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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, January 20, 2026 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

A call was made with no response.

#### CONSENT AGENDA

Motion made by Hardesty, Seconded by Daniels, to approve the Consent Agenda as presented.

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

1. 1-8-2026 Regular Meeting Minutes
2. 1-8-2026 Work-Study Meeting Minutes
3. Public Safety Monthly Report December, 2025
4. Bills List(s) 01.20.2026

## APPROVAL OF THE AGENDA

Motion made by Dolan, Seconded by Miller, to approve the Agenda with the addition of Building Updates, Personnel Committee Bylaws and Closed Session.

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

## UNFINISHED BUSINESS

## CURRENT BUSINESS

### 5. Biosolids Contract – WWTP

Motion made by Hardesty, Seconded by Menzies, to approve a three-year contract with Bio Tech Agronomics for the removal and land application of biosolids from the Hamburg Township wastewater treatment plant.

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

### 6. Plante & Moran Engagement Letter

Motion made by Miller, Seconded by Hardesty, to authorize the Clerk to endorse the Engagement Letter with Plante & Moran dated January 15, 2026, addressed to Clerk Dolan as outlined on an as needed basis.

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

Added at Table - Personnel Committee Bylaws

Motion made by Hardesty, Seconded by Miller, to table till the next meeting.

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

Added at Table - Building Updates

No Action - Information of Building Updates given

Added at Table - Closed Session

Motion made by Negri, Seconded by Hardesty, to move into Closed Session for discussion on a matter that may have significant financial impact.

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

Closed Session began at 7:38 pm

Return to Open Session at 8:28 pm

Motion made by Dolan, Seconded by Negri, to direct the Executive Team to proceed as directed with legal counsel as discussed in Closed Session.

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

#### CALL TO THE PUBLIC

A call was made with no response.

#### BOARD COMMENTS

None.

#### ADJOURNMENT

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

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

Meeting Adjourned at 8:29 pm

Respectfully submitted,



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Courtney Paton  
Recording Secretary



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Mike Dolan  
Township Clerk