

April 16, 2024



10405 Merrill Road
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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 STRATEGIC PLANNING MEETING

Tuesday, April 16, 2024 at 9:00 AM
Hamburg Township Hall Board Room

MINUTES

CALL TO ORDER

Hohl called the meeting to order at 9:00 am.

PLEDGE TO THE FLAG

ROLL CALL OF THE BOARD

PRESENT

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

CALL TO THE PUBLIC

A call was made with no response.

CONSENT AGENDA

None.

UNFINISHED BUSINESS

None.

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APPROVAL OF THE AGENDA

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

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

CURRENT BUSINESS

1. 9:00 - 10:00 Board Discussion - 4 day work week
Closed discussion. No actions were taken.
2. General Discussion
3. Public Safety - Rick Duffany
Chief Duffany reviewed the Goals & Objectives for FY 2024/2025.
4. Fire Millage Presentation
Chief Newton presents the Fire Millage Proposal.
5. Treasury - Jason Negri
Debbie Mariani reviewed the Goals & Objectives for FY 2024/2025.
6. Supervisor - Pat Hohl
Pat Hohl reviewed the Goals & Objectives for FY 2024/2025.
7. DPW, Tech Services, Building & Grounds, Cable TV - Tony Randazzo
Tony Randazzo reviewed the Goals & Objectives for FY 2024/2025.
8. Zoning, Planning, ZBA - David Rohr
David Rohr reviewed the Goals & Objectives for FY 2024/2025.
9. Break
10. Parks & Recreation, ADA, Grants, Clerk, Elections, Cemetery - Mike Dolan, Mary Kuzner, Deby Henneman
Mike Dolan, Mary Kuzner and Deby Henneman reviewed the Goals & Objectives for FY 2024/2025.
11. Senior Center - Julie Eddings, Mike Dolan
Julie Eddings and Mike Dolan reviewed the Goals & Objectives for FY 2024/2025.
12. Accounting - Michelle DeLancey
Michelle Delancey reviewed the Goals & Objectives for FY 2024/2025.
13. Open Discussion

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CALL TO THE PUBLIC

A call was made with no response.

BOARD COMMENTS

None.

ADJOURNMENT

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

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

The meeting was adjourned at 3:30 pm.

Respectfully submitted,



Jennifer Daniels
Recording Secretary



Mike Dolan
Township Clerk