

# Hamburg Township



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## **A GREAT PLACE TO GROW**

### **HAMBURG TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING Hamburg Township Hall Board Room Tuesday, December 13, 2005 Regular Meeting Minutes 7:30 p.m.**

1. **Call to Order**  
The meeting was called to order by Supervisor Cindy Pine at 7:30 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**  
The following correspondence was noted for the record:  
  
A letter from the White House thanking the Hamburg Board for their correspondence regarding the proposed cable legislation.
6. **Consent Agenda**  
Motion by Hardesty, supported by Menzies, to approve the consent agenda as presented.  
Voice Vote: AYES: 7 **MOTION CARRIED UNANIMOUSLY**
7. **Approval of the Agenda**  
Motion by Hardesty, supported by Balon-Vaughn to approve the agenda as amended by adding item # 12051.015 Galation and item # 12051.016 Reserve Police Officer.  
Voice Vote: AYES: 7 **MOTION CARRIED UNANIMOUSLY**

**8. Old Business**

**08991.008 Tara Glen Concerns / Ideal Steel**

John Drury reported that D&H will have to wait until the spring for grass and seedling. He has not received any word from Ideal Steel. Pat Hagman will work with John Drury for a full update on both facilities.

**12043.007 Lakeland Trail Update**

Cindy Pine gave the Board an update on the project.

Motion by Hardesty, supported by Balon-Vaughn to receive and file the supervisors report on the Lakeland Trail project.

Voice Vote: AYES: 7

**MOTION CARRIED UNANIMOUSLY**

**08052.024 Flood Committee Update**

Mike Bitondo reported on the Huron River clean-up effort and informed the Board that a river clean-up day has been scheduled for Saturday, April 22, 2006. The public is invited to participate.

**10051.006B D. P. W. Personal**

Motion by Hardesty, supported by Hohl to hire James Cox and Francis Walbridge as part-time on-call sewer operations specialist at the rate of \$17.00 subject to successful completion of the pre-hire physical and drug screening.

Voice Vote: AYES: 7

**MOTION CARRIED UNANIMOUSLY**

**9. Current Business**

**12051.004A Dairy Queen Preliminary Site Plan Approval Request**

Motion by Hohl, supported by Majoros to grant preliminary and final site plan approval of the Dairy Queen plans contingent on: 1) MDOT written approval of the re-configuration of the entrance to the property; 2) MDOT approval of the culvert and other issues associated with the 100-year flood overflow draining across all MDOT right-of-ways; 3) formal approval by Hamburg Township of a drain easement associated with the 100-year flood overflow with an addendum to said easement placing future construction and alterations of drainage through the easement solely on application; 4) MDEQ letter outlining no jurisdiction; 5) Livingston County Health Department letter granting approval for the installation of a Type II non-transient water supply with the acknowledgement that the petitioner will, at their own expense, utilize the public water if and when it becomes available.

Voice Vote: AYES: 7

**MOTION CARRIED UNANIMOUSLY**

Motion by Hohl, supported by Hardesty to convene a special meeting Friday, December 16, 2005 at 5:15 p.m. at the current Dairy Queen site located at 6450 East M-36 for the purpose of reviewing the staked location of the proposed draining easement. All fees for this meeting are waived.

Voice Vote: AYES: 7

**MOTION CARRIED UNANIMOUSLY**

**12051.004B Hiawatha Beach Lot Combination / Harper**

Motion by Balon-Vaughn, supported by Hardesty to approve the lot combination as presented.

Voice Vote: AYES: 7

**MOTION CARRIED UNANIMOUSLY**

**12051.004C Cornwell Acres Subdivision Lot Separation / Janga**

Motion by Hardesty, supported by Hohl to approve the lot separation as requested. The approval of this separation in no way implies or guarantees buildability.

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

**MOTION CARRIED**

**12051.004D Master Plan Update**

Motion by Hardesty, supported by Balon-Vaughn to adopt the Master Plan as presented.

Roll Call Vote: Hohl-yes, Menzies-yes, Hardesty-yes, Pine-yes, Balon-Vaughn-yes, Majoros-yes, Bitondo-yes  
**MOTION CARRIED UNANIMOUSLY**

**12051.005 Portage-Base Lakes Area Water & Sewer Authority Board Appointment**

Motion by Hohl, supported by Hardesty to appoint Trustee George Majoros to a 4-year term on the Portage-Base Water & Sewer Authority.

Voice Vote: AYES: 7

**MOTION CARRIED UNANIMOUSLY**

Motion by Hardesty, supported by Pine to appoint Roberta Balon-Vaughn as an alternate to the Portage-Base Water & Sewer Authority.

Voice Vote: AYES: 7

**MOTION CARRIED UNANIMOUSLY**

**12051.006 Resolution Adopting Portage-Base Lakes Sewer Use Rules and Regulations Amendment No. 1-J**

Resolution by Hardesty, supported by Balon-Vaughn amending the Portage-Base Lakes sewer service area to include Hamburg Township parcel #15-31-300-117as written.

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

**12051.007A Corby Payment Request for Oneida Lake Sewer / No. 6**

Motion by Balon-Vaughn, supported by Hardesty to approve the Corby Pay Request No. 6 in the amount of \$47,066.29.

Voice Vote: AYES: 7

**MOTION CARRIED UNANIMOUSLY**

**12051.007B Corby Payment Request for Rush Lake Sewer / No. 14**

Motion by Hardesty, supported by Balon-Vaughn to approve the Corby Pay Request No. 14 in the amount of \$49,277.30.

Voice Vote: AYES: 7

**MOTION CARRIED UNANIMOUSLY**

**12051.007C Corby Payment Request for Rush Lake Sewer / No. 15**

Motion by Hardesty, supported by Balon-Vaughn to approve the Corby Pay Request No. 15 amended to reflect overcharges for a total of \$209,794.62.

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

**MOTION CARRIED**

**12051.008A Trojan Development Company Change Order No. 11**

Motion by Hardesty, supported by Menzies to approve the Trojan Change Order No. 11 as presented.

Voice Vote: AYES: 7

**MOTION CARRIED UNANIMOUSLY**

**12051.008B Trojan Development Company Payment Request No. 14**

Motion by Hardesty, supported by Balon-Vaughn to approve the payment to Trojan Development Company in the amount of \$44,680.34.

Voice Vote: AYES: 7

**MOTION CARRIED UNANIMOUSLY**

**12051.009 Huron River Highlands Proposed Road Re-Surfacing S.A.D.**

Motion by Hohl, supported by Hardesty, to amend the scheduled time of the Budget Review special meeting on January 17, 2006 from 6:30 p.m. to 5:30 p.m. and to schedule an informational meeting for the proposed Huron River Highlands road re-surfacing S.A.D. if the Livingston County Road Commission is available on January 17, 2006 at 6:30 p.m.

Voice Vote: AYES: 7

**MOTION CARRIED UNANIMOUSLY**

**12051.010 Ordinance No. 69 Amendment E**

Motion by Hardesty, supported by Hohl to amend Ordinance No. 69 adopting Amendment E.

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

**RESOLUTION PASSED**

Motion by Hohl, supported by Bitondo, to refer Ordinance 69 and all subsequent amendments to the municipal Utilities Committee for re-codification.

Voice Vote: AYES: 7

**MOTION CARRIED UNANIMOUSLY**

**12051.011 Sewer Extension Cost Reconciliation / Lewis**

Motion by Majoros, supported by Hardesty to approve the invoicing for Lewis sewer fees due for 6044 Wyndam Lane.

Voice Vote: AYES: 7

**MOTION CARRIED UNANIMOUSLY**

**12051.012 D.P.W / Communication Dialers**

Motion by Hardesty, supported by Balon-Vaughn to table the D.P.W. request to the January meeting.

Voice Vote: AYES: 7

**MOTION CARRIED UNANIMOUSLY**

**12051.013 ArcInfo & ArcIMS Software Maintenance.**

Motion by Hardesty, supported by Majoros to approve the request for ArcInfo and ArcIMS software maintenance as presented.

Voice Vote: AYES: 7

**MOTION CARRIED UNANIMOUSLY**

**12051.015 Galatian Drive Sewer Extention**

Motion by Hohl, supported by Menzies to table the Galatian Drive Sewer Extension until the December 16, 2005 special meeting pending the preparation of a reimbursement resolution.

Voice Vote: AYES: 7

**MOTION CARRIED UNANIMOUSLY**

**12051.016 Reserve Police Officer Employment**

Motion by Majoros, supported by Balon-Vaughn to authorize the hiring of Douglas Roberts for the position of reserve police officer pending the successful completion of the pre-hire physical and urine drug screening.

Voice Vote: AYES: 7

**MOTION CARRIED UNANIMOUSLY**

**12051.014 Closed Session / Contract Negotiations**

Resolution by Balon-Vaughn, supported by Menzies to adjourn to closed session to discuss contract negotiations that could 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

**MOTION CARRIED UNANIMOUSLY**

Adjourned to closed session: 9:16 p.m.

Returned to open session: 9:28 p.m.

**10. Call to the Public**

William Oktersdorf, 11562 Locust Lane discussed with the board the problems at Strawberry Lake road and Rebecca / East Lane. There is dumping of waste from South Lyon. They are on-site dumping until 11:00 p.m. on some nights. He stated that he believes this has caused his wife many health issues along with a neighbor's wife who is having the same kind of health issues.

**11. Board Comments**

Chuck Menzies discussed the problems that the Hamburg Township Police Dept, Fire Dept. and Ambulance service were having with street names and the issues of private roads being too narrow. He also discussed the problem of so many roads not having road signs and that letters to the homeowners had been sent regarding

these issues.

**12. Adjournment**

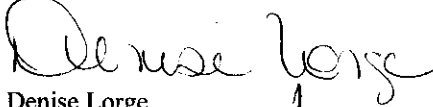
Motion by Bitondo, supported by Hardesty to adjourn.

Voice Vote: AYES: 7

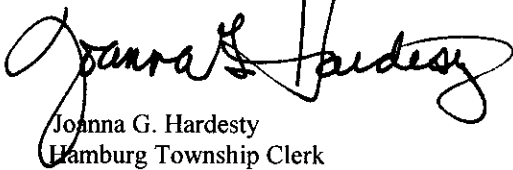
**MOTION CARRIED UNANIMOUSLY**

The meeting adjourned at 9:28 p.m.

Respectfully Submitted,



Denise Lorge  
Recording Secretary



Joanna G. Hardesty  
Hamburg Township Clerk

Cindy Pine  
Hamburg Township Supervisor

**APPROVED**

1/17/06 