



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

## **BOARD OF TRUSTEES REGULAR MEETING**

**Tuesday, June 17, 2025 at 7:00 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. 06-03-2025 1:30 Township Board Work-Study Session Minutes
2. 06-03-2025 2:00 Board of Trustees Special Meeting - Budget Public Hearing Minutes
3. 06-03-2025 2:30 Board of Trustees Regular Meeting Minutes
4. DPW Monthly Report - May 2025
5. Approved MUC Meeting Minutes - May 13, 2025
6. Public Safety Monthly Report, May 2025
7. Bills List(s) 06.17.2025

#### **APPROVAL OF THE AGENDA**

#### **UNFINISHED BUSINESS**

8. FY 25/26 Draft Budget

#### **CURRENT BUSINESS**

9. Lake Shan-Gri-La Aquatic Weed SAD - Resolution #2 to Set 2nd Public Hearing
10. Board of Trustees 25/26 FY Regular Meeting Dates
11. FCB - January 2025
12. FCB - February 2025
13. New Committee Assignments
14. Administrative Fee Schedule proposed changes - 1st reading
15. Sewer rate change and allocation FY 25/26
16. FY 25/26 Compensation Resolutions
17. 2025 MERS HCSP contribution
18. Resolution opting out of the publicly funded health insurance
19. Budget Amendments 4th qt FY 24/25
20. SPARK Annual Invoice
21. DeLancey Grade Change

**CALL TO THE PUBLIC**

**BOARD COMMENTS**

**ADJOURNMENT**