



10405 Merrill Road
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Supervisor Jason Negri **Clerk** Mike Dolan **Treasurer** Jennifer Daniels **Trustees** Chuck Menzies, Patricia Hughes, Nick Miller, Joanna Hardesty

BOARD OF TRUSTEES REGULAR MEETING

Tuesday, October 21, 2025 at 7:00 PM
Hamburg Township Hall Board Room

MINUTES

CALL TO ORDER

Negri called the meeting to order at 7:00 pm

PLEDGE TO THE FLAG

ROLL CALL OF THE BOARD

PRESENT

Jason Negri
Mike Dolan
Jennifer Daniels
Joanna Hardesty
Patricia Hughes
Chuck Menzies
Nick Miller

CALL TO THE PUBLIC

Amanda Sosin, 9410 Maple Run Ct, expressed her concern for the Fireworks Ordinance.

Ray Havermahl, 11352 Algonquin Dr, expressed his concern for the Fireworks Ordinance.

Ronnie Sosin, 9410 Maple Run Ct, expressed his concern for the Fireworks Ordinance.

Karyn Centofanti, 9232 Regency Blvd, expressed her concern for the Fireworks Ordinance.

Maren Rouch, 11363 Algonquin Dr, wrote a letter expressing her concern for the Fireworks Ordinance.

Maureen Zadorski, 7917 Howard St, expressed her concern for the Fireworks Ordinance.

CONSENT AGENDA

Motion made by Menzies, Seconded by Hughes to approve the Consent Agenda as presented.

Voting Yea: Negri, Dolan, Daniels, Hardesty, Hughes, Menzies, Miller

1. June 2025 Finance Control Book
2. July 2025 Finance Control Book
3. 10-7-2025 Work-Study Meeting Minutes
4. 10-7-2025 Regular Meeting Minutes
5. DPW Monthly Report - September 2025
6. Approved MUC Meeting Minutes - September 9th, 2025
7. Public Safety Monthly Report September, 2025
8. Bills List(s) 10.21.2025
9. Parks & Rec - Event - Christmas In The Village - December 12-13, 2025

APPROVAL OF THE AGENDA

Motion made by Dolan, Seconded by Daniels, with the addition of the Attorney Engagement Agreement, and two invoices (Cummings and Allied).

Voting Yea: Negri, Dolan, Daniels, Hardesty, Hughes, Menzies, Miller

UNFINISHED BUSINESS

10. Employee Handbook Updates

Motion made by Dolan, Seconded by Hardesty, to table.

Voting Yea: Negri, Dolan, Daniels, Hardesty, Hughes, Menzies, Miller

11. Administrative Policies and Procedures Manual Updates

Motion made by Hardesty, Seconded by Miller, to table.

Voting Yea: Negri, Dolan, Daniels, Hardesty, Hughes, Menzies, Miller

CURRENT BUSINESS

12. Ordinance 2025.G.003-Fireworks- Second Reading & Adoption Resolution

Motion made by Dolan, Seconded by Menzies, not to proceed with the Second Reading & Adoption of the Fireworks Ordinance, and request that a new version be drafted with the assistance of Director Duffany.

Voting Yea: Negri, Dolan, Daniels, Hardesty, Hughes, Menzies, Miller

13. Ordinance 2025.G.004 - Breach of Peace - Second Reading & Adoption Resolution

Motion made by Hardesty, Seconded by Hughes to table.

Voting Yea: Negri, Dolan, Daniels, Hardesty, Hughes, Menzies, Miller

14. Ordinance 2025.G.001 - Cemetery - Second Reading & Adoption Resolution

Motion made by Hardesty, Seconded by Daniels, to approve the Resolution to amend the Code of Ordinance chapter 10, Cemetery, changing section 10.2 & 10.9 as written.

Voting Yea: Negri, Dolan, Daniels, Hardesty, Hughes, Menzies, Miller

Motion made by Dolan, Seconded by Hughes, to amend the Agenda to move the Firefighter Hiring up in case the Fire Chief gets a call.

Voting Yea: Negri, Dolan, Daniels, Hardesty, Hughes, Menzies, Miller

15. Grinder Pump Core Purchase Request

Motion made by Hughes, Seconded by Menzies, to approve the purchase of twenty extreme series grinder pump cores from Dubois Cooper for a total amount of \$57,000.

Voting Yea: Negri, Dolan, Daniels, Hardesty, Hughes, Menzies, Miller

16. Utility Billing Administrative Policy Amendment Recommendation

Motion made by Miller, Seconded by Dolan, to recommend the Board of Trustees make an amendment to Administrative Policy 4.4(d) to delegate the Treasurer be the approver of penalty removal.

Voting Yea: Negri, Dolan, Daniels, Hardesty, Hughes, Menzies, Miller

17. 25/26 1st Quarter Budget Amendments

Motion made by Hardesty, Seconded by Daniels, to table.

Voting Yea: Negri, Dolan, Daniels, Hardesty, Hughes, Menzies, Miller

18. Firefighter Hiring

Motion made by Hardesty, Seconded by Daniels, to approve the hiring of Jordan Johnson for the position of part-time Apprentice Firefighter/EMT effective immediately.

Voting Yea: Negri, Dolan, Daniels, Hardesty, Hughes, Menzies, Miller

19. Replacement Pump for Lift Station

Motion made by Negri, Seconded by Hardesty, to approve the purchase of a Hydromatic 40 HP from Kerr Pump & Supply to replace a failed pump for the total amount of \$22,971.00 and an additional amount of up to \$7,000 for labor.

Voting Yea: Negri, Dolan, Daniels, Hardesty, Hughes, Menzies, Miller

Added at Table - Attorney Engagement Agreement

Motion made by Negri, Seconded by Dolan, to authorize the Supervisor to sign the Attorney Engagement Agreement with Erin Mersino of Advocates for Faith and Freedom so that we can consult them as needed.

Voting Yea: Negri, Dolan, Daniels, Hardesty, Menzies

Voting Nay: Hughes, Miller

Added at Table - Invoice – Cummings Sales & Service

Motion made by Negri, Seconded by Hardesty, to approve the payment of Cummings Sales and Service originally approved by Director Newton in the amount of \$16,217.86.

Voting Yea: Negri, Hardesty, Menzies,

Voting Nay: Dolan, Daniels, Hughes, Miller

MOTION FAILS

Motion made by Dolan, Seconded by Hardesty, to table the Invoice until Supervisor Negri can investigate the concerns of the Board and report back to the Board so that the bill can be paid.

Voting Yea: Negri, Dolan, Daniels, Hardesty, Hughes, Menzies, Miller

Added at Table - Invoice – Allied Construction

Motion made by Dolan, Seconded by Daniels, to approve the Allied Construction Invoice #25-0018 in the amount of \$351,303.90.

Voting Yea: Negri, Dolan, Daniels, Hardesty, Hughes, Menzies, Miller

CALL TO THE PUBLIC

Ray Havermahl, 11352 Algonquin Dr, expressed his concern for the Fireworks Ordinance.

Karyn Centofanti, 9232 Regency Blvd, expressed her concern for the Fireworks Ordinance.

Ronnie Sosin, 9410 Maple Run Ct, expressed his concern for the Fireworks Ordinance.

Priscilla Synan, 7929 Whitmore Lake R, expressed her concern for the Fireworks Ordinance.

Dave Zadorski, 7917 Howard St, expressed his concern for the Fireworks Ordinance.

BOARD COMMENTS

Dolan stated he would like the Fireworks Ordinance to not go back to the Public Safety Committee but to the Supervisor and Director Duffany.

Negri stated that he would not anticipate the Fireworks Ordinance to be back before the Board until the first meeting in December at the earliest.

20. Closed Session - Union Contract Negotiations

Motion made by Dolan, Seconded by Miller, to go into Closed Session to discuss Fire Department Union Negotiations.

Voting Yea: Negri, Dolan, Daniels, Hardesty, Hughes, Menzies, Miller

Closed Session began 8:16 pm

Open Session resumed 8:47 pm

No Action Taken.

ADJOURNMENT

Motion made by Miller, Seconded by Daniels, to adjourn.

Voting Yea: Negri, Dolan, Daniels, Hardesty, Hughes, Menzies, Miller

Meeting Adjourned at 8:47 pm

Respectfully submitted,



Courtney Paton
Recording Secretary



Mike Dolan
Township Clerk