



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, December 03, 2024 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. 11-19-2024 7:00 Board of Trustees Regular Board Meeting Minutes
2. Bills List 12/03/2024 with bills added after 11.19.2024 meeting

APPROVAL OF THE AGENDA

UNFINISHED BUSINESS

CURRENT BUSINESS

3. Firefighter Badge Presentations
4. FY 23/24 Audit Presentation
5. Conditional Offer of Employment - Fire
6. Mutual Aid Agreement Resolution
7. Fiber Optic Project Proposal
8. Spectrum - Fiber Internet Proposal
9. Buhl Drive SAD - Resolution #2 to Establish District, Draft Assessment Roll & Schedule 2nd Public Hearing
10. January 7, 2025 Board of Trustee Meeting - reschedule to January 9, 2025
11. Brighton School District Summer 2025 Tax Collection Agreement
12. LESA tax collection Agreement - Summer 2025
13. Employee Handbook changes
14. Board of Trustee Committee Assignments

CALL TO THE PUBLIC

BOARD COMMENTS

ADJOURNMENT