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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 SPECIAL MEETING

Monday, January 29, 2024 at 10:00 AM  
Hamburg Township Hall Board Room

### MINUTES

#### CALL TO ORDER

Hohl called the meeting to order at 10:00 am.

#### PLEDGE TO THE FLAG

#### ROLL CALL OF THE BOARD

##### PRESENT

Cindy Michniewicz  
Jason Negri  
Mike Dolan  
Pat Hohl  
Patricia Hughes

##### ABSENT

Bill Hahn  
Chuck Menzies

#### CALL TO THE PUBLIC

A call was made with no response.

#### APPROVAL OF THE AGENDA

Motion by Hohl, Seconded by Negri, to approve the agenda as presented.

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

#### CURRENT BUSINESS

January 29, 2024

None.

**UNFINISHED BUSINESS**

1. Police Department Building Payment

Motion by Hohl, Seconded by Negri, to make a payment on the Police Department construction, while still holding the retainer until project completion.

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

**CALL TO THE PUBLIC**

A call was made with no response.

**BOARD COMMENTS**

None.

**ADJOURNMENT**

Motion by Negri, Seconded by Michniewicz, to adjourn the meeting.

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

Meeting was adjourned at 10:10 am.

Respectfully submitted,



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Jenna Daniels

Recording Secretary



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Mike Dolan

Township Clerk