

FAX 810-231-4295
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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, November 21, 2006
7:30 p.m.**

CONSENT AGENDA

- 11061.001** Approval of the Minutes
A. October 17, 2006 Regular Meeting
B. October 24, 2006 Special Meeting - 5:00 p.m.
C. October 24, 2006 Special Meeting - 6:00 p.m.
- 11061.002** Bills
- 11061.003** Department Reports
A. Accounting
B. Assessing
C. DPW
D. Fire
E. G.I.S.
F. Police
G. Senior Program
H. Zoning

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AGENDA

1. Call to Order
2. Pledge to the Flag
3. Roll Call of the Board
4. CALL TO THE PUBLIC
 - A. Lt. DeNoyer Recognition
 - B. Cross Country Team Presentation
5. Correspondence
6. Consent Agenda
7. Approval of the Agenda
8. Old Business
 - 03042.017C** Parkland Conversion / MDNR
 - 10041.009** M-36 / Merrill Road Signal Study
 - 12043.007** Lakelands Trail Update
 - 08052.024** Flood Committee Update
 - 11051.009** Mausoleum / Hamburg Cemetery
 - 05062.013** Purchase Order Policy
 - 06063.004A3** Lot Separation Request / Lombardo
 - 07061.005A** Hoskins Manufacturing Site Hazards
 - 08062.017** New Fire Station
 - 10062.004A** American Tower/Fibertower Communications Co-Location
 - 10062.005** Tamarack Drive Proposed Road Improvement Project
 - 10062.007** D.P.W. Staffing
 - 10062.009** Board Trustee Replacement
 - 10062.016** Hamburg Lake Area Sanitary Sewer Interest Survey
9. Current Business
 - 11061.004** Zoning Department
 - A. Sova Management Group Lot Separation Request
 - B. Delaney Ridge Final Site Plan

(Continued of Following Page)

- C. Village of Hamburg Preliminary Site Plan
- D. Hamburg Retail Development/Dragon Court Final Site Plan
- E. Enforcement Action / Murillo Property
- 11061.005** Police Department
 - A. Lobby Security Cameras
 - B. Radar Replacement
- 11061.006** Fire Department
 - A. Security Camera System
 - B. Homeland Security Grant Award
 - C. Cost Recovery Invoice / DTE
- 11061.007** Recreation Board
 - A. Member Replacement
- 11061.008** ArcInfo & ArcIMS Software Maintenance
- 11061.009** Trojan Pay Request
- 11061.010** T-Mobile Tower Placement Request
- 11061.011** Livingston Community Water Authority Water Treatment Update
- 11061.012** Commercial/Development Project Sewer Connection Requirements
- 11061.013** OHM Water Master Plan Update
- 11061.014** Rush Lake Sewer District – Retainage Release Request
- 11061.015** Hamburg Professional Center – Sewer Connection Update
- 11061.016** Election Receiving Board – Resolution to Establish
- 11061.017** Senior Program Director Leave of Absence / Temporary Replacement
- 11061.018** Closed Session
 - A. Property Acquisition
 - B. Contract Negotiation
- 10. Call to the Public
- 11. Board Comments
- 12. Adjournment