

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

BOARD OF TRUSTEES SPECIAL MEETING - BUDGET WORK SESSION

Tuesday, May 20, 2025 at 5:00 PM Hamburg Township Hall Board Room

MINUTES

CALL TO ORDER

The meeting was called to order at 5:00 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

There was no public present.

CONSENT AGENDA

None.

APPROVAL OF THE AGENDA

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

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

UNFINISHED BUSINESS

None.

CURRENT BUSINESS

1. Draft Budget FY 25/26

Motion by Hohl, seconded by Miller, that the Board schedule a Work-Session with Julie Eddings for 12:00 pm on August 5, 2025, and that the Work-Session be communicated to the Senior <u>Center.</u>

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

Motion by Dolan, seconded by Miller, that effective October 1, 2025, all non-bargaining unit employees covered by Township health insurance shall contribute 5% of the health insurance premium cost.

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

Motion by Hohl, seconded by Negri, requesting that at the June 3, 2025, Work-Session, an agenda item be established regarding health reimbursement account pay-out limits, with the intent that it be finalized sometime quickly and implemented January 1, 2026.

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

CALL TO THE PUBLIC

There was no public present.

BOARD COMMENTS

None.

ADJOURNMENT

Motion by Negri, seconded by Menzies, to adjourn the meeting.

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

The meeting was adjourned at 6:02 pm.

Respectfully submitted,

Jennifer Daniels Recording Secretary

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Mike Dolan Township Clerk