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HAMBURG TOWNSHIP BOARD OF TRUSTEES
SPECIAL Meeting
Tuesday, January 18, 2022
1:00 p.m.

1. Call to Order

Supervisor Hohl called the meeting to order at 1:00 p.m.

2. Pledge to the Flag

3. Roll Call of the Board

Present: Hohl, Negri, Hahn, Hughes, Michniewicz, Menzies, Dolan
Absent:

4. Call to the Public

A Call was made with No Response.

5. Approval of the Agenda

Motion by Negri, second by Michniewicz, to approve the agenda as presented.

Voice Vote: AYES: 7, NAYS: 0

MOTION CARRIED

6. Current Business

A. Mid-Year Budget Review

1. 1st & 2nd Quarter Budget Amendments

Motion by Hughes, second by Hahn, to accept the Budget Amendments as presented in the Special Meetings Packet of January 18, 2022.

Voice Vote: AYES: 7, NAYS: 0

MOTION CARRIED

B. ARPA Spending and Proposals

Motion by Hohl, second by Hahn, to direct Chlef Duffany and his staff to solicit an architect's estimated cost using the general proposed footprint provided to the Board today.

Voice Vote: AYES: 7, NAYS: 0

MOTION CARRIED

Motion by Hohl, second by Dolan, to request the Senior Center Director Julie Eddings bring forward at Strategic Planning a prioritized wish list of projects with a general assumption of an allocation of up to \$100,000 for Senior Center Improvements, maintenance and ADA compliance.

Voice Vote: AYES: 7, NAYS: 0

MOTION CARRIED

\$100,000 for High Speed Tabulator

\$100,000 for Building Upgrades (carpet replacement, new paint)

\$200,000 for Parks & Recreation – to be used as matching funds for DNR Trust Grant Application.

Motion by Hohl, second by Hahn, to direct Tony Randazzo to prioritize and bring forward a proposal to complete the Pettysville Sewer Extension and the grinder pump program with estimated costs and a blending of reserves and ARPA money with a presumed grant of \$1,000,000.00 of ARPA money.

Voice Vote: AYES: 7, NAYS: 0

MOTION CARRIED

C. Township Structure – No changes presented

D. Supervisor/Clerk/Treasurer Compensations – No changes presented

7. Call to the Public

A call was made with No Response.

8. Board Comments

Hahn stated that the discussion on ARPA was good.

9. Adjourn Meeting

Motion by Dolan, second by Negri, to adjourn meeting.

Voice Vote: AYES: 7, NAYS: 0

MOTION CARRIED

Meeting adjourned at 2:53 p.m.

Respectfully submitted,



Courtney L. Paton
Recording Secretary



Mike Dolan
Township Clerk