



Hamburg Township Board of Trustees  
Special Board Meeting  
Hamburg Township Hall Board Room  
Friday, April 4, 2008  
4:30 p.m.

1. Call to Order

Supervisor Pine called the meeting to order at 4:31 p.m.

2. Pledge to the Flag

3. Roll Call of the Board

Present: Hohl, Menzies, Hardesty, Pine, Bitondo, Balon-Vaughn (arrived at 4:36 p.m.)

Absent: Majoros,

Also present: John Drury, Township Attorney

4. Call to the Public

Mr. Norm Finch of 3251 Swarthout approached the Board regarding the number of Special Board meetings that have been scheduled in addition to the regular monthly meeting. He feels that with so many meetings it is hard for the public to keep track of everything that's going on. Further, he states that the minutes are not published on the website in a timely manner and that he is disappointed with the number of decisions that the public is never made aware of.

5. Approval of the Agenda

Motion by Hardesty, supported by Hohl, to approve the agenda as submitted.

Voice Vote: AYES: 6 NAYS: 0 ABSENT: 1 (Majoros) MOTION CARRIED.

6. Current Business

04081.001 Veteran's Memorial Drive Water Main

Due to a mistake in design of the water main, which was found by Bob Craigmile, OHM, the bid from Kamphuis previously approved by the Board is incorrect and will result in an increase of that quote of \$2,377.00.

Motion by Pine, supported by Menzies to approve the amended bid submitted by Dan Kamphuis that will increase the original bid by a not-to-exceed cost of \$2,500.00, which includes the installation of the water main and pressure testing. The approval is contingent on a completion date of April 15, 2008. The Supervisor and Clerk were authorized to execute the contract with Kamphuis Pipeline with the outlined changes.

Voice Vote: AYES: 6 NAYS: 0 ABSENT: 1 (Majoros) MOTION CARRIED.

**04081.002 Village at Hamburg**

**A. Water Main Connection / Hook-up**

Per the memo presented by Joanna Hardesty, the Township has not been provided with final drawings for the connection from the Village at Hamburg to the main line.

Motion by Hohl, supported by Balon-Vaughn to authorize the Township Attorney to forward a letter to the developer of the Village at Hamburg project outlining the Township's specific intent with regard to as-builts, cross connection under M-36 to the proposed water main and substantial completion of the liner building prior to occupancy of CVS

Voice Vote: AYES: 6 NAYS: 0 ABSENT: 1 (Majoros) MOTION CARRIED.

The Board requested that Mr. Drury email the letter to each Board member for their review so that the letter can go ASAP rather than waiting for Board review at the April Board meeting.

**7. Call to the Public**

Brenda Richardson, Township Information Specialist passed out correspondence she received from Bobbie Roberson of Ecological Services Division (MDNR) stating that she is concerned that 3 endangered species will be harmed if the weed harvesting goes forward.

Brenda will continue to work with the MDNR on this issue.

**8. Adjournment**

Motion by Bitondo, supported by Hardesty to adjourn.

Voice Vote: AYES: 6 NAYS: 0 ABSENT: 1 (Majoros) MOTION CARRIED.

Meeting adjourned at 5:00 p.m.

Respectfully submitted,

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Laura Gibson  
Secretary

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Joanna G. Hardesty, Clerk

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Cindy Pine, Supervisor