



10405 Merrill Road
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Supervisor Pat Hohl Clerk Mike Dolan Treasurer Jason Negri Trustees Bill Hahn, Patricia Hughes, Chuck Menzies, Cindy Michniewicz

BOARD OF TRUSTEES REGULAR MEETING

Tuesday, September 19, 2023 at 7:00 PM
Hamburg Township Hall Board Room

MINUTES

CALL TO ORDER

Motion by Menzies, Seconded by Hahn, to approve Clerk Dolan in absence of Supervisor Hohl to moderate the Township Board Meeting.

Voting Yea: Dolan, Hahn, Menzies, Michniewicz, Negri, Hughes

Clerk Dolan called the meeting to order at 7:00 p.m.

PLEDGE TO THE FLAG

ROLL CALL OF THE BOARD

PRESENT

Mike Dolan
Bill Hahn
Chuck Menzies
Cindy Michniewicz
Jason Negri
Patricia Hughes

ABSENT

Pat Hohl

CALL TO THE PUBLIC

A call was made with no response.

CONSENT AGENDA

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

Voting Yea: Dolan, Hahn, Menzies, Michniewicz, Negri, Hughes

Absent: Hohl

1. Public Safety Monthly Report - August 2023

2. Board of Trustees Regular Meeting Minutes - September 9, 2023
3. Approved MUC Minutes - August 9, 2023
4. DPW Monthly Report - August 2023
5. Bills List - September 19, 2023

APPROVAL OF THE AGENDA

Motion made by Dolan, Seconded by Negri, to approve the Agenda as presented with the addition of the local gaming body resolution for charitable gaming requests by Freedom River.

Voting Yea: Dolan, Hahn, Menzies, Michniewicz, Negri, Hughes

Absent: Hohl

UNFINISHED BUSINESS

CURRENT BUSINESS

6. Firefighter Hiring

Motion by Michniewicz, Seconded by Menzies, to approve the hiring of Daniel Clement, Andrew Turner and Mason Allen as part-time Firefighter/EMTs effective immediately at the corresponding rate of pay.

Voting Yea: Dolan, Hahn, Menzies, Michniewicz, Negri, Hughes

Absent: Hohl

7. Fire Sergeant Promotions

Motion by Negri, Seconded by Hahn, to approve the promotion of Firefighters Timothy Mackenzie, Jess Stewart and Devon Peer to the rank of Sergeant effective immediately.

Voting Yea: Dolan, Hahn, Menzies, Michniewicz, Negri, Hughes

Absent: Hohl

8. Presentation of Badges (Fire)

Firefighters Dennis Bakka, Joseph Acuff and Jared Kaminski have successfully completed their OJT requirements as outlined in Public Safety SOP# 200-02: Probationary On-the-Job (OJT) Training Program making them eligible to receive their badges as fully-trained Hamburg Township Firefighter/EMTs.

9. Park Use Fee Waiver Request - Cross Country

Motion by Dolan, Seconded by Michniewicz, related to the upcoming Cross Country event that we waive all fees associated with park use and only bill any costs associated with over and above overages normal operation such as garbage, toilets, and public safety costs and to direct the Clerk to follow up with the Athletic Director to discuss the fee concern.

Voting Yea: Dolan, Hahn, Menzies, Michniewicz, Hughes

Voting Nay: Negri

Absent: Hohl

10. Early Voting Location

Motion by Dolan, Seconded by Hahn, to designate Hamburg Township Hall at 10405 Merrill Rd as the polling location for all precincts to conduct early voting.

Voting Yea: Dolan, Hahn, Menzies, Michniewicz, Negri, Hughes

Absent: Hohl

11. Freedom River Resolution – Charitable Gaming License

Motion by Dolan, Seconded by Michniewicz, to approve the local governing body resolution for charitable gaming license recognizing Freedom River.

Voting Yea: Dolan, Hahn, Menzies, Michniewicz, Negri, Hughes

Absent: Hohl

CALL TO THE PUBLIC

County Commissioner states that the county has a \$325,000 grant that will be reviewed and voted on next Monday. That money will assist with equipment.

BOARD COMMENTS

Bill Hahn gives compliments to Deby Henneman and Clerk Dolan and whomever else pulled together the art show in the park. Hahn states that it was very good and hopes that it will continue. Clerk Dolan states that it was introduced as the first annual.

Cindy Michniewicz states that Freedom River is having a big event in the fall. They are advertising that they will have low impact fireworks. Clerk Dolan will followup with Deputy Chief Zernick to see what they know.

ADJOURNMENT

Motion made by Menzies, Supported by Negri.

Voting Yea: Dolan, Hahn, Menzies, Michniewicz, Negri, Hughes

Meeting adjourned at 7:54 p.m.



Karen L. Vermillion
Recording Secretary



Mike Dolan
Township Clerk