Invoice #2335 - \$7,230.00**

**Motion by Hohl, second by Koeble, to approve the payment of \$7,230.00 for C & E Construction Invoice #2335 dated 3/6/2019.**

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

**N. Payment Approval – DuBois Cooper – Invoice #221595 - \$9,453.00**

**Motion by Hohl, second by Neilson, to approve the payment of \$9,453.00 for DuBois Cooper Invoice #221595 dated 3/7/2019.**

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

**10. Public Information**

Area Agency on Aging.

**11. Call to the Public**

A Call was made with No Response.

**12. Board Comments**

Hohl stated a Special Planning Commission Meeting will be held Monday April 8, 2019 for the Final Site Plan Approval for the Senior Housing Facility.

Dolan stated a Personnel Meeting will be on 3pm Wednesday March 27, 2019.

13. Adjourn Meeting

**Motion by Negri, supported by Menzies, to adjourn meeting.**  
**Voice Vote: AYES: 7, ABSENT: 0**

**MOTION CARRIED**

Meeting adjourned at 7:35 p.m.

Respectfully submitted,



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Courtney L. Paton  
Recording Secretary



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Mike Dolan  
Township Clerk