



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
July 19, 2005
7:00 p.m.**

1. Call to Order

The meeting was called to order by Supervisor Cindy Pine at 7:02 p.m.

2. Pledge to the Flag

3. Roll Call of the Board

Present: Hohl, Hardesty, Pine, Balon-Vaughn, Majoros, Bitondo and Menzies (arrived at 7:11p.m.)

Also Present: John Adams, Township Engineer
Brittany Campbell, Utilities Coordinator

4. CALL TO THE PUBLIC

Call was made with no response.

5. Approval of the Agenda

Motion by Hardesty, supported by Hohl to approved the agenda as presented

Voice Vote: AYES 6 ABSENT 1 (Menzies)

MOTION CARRIED

6. Current Business

06054.023 Shan-Gri-La Subdivision Road Improvement Project

Supervisor Pine introduced Mike Crane of the Livingston County Road Commission who reviewed the proposed road improvements.

Menzies arrived at 7:11 p.m.

Open Hearing – 7:16 p.m.

Mark Stanek of 4421 Shang-ri-la questioned the engineering costs involved and if the Livingston County Road Commission would pay that cost. Craine explained that the engineering design work could amount to approximately \$20,000, considerably more than what they had originally believed, and that the Road Commission could not undertake that great of an expense.

Ronald Parrish of 9670 Bluewater stated that the roads are poorly cared for and that a County truck is rarely seen in the neighborhood.

Jerry Lilly of 4476 Shang-ri-la expressed concerns about the culvert and suggested that the Road Commission consider removing it.

Scott Willets of 9820 Bluewater expressed his opposition to removing the culvert.

Cindy Danko of 4411 Shang-ri-la stated that she is personally opposed to the removal of the culvert and also expressed concerns with difficulty traversing the road in the wintertime.

Paul Zahner of 9510 Bluewater disagrees with the removal of the culvert indicating the danger that would pose.

Close Hearing – 7:25 p.m.

Mr. Craine recommended that the Township start with the engineering to determine the cost of this project and that the Township consider a contract with Livingston County that if the project goes forward that the Road Commission would reimburse half of the total engineering costs. He indicated that the project could be bid out in the Fall. Craine indicated a worst case scenario total cost for the improvements to be \$300,000.

7. Adjournment

Motion by Hohl, supported by Bitondo, to adjourn.

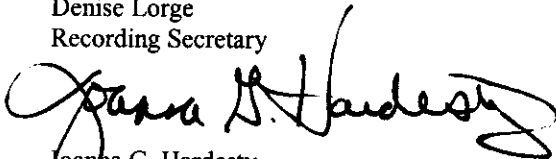
Voice Vote: AYES 7

MOTION CARRIED UNANIMOUSLY

The meeting adjourned at 7:44 p.m.

Respectfully Submitted,

Denise Lorge
Recording Secretary



Joanna G. Hardesty
Hamburg Township Clerk

Cindy Pine
Hamburg Township Supervisor

APPROVED

8/16/05 jh

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 JULY 19, 2005

1. **Call to Order**

The meeting was called to order by Supervisor Cindy Pine at 7:46 p.m.

2. **Pledge to the Flag**

3. **Roll Call of the Board**

Present: Hohl, Menzies, Hardesty, Pine, Balon-Vaughn, Majoros, and Bitondo
Also Present: John Drury; Township Attorney

4. **Call To The Public**

Call was made with no response.

5. **Correspondence**

Two items of correspondence from Mary Ann Lamkin was noted for the record.

6. **Consent Agenda**

Motion by Hardesty, supported by Majoros to approve the agenda as presented.

Voice Vote: AYES: 7

MOTION CARRIED UNANIMOUSLY

7. **Approval of the Agenda**

Motion by Hardesty, supported by Hohl to add 07051.016 JK Janiga Architects Invoice; 07051.023 Water Resources Development Resolution to the agenda, delete item 07051.021 A GIS Temporary Employee and approve as amended.

Voice Vote: AYES: 7

MOTION CARRIED UNANIMOUSLY

8. Old Business

08991.008 Tara Glen Concerns / Ideal Steel

Drury reported that D & H was to comply with the consent order by July 15, 2005. They have not done so. The Township will go back to court to force compliance. Supervisor Pine stated that she was in contact with Ideal Steel and is in the process of scheduling another meeting with Frank Venagas.

12043.007 Lakeland Trails Update

Motion by Majoros, supported by Balon-Vaughn to approve the invoice from the Livingston County Road Commission for the paving of Girard Road south of the rails in the amount of \$12,660.00 from the Capital Expenditures.

Voice Vote: AYES: 7

MOTION CARRIED UNANIMOUSLY

03052.021 Fire Departments Tanker and SCBA's Sale

Motion by Hardesty, supported by Hohl to sell the fire department tanker to George Sheets (the highest bidder) for the amount of \$6,599.99 and deposit the funds into the Fire Fund.

Voice Vote: AYES: 7

MOTION CARRIED UNANIMOUSLY

Motion by Hohl, supported by Hardesty to direct the Fire Chief to investigate a donation of the SCBA's to an entity that can best use them if no viable bidders to purchase the equipment come forward.

Voice Vote: AYES: 7

MOTION CARRIED UNANIMOUSLY

04051.011 Rush Lake Property

Motion by Hohl, supported by Menzies to direct Supervisor Pine to contact the Rush Lake Homeowners Association regarding the transfer of ownership of the lot owned by the township at the cost determined by the market analysis for a final resolution or documents from the homeowners association, approved by John Drury by the September Township Board meeting.

Voice Vote: AYES: 7

MOTION CARRIED UNANIMOUSLY

05051.015 ZBA Vacancies

Motion by Hardesty, supported by Pine to appoint Robert Walus to the Zoning Board of Appeals to the unexpired term of Rick Rogowski which ends 11/05.

Voice Vote: AYES: 7

MOTION CARRIED UNANIMOUSLY

06052.001 East Buck Lake Proposed Sanitary S.A.D.-Petition Results

Motion by Hardesty, supported by Hohl to receive and file the East Buck Lake proposed sanitary S.A.D.-petition results.

Voice Vote: AYES: 7

MOTION CARRIED UNANIMOUSLY

06054.022 Wireless Capital Partners Proposal

Rick Rogowski and Michelle Young were present and reviewed a proposal to purchase the Township cell tower leases.

Motion by Hohl, supported by Bitondo to respectfully decline the offer from Wireless Capital Partners as proposed regarding the cell towers in Hamburg Township.

Voice Vote: AYES: 7

MOTION CARRIED UNANIMOUSLY

06054.023A Shan-Gri-La Subdivision- Road Improvement Project

Motion by Hardesty, supported by Balon-Vaughn to schedule another special meeting with the residents of the Shan-Gri-La subdivision on Tuesday, August 16, 2005 at 6:30 p.m. The board directed the Utilities Coordinator to put together an informational packet for all the property owners outlining the project, including engineering costs, parcel estimates, calculating minimum to maximum costs, and financial responsibilities.

Voice Vote: AYES: 7

MOTION CARRIED UNANIMOUSLY

9. Current Business

07051.006A Lake and Land Reality Site Plan Review

Motion by Hohl, supported by Hardesty to grant preliminary and final site plan approval for Lake and Land Reality per the drawing of July 8, 2005, contingent on the execution of a sewer agreement and payment for a duplex grinder.

Voice Vote: AYES: 7

MOTION CARRIED UNANIMOUSLY

07051.006B Lot Separation Request/ Smith

Motion by Hardesty, supported by Hohl to approve to Smith lot separation request as presented. This approval in no way implies or guarantees buildability.

Voice Vote: AYES: 6 NAYS: 1 (Majoros)

MOTION CARRIED

07051.006C Lot Combination Request/St. Pierre

Motion by Hardesty, supported by Hohl to approve the St. Pierre lot combination request as presented. This approval in no way implies or guarantees buildability.

Voice Vote: AYES: 7

MOTION CARRIED UNANIMOUSLY

07051.006D.1 Zoning Ordinance Text Amendments-Article 7.6.1, Lot Width

Resolution by Balon-Vaughn, supported by Hardesty to adopt the Zoning Ordinance text amendments- Article 7.6.1 as proposed and recommended by the Planning Commission.

Roll Call Vote: Hohl-yes, Menzies-yes, Hardesty-yes, Pine-yes, Balon-Vaughn-yes, Majoros-yes, Bitondo-yes

RESOLUTION ADOPTED

07051.006D.2 Zoning Ordinance Text Amendments- Article 12, Zoning Map

Resolution by Balon-Vaughn, supported by Hohl to adopt the Zoning Ordinance text amendments-Article 12 as proposed and recommended by the Planning Commission.

Roll Call Vote: Hohl-yes, Menzies-yes, Hardesty-yes, Pine-yes, Balon-Vaughn-yes, Majoros-yes, Bitondo-yes

RESOLUTION ADOPTED

07051.006D.3 Zoning Ordinance Text Amendments-Article 2, Definitions Amendment

Resolution by Hardesty, supported by Menzies to adopt the Zoning Ordinance text amendments- Article 2, Definitions as proposed and recommended by the Planning Commission.

Roll Call Vote: Hohl-yes, Menzies-yes, Hardesty- yes, Pine-yes, Balon-Vaughn-yes, Majoros-yes, Bitondo-yes

RESOLUTION ADOPTED

07051.006E Water District Boundary Adjustment

Resolution by Hardesty, support by Menzies to amend the water district boundary as presented and recommended by the Planning Commission with no change to the initial and ultimate REUs assigned to

Hamburg Township. The planner was instructed by the board to reference the estimate of taps to Chilson Commons in the event that water service to this development becomes necessary.

Roll Call Vote: Hohl-yes, Menzies-yes, Hardesty-yes, Pine-yes, Balon-Vaughn-yes, Majoros-yes, Bitondo-yes
RESOLUTION ADOPTED

07051.006F River Court Master Deed Proposed Amendment

John Cottrell was present representing the River Park homeowners association. Frank Kimberlin of 9275 Appleview, expressed his concerns with the square footage minimums of the house in River Court.

Motion by Balon-Vaughn, supported by Menzies to approve the proposed amendment to River Court Master Deed as presented.

Voice Vote: AYES: 6 NAYS: 1 (Hohl)

MOTION CARRIED

Motion by Balon-Vaughn, supported by Hohl, to direct the Planning Commission to prepare the appropriate amendments to the Zoning Ordinance necessary to achieve control over the recording of Master Deeds. The Township attorney is to review the proposed language prior to Township Board approval.

Voice Vote: AYES: 7

MOTION CARRIED UNANIMOUSLY

Meeting Recessed: 9:29 p.m.

Meeting Reconvened: 9:36 p.m.

07051.007A Police Clerical Salary Increase Request

Motion by Hohl, supported by Pine to approve the Police clerical salary increase of 2.5% and to be retro-active to July 1, 2005.

Voice Vote: AYES: 7

MOTION CARRIED UNANIMOUSLY

07051.007B Police Vehicle Replacement

Motion by Hohl, supported by Menzies to approve the Police Chief request to purchase a used 2004 Durango as a replacement for the totaled police vehicle, with the insurance settlement on the damaged vehicle to be applied to the cost of the replacement vehicle.

Voice Vote: AYES: 7

MOTION CARRIED UNANIMOUSLY

07051.008A Football Field Construction

Motion by Hardesty, supported by Menzies to approve the construction of the football field site plan as presented by Mannik & Smith and approved by the Planning Commission on July 6, 2005.

Voice Vote: AYES: 7

MOTION CARRIED UNANIMOUSLY

07051.008B Annual Air Show – Flyers Club

Motion by Balon-Vaughn, supported by Hardesty to approve the Flyer's Club use of Bennett Park for their annual air show on August 6, 2005 and waive all fees.

Voice Vote: AYES: 7

MOTION CARRIED UNANIMOUSLY

07051.009 Corby Energy Services- Payment Request #10 Rush Lake Sewers

Motion by Hardesty, supported by Menzies to approve Corby Energy Service payment request #10 in the amount of \$112,807.40.

Voice Vote: AYES: 7

MOTION CARRIED UNANIMOUSLY

07051.010 Trojan Development Company Change Order No. 8

Motion by Balon-Vaughn, supported by Hardesty to approve Trojan Development Company change order number 8 as presented.

Voice Vote: AYES: 7

MOTION CARRIED UNANIMOUSLY

07051.011 Edgelake/Burton Drive S.A.D./ Snow Removal Contracts Bids

Motion by Hardesty, supported by Bitondo to award a 2-year contract to Complete Outdoor Services (low bidder) for snow removal as recommended by the Utilities Coordinator.

Voice Vote: AYES: 7

MOTION CARRIED UNANIMOUSLY

07051.012 Zukey Lake Tavern Grinder Pump & REU Credit Bids

Motion by Hardesty, supported by Hohl to issue credit as presented in the amount of \$1,737.35 to Zukey Lake Tavern for the return of grinders.

Voice Vote: AYES: 7

MOTION CARRIED UNANIMOUSLY

07051.013 Higgins Road to Pettysville Road Sewer Extension

Motion by Hardesty, supported by Menzies to approve the Higgins Road to Pettysville Road sewer extension as requested by the Utilities Committee with the Township cost to come from the Enterprise Fund.

Voice Vote: AYES: 7

MOTION CARRIED UNANIMOUSLY

07051.014 Simplex Grinder Pump Inventory/ Purchase Request

Motion by Hohl, supported by Bitondo to authorize the purchase of 150 simplex grinder pumps as recommended by Utilities Committee.

Voice Vote: AYES: 7

MOTION CARRIED UNANIMOUSLY

07051.015 DePalma Sewer Extension / Connection Agreement-Junior Drive

Motion by Hardesty, supported by Hohl to approve the agreement for the DePalma sewer extension/connection as presented.

Voice Vote: AYES: 7

MOTION CARRIED UNANIMOUSLY

07051.016 JK Janiga Architects Invoice

Motion by Hardesty, supported by Hohl to approve JL Janiga Architects invoice #283 in the amount of \$450.00.

Voice Vote: AYES: 7

MOTION CARRIED UNANIMOUSLY

07051.017 Intergovernmental Agreement / Genoa Township Website

Motion by Pine, supported by Hohl to approve the Genoa Township intergovernmental agreement as requested by the Director of Technical Services.

Voice Vote: AYES: 7

MOTION CARRIED UNANIMOUSLY

07051.018 Copy Machine Replacement

Motion by Hardesty, supported by Menzies to approve the request and recommendation of the Clerk to enter into a 36 month lease for a new Canon 5020 copy machine.

Voice Vote: AYES: 7

MOTION CARRIED UNANIMOUSLY

07051.019 Engineering Invoices

Motion by Hardesty, supported by Balon-Vaughn to approve the John Adams & Assoc. invoices for engineering services as recommended by the Supervisor.

Voice Vote: AYES: 7

MOTION CARRIED UNANIMOUSLY

07051.020 Salary Recommendation / 2005 –2006 FY

Motion by Hardesty, supported by Bitondo to approve the salary increases fr the FY 05/06 as recommended by the Supervisor with input from the Department Heads, retro-active to July 1, 2005.

Voice Vote: AYES: 6 NAYS: 1 (Majoros)

MOTION CARRIED

Motion by Hohl, supported by Hardesty to extend the meeting beyond 10:30 p.m.

Voice Vote: AYES: 7

MOTION CARRIED UNANIMOUSLY

07051.021B Grounds/Maintenance Vehicle Replacement

Motion by Hardesty, supported by Balon-Vaughn, to approve the purchase of a 4 x 4 Ranger for the grounds/maintenance department as requested and direct the Department Head not to use this vehicle for snow plowing.

Voice Vote: AYES: 7

MOTION CARRIED UNANIMOUSLY

Resolution by Balon-Vaughn supported by Hohl to adjourn to closed session to discuss contract negotiation and an employment matter that may have a significant financial impact on the Township.

Roll Call Vote: Hohl-yes, Menzies-yes, Hardesty-yes, Pine-yes, Balon-Vaughn-yes, Majoros-yes, Bitondo-yes

RESOLUTION PASSED

Adjourned to close session:10:32 p.m.

Returned to open session: 10:57 p.m.

Motion by Balon-Vaughn, supported by Hardesty, to authorize the Treasurer to proceed in the employment matter as discussed in closed session.

Voice Vote: AYES: 7

MOTION CARRIED UNANIMOUSLY

07051.022 Closed Session

Motion by Balon-Vaughn, supported by Hardesty to increase Noreen Zirkle salary to that of the Deputy Treasurer per the resignation of Martha Towas Effective July, 20, 2005.

Voice Vote: AYES: 7

MOTION CARRIED UNANIMOUSLY

Motion by Balon-Vaughn, supported by Hohl to hire Denise Lorge as a temporary full-time clerical employee in the Treasurer's office at the rate of \$12.00 an hour.

Voice Vote: AYES: 7

MOTION CARRIED UNANIMOUSLY

Motion by Hohl, supported by Menzies to authorize the Township Attorney to take action discussed in closed session regarding the mezzanine construction at the Fire Station.

Voice Vote: AYES: 7

MOTION CARRIED UNANIMOUSLY

07051.023 Water Resources Development Resolution

Resolution by Hardesty, supported by Hohl to approve the water resources development resolution as presented.
Voice Vote: AYES: 7

RESOLUTION ADOPTED

10. Call to the Public

Call was made with no response.

11. Board Comments

None

12. Adjournment

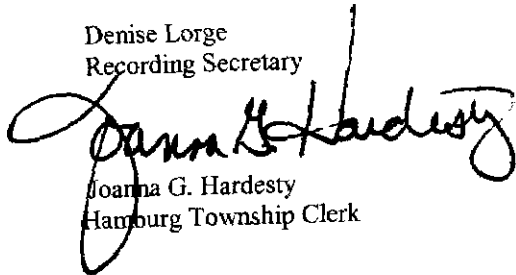
Motion by Balon-Vaughn, supported by Hardesty, to adjourn.
Voice Vote: AYES: 7

MOTION CARRIED UNANIMOUSLY

The meeting adjourned at 10:58 p.m.

Respectfully Submitted,

Denise Lorge
Recording Secretary



Joanna G. Hardesty
Hamburg Township Clerk

Cindy Pine
Hamburg Township Supervisor

APPROVED

8/16/05

