
HAMBURG TOWNSHIP BOARD OF TRUSTEES
Regular Meeting
Video Conference As Permitted by Executive Order
Tuesday, March 16, 2021
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: Negri, Dolan, Hohl, Michniewicz, Hahn, Hughes, Menzies

Absent: None

Also Present: Thelma Kubitskey, Director of Accounting; Nick Miller, Fire Chief; Richard Duffany, Police Chief

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 Hahn, to approve the Consent Agenda as presented.

Roll Call Vote: Hohl: Y, Dolan: Y, Negri: Y, Hahn: Y, Hughes: Y, Menzies: Y, Michniewicz: Y

MOTION CARRIED

7. Approval of the Agenda

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

Roll Call Vote: Dolan: Y, Negri: Y, Hahn: Y, Hughes: Y, Menzies: Y, Michniewicz: Y, Hohl: Y,

MOTION CARRIED

8. Unfinished Business

A. Covid Update.

Hohl stated that on March 29, 2021 that the virtual meeting order ends but that a disaster order is planned in order to continue the virtual/in-person blend for meetings, that Livingston County is scheduled to be getting more vaccinations and that there is talk of relief money.

9. Current Business

A. Library Cleaning Agreement

Motion by Negri, second by Michniewicz, to approve and authorize the Supervisor to sign the letter of understanding in regards to the Library cleaning agreement.

**Roll Call Vote: Negri: Y, Hahn: Y, Hughes: Y, Menzies: Y, Michniewicz: Y, Hohl: Y, Dolan: Y
MOTION CARRIED**

B. Senior Center Improvements

Motion by Hohl, second by Hughes, to conduct a special meeting Monday March 22, 2021 at 1:00 p.m. regarding this topic.

**Roll Call Vote: Hahn: Y, Hughes: Y, Menzies: N, Michniewicz: Y, Hohl: Y, Dolan: Y, Negri: Y,
MOTION CARRIED**

C. HERO – Banner Request

Motion by Dolan, second by Hughes, to support the application and approval of the HERO Banner over Merrill Rd between May 1, 2021 and June 30, 2021.

**Roll Call Vote: Hughes: Y, Menzies: Y, Michniewicz: Y, Hohl: Y, Dolan: Y, Negri: Y, Hahn: Y
MOTION CARRIED**

D. HERO – Speed Reduction Request

Motion by Dolan, second by Negri, to approve the petition to the Livingston County Road Commission to authorize the speed limit reduction from 55 MPH to 35 MPH from June 16, 2021 through June 19, 2021.

**Roll Call Vote: Menzies: Y, Michniewicz: Y, Hohl: Y, Dolan: Y, Negri: Y, Hahn: Y, Hughes: Y
MOTION CARRIED**

E. Park Use Request – Jaguar Tournament

Motion by Dolan, second by Negri, to approve the Jaguar Tournament with the dates listed and all of the requirements including the Public Safety Requirements with the low hazard requirements from Public Safety.

**Roll Call Vote: Michniewicz: Y, Hohl: Y, Dolan: Y, Negri: Y, Hahn: Y, Hughes: Y, Menzies: Y
MOTION CARRIED**

F. Park Use Request – Smartwater Tournament

Motion by Dolan, second by Michniewicz, to approve the Smartwater Tournament with the dates listed and all of the requirements be met including the Public Safety medium hazard requirements.

**Roll Call Vote: Hohl: Y, Dolan: Y, Negri: Y, Hughes: Y, Hahn: Y, Menzies: Y, Michniewicz: Y
MOTION CARRIED**

G. Park Use Request – Powerade Tournament

Motion by Dolan, second by Negri, to approve the park use application for the Powerade Tournament with the dates listed and the requirements be met including the Public Safety high hazard requirements.

**Roll Call Vote: Dolan: Y, Negri: Y, Hughes: Y, Hahn: Y, Menzies: Y, Michniewicz: Y, Hohl: Y
MOTION CARRIED**

H. Payment Approval – Sign Stuff – Invoice #20210053 - \$1,573.00

Motion by Hohl, second by Menzies, to approve the payment of Sign Stuff invoice #20210053 dated 3/3/2021 in the amount of \$1,573.00 for a Welcome to Hamburg Township sign on Strawberry and Mast Rd, the payment of Bound Tree invoice #83959043 dated 2/19/2021 in the amount of \$11,879.84 for 8 AED Devices as approved, the payment of DATANET invoice #29642 dated 3/5/2021 in the amount of \$9,870.98 for the Police Department server and cameras, the payment of DuBois Cooper invoice #245006 dated 2/26/2021 in the amount of \$5,060.00, the payment of Kennedy Industries invoice #623487 dated 2/12/2021 in the amount of \$6,295.00 for a flight pump for one of the pump stations, the payment of LaFontaine Chrysler of Lansing invoice in the amount of \$30,621.00 dated 3/10/2021 for a new police cruiser, the payment of Livingston County Information Technology invoice #8282 dated 2/14/2021 in the amount of \$9,440.61 for the new GIS Ortho-Imagery, the payment of Livingston County Treasurer invoice in the amount of \$14,364.37 dated 3/9/2021 for drain assessments, the payment of Motorola Solutions, Inc. invoice #8281115438 dated 3/13/2021 in the amount of \$73,779.50 for the new Fire Department Radios, the payment of TMI Compressed Air Systems, Inc. invoice #00005956 dated 3/1/2021 in the amount of \$6,468.14 for new blower at the Waste Water Treatment Plant.

Roll Call Vote: Negri: Y, Hahn: Y, Hughes: Y, Menzies: Y, Michniewicz: Y, Hohl: Y, Dolan: Y

MOTION CARRIED

I. Payment Approval – Bound Tree – Invoice #83959043 - \$11,879.84

See the above motion.

J. Payment Approval – DATANET – Invoice #29642 - \$9,870.98

See the above motion.

K. Payment Approval – DuBois Cooper – Invoice #245006 - \$5,060.00

See the above motion.

L. Payment Approval – Kennedy Industries – Invoice #623487 - \$6,295.00

See the above motion.

M. Payment Approval – LaFontaine Chrysler of Lansing – Invoice # - \$30,621.00

See the above motion.

N. Payment Approval – Livingston County Information Technology – Invoice #8282 - \$9,440.61

See the above motion.

O. Payment Approval – Livingston County Treasurer – \$14,364.37

See the above motion.

P. Payment Approval – Motorola Solutions, Ince – Invoice #8281115438 - \$73,779.50

See the above motion.

Q. Payment Approval – TMI Compressed Air Systems, Inc. – Invoice #00005956 - \$6,468.14

See the above motion.

10. Call to the Public

A call was made with no response.

11. Board Comments

None.

12. Adjourn Meeting

Motion by Menzies, second by Michniewicz, to adjourn meeting.

**Roll Call Vote: Hughes: Y, Menzies: Y, Michniewicz: Y, Hohl: Y, Dolan: Y, Negri: Y, Hahn: Y
MOTION CARRIED**

Meeting adjourned at 8:04 p.m.

Respectfully submitted,



Courtney L. Paton
Recording Secretary



Mike Dolan
Township Clerk