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Supervisor Pat Hohl Clerk Mike Dolan Treasurer Jason Negri Trustees Chuck Menzies, Patricia Hughes, Nick Miller, Joanna Hardesty

## BOARD OF TRUSTEES SPECIAL MEETING - STRATEGIC PLANNING

Tuesday, April 15, 2025 at 9:00 AM  
Hamburg Township Hall Board Room

### MINUTES

#### CALL TO ORDER

#### PLEDGE TO THE FLAG

#### ROLL CALL OF THE BOARD

#### PRESENT

Pat Hohl  
Mike Dolan  
Jason Negri  
Joanna Hardesty  
Patricia Hughes  
Chuck Menzies  
Nick Miller

#### CALL TO THE PUBLIC

A call was made with no response.

#### CONSENT AGENDA

None.

#### APPROVAL OF THE AGENDA

Motion by Hardesty, seconded by Negri, to approve the agenda, as presented.

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

#### UNFINISHED BUSINESS

None.

## CURRENT BUSINESS

1. 9:00 - 9:30 General Discussion
2. 9:30 - 10:15 Public Safety - Duffany, Nisenbaum & Newton  
Chief Duffany reviewed the Goals & Objectives for FY 2025/2026.
3. 10:15 - 10:45 DPW, Tech Services, Cable TV & Computer, Building & Grounds - Randazzo  
Tony Randazzo reviewed the Goals & Objectives for FY 2025/2026.
4. 10:45 - 11:00 Planning/Zoning, Planning Commission, ZBA - Rohr  
David Rohr reviewed the Goals & Objectives for FY 2025/2026.
5. 11:00 - 11:30 Parks & Rec, ADA, Clerk, Election & Cemetery - Dolan  
Mike Dolan, Deby Henneman & Duane Hoeppner reviewed the Goals & Objectives for FY 2025/2026. Discussion regarding the possible benefit of in-house lawn maintenance for the Township Cemeteries, as opposed to using a contracted service.
6. 11:30 - 12:00 Senior Center - Eddings  
Mike Dolan and Julie Eddings reviewed the Goals & Objectives for FY 2025/2026.
7. 12:00 - 12:30 Break
8. 12:30 - 12:45 Assessing - Cozza  
Holly Cozza reviewed the Goals & Objectives for FY 2025/2026.
9. 12:45 - 1:00 Accounting - DeLancey  
Michelle Delancey reviewed the Goals & Objectives for FY 2025/2026.  
Motion by Dolan, seconded by Miller, for the Director of Accounting to solicit an RFP for the Township's annual audit to cover FY 2024/2025, if time permits, creating it by May 20, 2025, circulating it by May 21, 2025, gathering responses by June 10, 2025, and present it to the Board for deliberation and a decision at the June 17, 2025 Regular Board Meeting.  
Voting Yea: Hohl, Dolan, Negri, Hardesty, Hughes, Menzies, Miller
10. 1:00 - 1:15 Treasury -Negri & Mariani  
Jason Negri and Deb Mariani reviewed the Goals & Objectives for FY 2025/2026.  
Motion by Hohl, seconded by Miller, to install cash donation boxes at the pickleball courts, volleyball court, the Pettysville Trailhead, and the StoryTrail at Winkelhaus Park, and they are each to have proper signage indicating the donation use for each as soon as possible, with the implementation of QR codes by the end of 2025.  
Voting Yea: Hohl, Dolan, Negri, Hardesty, Hughes, Menzies, Miller
11. 1:15 - 1:30 Supervisor - Hohl  
Pat Hohl reviewed the Goals & Objectives for FY 2025/2026.
12. 1:30 Open Discussion - Dept. Head

## CALL TO THE PUBLIC

A call was made with no response.

## BOARD COMMENTS

None.

## ADJOURNMENT

Motion by Negri, seconded by Hardesty, to adjourn the meeting.

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

The meeting adjourned at 3:20 pm.

Respectfully submitted,



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Jennifer Daniels  
Recording Secretary



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Mike Dolan  
Township Clerk