
HAMBURG TOWNSHIP BOARD OF TRUSTEES
Special Meeting
Downing Drive - Road Maintenance S.A.D.
Second Public Hearing to Renew S.A.D.
Hamburg Township Hall Board Room
Tuesday, April 20, 2010
5:00 p.m.

1. Call to Order

Supervisor Hohl called the meeting to order at 5:03 p.m.

2. Pledge to the Flag

3. Roll Call of the Board

Present: Hohl, Menzies, Hahn, Dolan, Neilson, Semprevivo

Absent: Evon

Also Present: John Drury - Township Attorney, Brittany Campbell - Utilities Coordinator,

4. Call to the Public

A call was made with no response.

5. Correspondence

There was no correspondence presented.

6. Approval of the Agenda

Motion by Hohl, supported by Hahn, to approve agenda as presented.

Voice Vote: AYES: 6 ABSENT: 1 (Evon) NAYS: 0

MOTION CARRIED

7. Current Business:

12091.007 Downing Drive - Road Maintenance S.A.D.

Campbell stated this is the 2nd and Final Public Hearing for the Downing Drive Road Maintenance S.A.D. She reviewed the Road Maintenance proposal which includes snow removal, sanding for icy conditions and maintenance of road including crack and pothole repair. She proposes the contract be awarded to Alan's Asphalt Maintenance, for a total of \$122.50 per parcel which will be included on the winter tax bill.

Open Public Hearing 5:05 p.m.

Richard Wisnewski, 4799 Downing Drive, addressed the Board. He stated when the contractor plows the snow, it comes into his driveway; he would like that corrected in the future.

Campbell will contact the contractor and advise him of the situation.

Close Public Hearing 5:10 p.m.

Menzies asked if the same contractor is being used.

Campbell stated it is the same contractor as this project has had before, and is a local contractor who has given good service in the past.

8. Adjourn Meeting

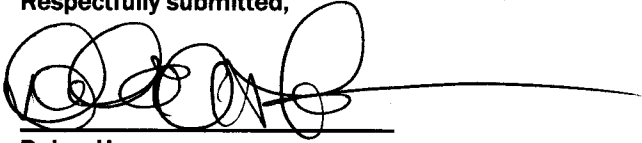
Motion by Hohl, supported by Dolan, to adjourn meeting.

Voice Vote: AYES: 6 ABSENT: 1 (Evon) NAYS: 0

MOTION CARRIED

Meeting adjourned at 5:11 p.m.

Respectfully submitted,



**Debra Henneman
Recording Secretary**



**James A. Neilson
Township Clerk**