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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

Tuesday, January 02, 2024 at 6:45 PM

Hamburg Township Hall Board Room

### MINUTES

#### CALL TO ORDER

Hohl calls the meeting to order at 6:45pm.

#### PLEDGE TO THE FLAG

#### ROLL CALL OF THE BOARD

##### PRESENT

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

##### ABSENT

Chuck Menzies

#### CALL TO THE PUBLIC

A call was made with no response.

#### CONSENT AGENDA

None.

#### APPROVAL OF THE AGENDA

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

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

**UNFINISHED BUSINESS**

None.

**CURRENT BUSINESS**

1. Shan-Gri-La & Orchard Village Subdivisions - Resolutions #5 to Adopt Road Improvement SAD Assessment Rolls
  - a) Motion by Dolan, Seconded by Hahn, to approve Resolution #5 for Orchard Village Subdivision Road Improvement project, which is the resolution confirming the project.  
Voting Yea: Hahn, Michniewicz, Negri, Dolan, Hohl, Hughes
  - b) Motion by Michniewicz, Seconded by Negri to approve the Resolution for the special assessment role for Shan-Gri-La.  
Voting Yea: Hahn, Michniewicz, Negri, Dolan, Hohl, Hughes

**CALL TO THE PUBLIC**

There was no response.

**BOARD COMMENTS**

None.

**ADJOURNMENT**

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

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

Meeting was closed at 6:52pm.

Respectfully submitted,



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Jenna Daniels

Recording Secretary



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Mike Dolan

Township Clerk