



10405 Merrill Road  
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Supervisor Jason Negri Clerk Mike Dolan Treasurer Jennifer Daniels Trustees Chuck Menzies, Patricia Hughes, Nick Miller, Joanna Hardesty

## BOARD OF TRUSTEES REGULAR MEETING

**Tuesday, February 03, 2026 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. 1-20-2026 Regular Meeting Minutes
2. Parks & Rec - Regular Meeting Minutes - November 2026
3. Senior Center - 2025 Year In Review
4. Township Coordinator - January 2026 Report
5. Parks & Rec - MDNR Trust Fund Grant - #TF25-0213 - Zukey Footbridge - Application Outcome
6. Parks & Rec - MDNR Rec Passport Grant - #TF25-0097 - Village Trailhead Respite - Application Outcome
7. Bills List(s) 02.03.2026
8. 2025 Annual Analysis (Police)

### APPROVAL OF THE AGENDA

### UNFINISHED BUSINESS

9. Closed Session - 15.268
10. Personnel Committee Bylaws (amended)
11. APPM

### CURRENT BUSINESS

12. MTA Principles of Governance.
13. 2026 Road Improvement Agreements
14. Agreement with USGS for Stream Gage monitoring
15. Parks & Recreation Policies & Procedures – 1<sup>st</sup> Draft
16. Zoning Map Amendments **PZTA 25-0001**
17. Planning & Zoning 2025 Annual Report
18. Budget Amendment
19. Board of Review Alternate Member Appointment
20. Finance Control Book OCT 2025
21. Public Information - American Revolution Experience Traveling Exhibit @ HTL

22. Hamburg Community Clean-Up Flyer - April 11, 2026

**CALL TO THE PUBLIC**

**BOARD COMMENTS**

**ADJOURNMENT**