



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 REGULAR MEETING

Tuesday, November 01, 2022 at 2:30 PM
Hamburg Township Hall Board Room

AGENDA

CALL TO ORDER

PLEDGE TO THE FLAG

ROLL CALL OF THE BOARD

CALL TO THE PUBLIC

CONSENT AGENDA

1. Board of Trustees Regular Meeting Minutes October 18, 2022 7:00 pm
2. Parks & Rec - Regular Meeting Minutes - September 27, 2022
3. Parks & Rec - Park Coordinator's Report - October 2022
4. Parks & Rec - Senior Center Report - October 2022
5. Parks & Rec - Hay Creek Bridge Renovation Project - Budget Report
6. Parks & Rec - Park Master Plan Timeline
7. Invoice for Pickleball Court concrete - Gerardi Brothers Concrete
8. AP bills list November 01, 2022

APPROVAL OF THE AGENDA

UNFINISHED BUSINESS

CURRENT BUSINESS

9. Financial Audit FY 2021-2022
10. Updates to Personnel Policy & Procedures Employee Handbook
11. Purchase of BS&A Payroll & Timesheets Programs
12. Senior Center Part Time Hiring.
13. Upgrade Accounting/Benefit Specialist Position
14. Finance Control Book Sept. 2022
15. Consumers Credit Union – approval sought

CALL TO THE PUBLIC

BOARD COMMENTS

ADJOURNMENT