



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

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## **BOARD OF TRUSTEES REGULAR MEETING**

**Tuesday, February 21, 2023 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. Approved MUC Minutes - December 14, 2022
2. DPW Monthly Report - December 2022 & January 2023
3. Public Safety Monthly Report January, 2023
4. Parks & Rec - 2023 Community Clean Up Event - Updated Flyer
5. AP Bills List February 21, 2023
6. Community Information
7. Board of Trustees Regular Meeting Minutes February 07, 2023 2:30pm

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

#### **UNFINISHED BUSINESS**

8. Update to Administrative Policy & Procedures, Section 4.9
9. Police Station Expansion

#### **CURRENT BUSINESS**

10. New Police Officer Hiring
11. Parks & Rec - HERO - Over The Road Banner & Speed Limit Reduction (2 Resolutions)
12. Parks & Rec - Park Use App - HERO Family Fun Fest 2024-2026
13. Grant Request - Parks & Rec - MDNR Spark - Concept for Trailhead Restrooms/Amenities - Discussion
14. Biosolids Contract Renewal
15. Finance Control Book January 2023
16. Request to fill Treasury Position
17. Purchase of Planning Department rolling filing system
18. Blackwell v Hamburg Facilitation

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**CALL TO THE PUBLIC**

**BOARD COMMENTS**

**ADJOURNMENT**