

July 3, 2024



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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

Wednesday, July 03, 2024 at 3:30 PM
Hamburg Township Hall Board Room

MINUTES

CALL TO ORDER

The meeting was called to order at 3:30 pm.

PLEDGE TO THE FLAG

ROLL CALL OF THE BOARD

PRESENT

Bill Hahn
Chuck Menzies
Mike Dolan
Pat Hohl
Patricia Hughes

ABSENT

Cindy Michniewicz
Jason Negri

CALL TO THE PUBLIC

A call was made with no response.

CONSENT AGENDA

None.

APPROVAL OF THE AGENDA

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

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

July 3, 2024

UNFINISHED BUSINESS

None.

CURRENT BUSINESS

1. Station 11 Driveway Plans

Motion by Hohl, Seconded by Dolan, to award Grover the contract agreement to pave the East entrance of the Station 11 Fire Station.

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

CALL TO THE PUBLIC

A call was made with no response.

BOARD COMMENTS

None.

ADJOURNMENT

Motion by Menzies, Seconded by Hughes, to adjourn the meeting.

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

The meeting was adjourned at 3:36 pm.

Respectfully submitted,



Jennifer Daniels
Recording Secretary



Mike Dolan
Township Clerk