

HAMBURG TOWNSHIP BOARD OF TRUSTEES
Special Meeting Minutes

October 8, 2002

1. Call to order

The meeting was called to order by Supervisor Dillman at 7:00 p.m.

2. Pledge to the Flag

3. Roll Call of the Board

Present: Menzies, Wiley, Hohl, Hardesty, Dillman

Absent: Majoros, Balon-Vaughn

4. Current Business

09023.001 Camp Brighton

Supervisor Dillman reviewed notes from the meeting that he, Clerk Hardesty, and Trustee Hohl had with the Director of the Department of Corrections, Mr. Overton (attached).

Hardesty explained that she had contacted Governor Engler, Senator Garcia, and Representative Scranton regarding the Township's opposition to the proposed expansion of Camp Brighton. To date, only Representative Scranton has responded and Hardesty reviewed the correspondence (attached).

Open Public Hearing – 7:18 p.m.

Patrice Rentsch of 7200 Piebert Court suggested a pre-recorded message to be broadcast to all residents within a designated radius of the Camp Brighton facility in the event of a breakout/walk away. She questioned if the Township was obligated to keep the prison at its current location given the growth and development throughout the community.

Dale Lasher of 2681 Lankys Way expressed his desire to have a firm formal commitment from the Director of the Department of Corrections on the number of prisoners housed at Camp Brighton.

An unidentified member of the public questioned if Hamburg Township had heard from Pinckney and/or Putnam Township regarding their concerns with the proposed expansion of Camp Brighton. Supervisor Dillman responded that there had been no response.

Graham Crockford proposed that a local resident be included on the prison's community liaison committee.

A resident in the audience commented that local resident notification of escapees/walk aways should not be the responsibility of the local police or fire agencies, or the neighbors. The notices should come directly from the site using a computer system.

Close Public Hearing – 7:56 p.m.

Motion by Hardesty, supported by Hohl to authorize the attorneys to proceed as reported in the Supervisor's memo dated October 8, 2002.

Voice Vote: Ayes (5) Absent (2) Majoros, Balon-Vaughn
MOTION CARRIED.

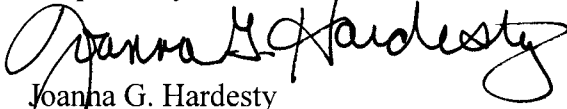
5. Adjournment

Motion by Hardesty, supported by Hohl, to adjourn.

Voice Vote: Ayes (5) Absent (2) Majoros, Balon-Vaughn
MOTION CARRIED.

The meeting adjourned at 8:02 p.m.

Respectfully submitted,



Joanna G. Hardesty
Hamburg Township Clerk