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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, July 21, 2026 at 7:00 PM
Hamburg Township Hall Board Room

MINUTES

CALL TO ORDER

Negri called the meeting to order at 7:00pm.

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

Matt Choate, 4260 High Vista Drive, came to the meeting to get involved in local politics.

APPROVAL OF THE AGENDA

Motion made by Hardesty, Seconded by Hughes to approve the agenda as presented.

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

CONSENT AGENDA

Motion made by Menzies, Seconded by Hardesty to approve the consent agenda as presented.

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

1. 7.9.2026 Regular Meeting Minutes

2. 7.9.2026 Work Study Session Minutes
3. DPW Monthly Report - June 2026
4. Approved MUC Minutes - June 9th, 2026
5. Public Safety Monthly Report June, 2026
6. 2025/2026 Fiscal Year Sewer REU/Tap Fee Tracker
7. Bills List(s) 07/21/2026

UNFINISHED BUSINESS

None.

CURRENT BUSINESS

8. DEC 2025 Finance Control Book

Motion made by Daniels, Seconded by Miller to receive, file and publish December 2025 Finance Control Book.

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

9. JAN 2026 Finance Control Book

Motion made by Daniels, Seconded by Miller to receive, file and publish January 2026 Finance Control Book.

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

10. FEB 2026 Finance Control Book

Motion made by Daniels, Seconded by Miller to receive, file and publish February 2026 Finance Control Book.

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

11. MAR 2026 Finance Control Book

Motion made by Daniels, Seconded by Miller to receive, file and publish March 2026 Finance Control Book.

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

12. APR 2026 Finance Control Book

Motion made by Daniels, Seconded by Miller to receive, file and publish April 2026 Finance Control Book.

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

13. Senior Center Building Repairs

Motion made by Dolan, Seconded by Hardesty to approve and accept the bid from Mr. Roof at a cost not to exceed \$33,000.00 to replace all the fascia, soffits, and gutters at the Hamburg Township Senior Center.

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

14. Senior Center Software

Motion made by Dolan, Seconded by Hardesty to approve the purchase of MySeniorCenter software system from Xavus Solutions, LLC in the amount of \$9,999.00 as outlined in the packet.

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

15. Removal of 6.9 Governmental Access Cable Television Channel Capacity Policy

Motion made by Dolan, Seconded by Negri that we permanently remove Section 6.9, Title Governmental Access Cable Television Channel, strike it from the Hamburg Township Administrative Policies and Procedures.

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

16. Mute Swan destruction on Ore Lake

Motion made by Negri, Seconded by Miller to move the resolution that's in the packet, allowing Mark Ten Brink to proceed with his application to the DNR to destroy the mute swans.

Roll Call Vote: Negri; Yea, Dolan; Yea, Daniels; Yea, Hardesty; Yea, Hughes; Yea, Menzies; Yea, Miller; Yea

17. Renewal of PowerDMS Software

Motion made by Hardesty, Seconded by Daniels to approve the renewal of the Police Department's PowerDMS software from NEOGOV in the amount of \$10,483.50 as presented.

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

18. Request for Payment Deferment Agreement

Motion made by Negri, Seconded by Menzies to approve the agreement that is in the packet with Kress Holdings LLC.

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

19. Chilson Commons Sewage Pump

Motion made by Miller, Seconded by Negri to approve the quote from Kennedy Industries to order and install a new 6 horsepower pump for the Chilson Commons pump station in the amount of \$12,796.00 with the understanding that the car wash is going to be reimbursing us for that amount.

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

20. Park Use Approval – Allowance of Alcohol for Private Party

Motion made by Dolan, Seconded by Menzies to approve the request for a waiver for the said date event as listed in today's board packet. Waiver for allowing alcohol. We suggest liability exposure coverage as explained by our insurance agent and a hold harmless to be added to the park use agreement if it's not there. Also, the completion of the park use agreement with the hold harmless, and we would request appropriate proof of host liquor liability policy.

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

Voting Nay: Hughes

CALL TO THE PUBLIC

A call was made with no response.

BOARD COMMENTS

None.

ADJOURNMENT

Motion made by Menzies, Seconded by Daniels to adjourn.

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

Meeting adjourned at 7:42pm.

Respectfully submitted,



Marie McIntyre
Recording Secretary



Mike Dolan
Township Clerk