



FAX 810-231-4295
PHONE 810-231-1000

P.O. Box 157
10405 Merrill Road
Hamburg, Michigan 48139

A GREAT PLACE TO GROW

**HAMBURG TOWNSHIP BOARD OF TRUSTEES
SPECIAL MEETING
Hamburg Township Hall Board Room
Tuesday, August 20, 2002
6:00 p.m.**

AGENDA

1. Call to Order
2. Pledge to the Flag
3. Roll Call of the Board
4. Call to the Public
5. Current Business
08022.001 Pending Litigation / Closed Session
6. Adjournment

Posted: August 12, 2002 / 9:00 a.m.

Hamburg Township



FAX 810-231-4295
PHONE 810-231-1000

P.O. Box 157
10405 Merrill Road
Hamburg, Michigan 48139

A GREAT PLACE TO GROW

HAMBURG TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING Hamburg Township Hall Board Room Tuesday, August 20, 2002 7:30 p.m.

AGENDA

1. Call to Order
2. Pledge to the Flag
3. Roll Call of the Board
4. CALL TO THE PUBLIC
5. Correspondence
6. Consent Agenda
7. Approval of the Agenda
8. Old Business
 - 08991.008** Tara Glen Noise Concerns / Testing Equipment Training
 - 06001.003D** Hay Creek Site Plan Amendment & Final Site Plan Approval Request
 - 11012.018** Riverside/Century/Lagoon Road Maintenance S.A.D. / Drainage Culvert
 - 04022.008** Buhl Drive Road Paving Project
 - 06023.013** Corp Request / Sewer Agreement Release
 - 06023.016** 2002 Gravel Road Improvement Program
 - 07022.007I** John Adams & Associates / Amendment No. 34
 - 07022.008** Library Bond Expenditures Status Update / Dillman
 - 07022.010** Employee Salary Increase / Merit Increase Recommendations
 - 08021.001** Revenue Sharing Update / Alternative Budget Plan - Dillman
9. Current Business
 - 08024.004** Livingston County Building Department Request / Judy Andersen
 - 08024.005** Audit Engagement Letter / Plante & Moran

(Continued on Following Page)

- 08024.006** Zoning Department
 - A. Collins Combination/Boundary Adjustment
 - B. Zoning Violations / Pearl Street
 - C. ZBA Refund Request / Caruso
 - D. ZBA Refund Request / Johnson
 - E. Land Use Permit Overpayment Refund / Perrone
 - F. Joint Meeting Request / PC, ZBA, and Township Board
 - 08024.007** Fire Department
 - A. Dispute Resolution Payment Request
 - B. Projector Purchase Request
 - 08024.008** Police Department
 - A. L.A.W.N.E.T. Interlocal Agreement
 - B. Termination Request / Closed Session
 - C. Command Contract / Closed Session
 - 08024.009** Library Payment Request No. 024
 - 08024.010** Gilbert Construction Payment Request No. 1
 - 08024.011** Sewer Project Restoration Retainage Release
 - 08024.012** Sewer Refunds & Invoicing
 - 08024.013** Capital Assets Software Purchase Request
 - 08024.014** Fixed Asset Threshold
 - 08024.015** Metaldyne Request / Treated Water Discharge
 - 08024.016** Sewer Extension Agreement / Serbay
 - 08024.017** John Adams & Associates Amendment No. 35 / Sebay Sewer Extension
 - 08024.018** Sewer Extension Agreement / Helfman
 - 08024.019** John Adams & Associates Amendment No. 36 / Helfman Sewer Extension
 - 08024.020** Development Project Sewer Connection Policy Amendment
 - 08024.021** Watters Grinder Pump Easement / Buck Lake Sewer Project
10. Call to the Public
 11. Board Comments
 12. Adjournment

Hamburg Township



FAX 810-231-4295
PHONE 810-231-1000

P.O. Box 157
10405 Merrill Road
Hamburg, Michigan 48139

A GREAT PLACE TO GROW

HAMBURG TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING Hamburg Township Hall Board Room Tuesday, August 20, 2002 7:30 p.m.

CONSENT AGENDA

- 08023.001** Approval of the Minutes
 - A. June 24, 2002 Special Meeting
 - B. July 9, 2002 Special Meeting
 - C. July 16, 2002 Regular Meeting
 - D. August 1, 2002 Special Meeting
- 08023.002** Bills
- 08023.003** Department Reports
 - A. Accounting
 - B. Assessing
 - C. DPW
 - D. Fire
 - E. G.I.S.
 - F. Police
 - G. Senior Program
 - H. Treasurer
 - I. Zoning