

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