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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, October 17, 2023 at 7:00 PM
Hamburg Township Hall Board Room

MINUTES

CALL TO ORDER

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

PLEDGE TO THE FLAG

ROLL CALL OF THE BOARD

PRESENT

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

CALL TO THE PUBLIC

Susanne Hines, 10588 Hamburg Rd, stated her support of the moving wall.

Steve Connelway, 7090 W. Ridge Dr, and representing VFW post #4357 stated his support of the moving wall and the helicopter at the park.

Glen Venno, 6797 canyon Dr, stated his support of the moving wall and the helicopter at the park as the pilot.

CONSENT AGENDA

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

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

1. Approved MUC Minutes - September 13, 2023
2. DPW Monthly Report - September 2023

3. Public Safety Monthly Report September, 2023
4. Bills List 10.17.23

APPROVAL OF THE AGENDA

UNFINISHED BUSINESS

5. Police Department Pay Application #2

Motion made by Negri, Seconded by Michniewicz, to approve the payment of Midwest contracting in the amount not to exceed \$139,342.50 for Police Department Addition & Renovation.

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

6. Opioid Settlement Funds

Motion made by Hohl, Seconded by Michniewicz, to approve that the Board appoint Hohl, Hughes, The Public Safety Director, Deputy Directors and the Deputy Chief to brainstorm and solicit proposals for use of this money from entities not limited to private counseling services, school systems and the County Health Department; this should include all prevention and overdose death possibilities as outline in G-8, 9, &10. (list of opioid remediation uses - Exhibit E)

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

7. Fertilizer Ordinance - 2nd Reading

Motion made by Negri, Seconded by Hughes, to approve the resolution and 2nd reading of the Fertilizer Ordinance No 104 as presented.

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

CURRENT BUSINESS

8. Vietnam Memorial Moving Wall

Motion made by Hohl, Seconded by Negri, to approve the park use application for H.E.R.O. to hold the Vietnam Memorial Moving Wall at Bennet Park West and East.

Motion Withdrawn.

Motion made by Dolan, Seconded by Negri, to approve the application for the H.E.R.O. to hold the Vietnam Memorial Moving Wall at Bennet Park, waiving all park use fees and excluding the Huey Rides, directing the Clerk to work with General Counsel to return with an opinion in regards to insurance exposure.

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

9. Bob White Beach North - Road Improvement SAD Request

Motion made by Negri, Seconded by Dolan, to approve Resolution #1 for Bob White Beach, to proceed with the project and directing preparation of the plans and cost estimates.

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

Motion made by Dolan, Seconded by Menzies, to approve Resolution #2 for Bob White Beach, to approve the project, schedule the first hearing and direct issuance of the statutory notices.

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

10. June 2023 Finance Control Book

Motion made by Negri, Seconded by Hahn, to receive, file and publish the Finance Control Book from June 2023.

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

11. July 2023 Finance Control Book

Motion made by Negri, Seconded by Hahn, to receive, file and publish the Finance Control Book from July 2023.

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

12. Township Hall building Improvements

Motion made by Hohl, Seconded by Michniewicz, to approve the Township Hall Building Improvements outlined in todays packet at a cost not to exceed \$82,000.00 to come from the Building Reserve Account.

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

12. Sigma Technologies/Comcast Easement at Station #12

Motion made by Hohl, Seconded by Negri, to approve the 20 ft fiber optic cable easement contingent upon the review of the Township Attorney, Hohl, Dolan and Negri.

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

12. Temporary Staffing

Motion made by Dolan, Seconded by Hahn, to approve the part-time temporary hiring of Janet Logghe up to 30 hours per week at a rate of \$20.00 per hour until the full-time position is hired and trained.

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

CALL TO THE PUBLIC

Joanna Hardesty, Thanked the Board for the discussion and the approval of the Moving wall.

BOARD COMMENTS

ADJOURNMENT

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

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

Meeting adjourned at 8:03 pm

Respectfully submitted,



Courtney L. Paton

Recording Secretary



Mike Dolan

Township Clerk