

TO: Hamburg Township Board of Trustees

FROM: Jason Negri, Treasurer

DATE: May 20, 2025

AGENDA ITEM TOPIC: Supervisor vacancy

Requested Action

- Request board vote regarding appointment to Supervisor position

Background

As discussed at Strategic Planning, Pat Hohl plans to retire and step down from the Supervisor position he has held for 17 years. It is prudent that the Board plan for this instead of merely reacting when it happens, and there was consensus at the Board table that I step into the position until a special election be held in 2026.

Clerk Dolan has researched the issue and has found what seems to be a good solution: Pat can tender his resignation now to happen at a future date (e.g. effective July 1, 2025), and the Board can anticipatorily accept his resignation now and vote now that I fill the vacancy and become the Supervisor pending the results of next year's election.

As I have mentioned to some of you, this is my livelihood and I cannot just vacate my current position as Treasurer – my livelihood – without assurances of a replacement situation. According to MTA, this is not a unique situation and Pat's resignation and my appointment as the new Supervisor can occur in the same transaction/vote. So, pending Pat submitting his resignation, I would propose the Board voting to:

- 1) Accept it effective July 1, 2025 (the first day of our new fiscal year, which is the most convenient date for the Township;
- 2) Appoint me to immediately fill the vacancy; and
- 3) Extend a 12-month contract for Pat to be available for consultation for an average of 8 hours/week at \$850 per 2-week pay period, including any/all phone calls.