

Supervisor Pat Hohl Clerk Mike Dolan Treasurer Jason Negri Trustees Bill Hahn, Patricia Hughes, Chuck Menzies, Cindy Michniewicz

BOARD OF TRUSTEES REGULAR MEETING

Tuesday, September 17, 2024 at 7:00 PM Hamburg Township Hall Board Room

AGENDA

PLEDGE TO THE FLAG

CALL TO ORDER

ROLL CALL OF THE BOARD

CALL TO THE PUBLIC

CONSENT AGENDA

- 1. 9-3-24 1:00 Township Board Work Study Meeting Minutes
- 2. 9-3-24 2:30 Board of Trustees Regular Meeting Minutes
- 3. Biotech Inv. 3830
- 4. MCA 88000445-3
- 5. Aqua-Weed Control Inc Inv#21664
- 6. Aqua-Weed Inv#21745
- 7. Plante Moran #10307801
- Bills List 09.17.24
 PLEASE NOTE: THE INDIVIDUAL INVOICES INCLUDED SEPARATELY ON THE AGENDA ARE INCLUDED IN THE TOTAL AMOUNT PAYABLE 09.17.24
- 9. Bills added after meeting 09.03.24
- 10. Public Safety Monthly Report August 2024

APPROVAL OF THE AGENDA

UNFINISHED BUSINESS

11. Administrative Policies & Procedures - Addition of Ordinance Procedure - Final Read & Adoption

CURRENT BUSINESS

- 12. Livingston County PACE
- 13. WCA 2024 Contract
- 14. Waiver of fee and penalty
- 15. Opt-out of Publicly Funded Health Insurance Act
- 16. Board Resolution 2024 Tax Levies
- 17. DPW On-Call Hire

CALL TO THE PUBLIC

BOARD COMMENTS

ADJOURNMENT