

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

## **BOARD OF TRUSTEES SPECIAL MEETING**

Wednesday, June 11, 2025 at 2:30 PM Hamburg Township Hall Board Room

# MINUTES

#### CALL TO ORDER

The meeting was called to order at 2:30 pm.

#### 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

Debbie Mariani, residing on Kingfisher Rd in Pinckney, spoke to her interest in being appointed the Treasurer of Hamburg Township.

Jennifer Daniels, residing on Frankfort, spoke to her interest in being appointed the Treasurer of Hamburg Township.

#### **APPROVAL OF THE AGENDA**

Motion made by Miller, Seconded by Menzies, to approve the agenda as presented. Voting Yea: Hohl, Dolan, Negri, Hardesty, Hughes, Menzies, Miller

#### **CURRENT BUSINESS**

1. Treasurer Appointment

Motion by Hohl, Seconded by Hughes, to appoint Debbie Mariani to Treasurer effective July 1, 2025. Voting Yea: Hohl, Hughes, Menzies Voting Nay: Dolan, Hardesty, Miller

Voting Abstaining: Negri

Motion Failed.

Motion by Hardesty, Seconded by Miller. to appoint Jennifer Daniels to Treasurer effective July <u>1, 2025.</u> Voting Yea: Dolan, Hardesty, Menzies, Miller Voting Nay: Hohl, Hughes Voting Abstaining: Negri

Motion Passed.

## CALL TO THE PUBLIC

Jennifer Daniels thanked the Board for the opportunity.

## **BOARD COMMENTS**

Miller thanked the Board for having this Special Meeting so that he was able to attend.

Hardesty stated that the FunFest starts today at 4:00 pm.

Motion by Hohl, Seconded by Negri, to request that Daniels and Negri work together to formulate a budget and if they come to a consensus on the staffing level for the Treasury for the next fiscal year that they communicate it to myself and Michelle so that the appropriate adjustments can be made to the budget. Should they not then Supervisor will bring forward the already presented budget with the understanding that it will need budget amendments in the next fiscal year.

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

## ADJOURNMENT

Motion made by Hardesty, Seconded by Menzies, to Adjourn. Voting Yea: Hohl, Dolan, Negri, Hardesty, Hughes, Menzies, Miller

The meeting was adjourned at 3:22 pm.

Respectfully submitted,

Courtney Paton Recording Secretary

( &).

Mike Dolan Township Clerk