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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

Monday, November 27, 2023 at 12:00 PM

Hamburg Township Hall Board Room

MINUTES

CALL TO ORDER

Hohl called the meeting to order at 12:00 pm

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.

APPROVAL OF THE AGENDA

Motion by Hughes, Second by Negri, to approve the agenda as presented.

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

CURRENT BUSINESS

1. Water Taps

Motion by Hohl, Second by Hahn, that the Hamburg Township Board of Trustees at this time and this specific instance adopts a \$6,500 water tap fee for the 10 taps contemplated for the Hamburg Car Wash to be purchased by Mr. Pacut.

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

Motion by Hohl, Second by Negri, to direct the Utilities Committee to bring forward to this Board proposals for restructuring the price points for the water taps and request a discount for high volume purchasers.

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

CALL TO THE PUBLIC

Mr. Pacut, addressed the Board.

BOARD COMMENTS

ADJOURNMENT

Motion by Negri, Second by Menzies, to adjourn.

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

Adjourned meeting at 12:18 pm

Respectfully submitted,



Courtney L. Paton

Recording Secretary



Mike Dolan

Township Clerk