
HAMBURG TOWNSHIP BOARD OF TRUSTEES

Regular Meeting

Hamburg Township Hall Board Room

Viedo Conference As Permitted by Executive Order 2020-48 (COVID-19)

Tuesday, April 7, 2020

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, Negri, Menzies, Hahn, Hughes

Absent: None

Also Present: Thelma Kubitskey; Director of Accounting

4. Call to the Public

A call was made with no response.

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 Hohl, second by Negri, to approve the Agenda as amended with the addition under Unfinished Business of B. Ordinance 28-F Private Roads and under Current Business G. Fire Department – Station 11 Parking Lot Upgrade as well as moving Items C & G to the top of the agenda.

Voice Vote: AYES: 7, ABSENT: 0

MOTION CARRIED

8. Unfinished Business

A. Ordinance 24-C – Subdivision Control Ordinance – 2nd Reading

Motion by Negri, second by Hughes, to approve the adoption of Ordinance 24-C Subdivision Control Ordinance.

ROLL CALL Vote: Hahn: Y, Hohl: Y, Koeble: Y, Negri: Y, Menzies: Y, Dolan: Y, Hughes: Y

MOTION CARRIED

B. Ordinance 28-F - Private Roads – 2nd Reading

Motion by Hughes, second by Dolan, to approve the adoption of Ordinance 28-F Private Roads.
ROLL CALL Vote: Hahn: Y, Hohl: Y, Koeble:Y, Negri: Y, Menzies: Y, Dolan: Y, Hughes: Y
MOTION CARRIED

9. Current Business

A. Budget Amendments

Motion by Negri, second by Hahn, to approve the Budget Amendments as presented.
Voice Vote: AYES: 7, ABSENT: 0 MOTION CARRIED

B. S.A.D. – Winans Drive – Road Maintenance Contract Renewal Resolution #1

Motion by Negri, second by Koeble, to approve Resolution #1 for the Winans Drive Road Maintenance S.A.D.
ROLL CALL Vote: Hahn: Y, Hohl: Y, Koeble:Y, Negri: Y, Menzies: Y, Dolan: Y, Hughes: Y
MOTION CARRIED

C. Fire Department – Fitness Equipment Request

Motion by Hohl, second by Menzies, to approve the Fire Department purchase of Fitness Equipment as presented in the memo from Fire Chief Miller dated April 2, 2020 in the amount of \$10,635.00.
Voice Vote: AYES: 7, ABSENT: 0 MOTION CARRIED

D. Payment Approval – C & E Construction – Invoice #2457 - \$5,985.00

Motion by Hohl, second by Menzies, to approve the payment of Invoice #2457 from C & E Construction in the amount of \$5,985.00.
Voice Vote: AYES: 7, ABSENT: 0 MOTION CARRIED

E. Payment Approval – Dinges Fire Company – Invoice #07932 - \$30,915.92

Motion by Hohl, second by Negri, to approve the payment of Invoice #07932 for Dinges Fire Company in the amount of \$30,915.92.
Voice Vote: AYES: 7, ABSENT: 0 MOTION CARRIED

F. Payment Approval – Replenish Postage Meter Reserve Fund – Pitney Bowes - \$5,000.00

Motion by Hohl, second by Hughes, to approve the Replenishment Payment to the Postage Meter Reserve Fund for use in the Pitney Bowes Postage Machine in the amount of \$5,000.00.
Voice Vote: AYES: 7, ABSENT: 0 MOTION CARRIED

G. Fire Department – Station 11 Parking Lot Upgrade

Motion by Hughes, second by Negri, to approve going out for bids on the Station 11 Parking Lot Upgrades Project for work from the bay doors to M-36 replacing bay structure and some curbing to be done with cement.
Voice Vote: AYES: 7, ABSENT: 0 MOTION CARRIED

10. Public Information

- A. DTE Tree Cutting Program
- B. Senior Nutrition

11. Call to the Public

A call was made with no response.

12. Board Comments

Hohl stated the No Burning was a DNR Recommendation.

13. Adjourn Meeting

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

Voice Vote: AYES: 7, ABSENT: 0

MOTION CARRIED

Meeting adjourned at 2:57 p.m.

Respectfully submitted,



Courtney L. Paton
Recording Secretary



Mike Dolan
Township Clerk