

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 17, 2024 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. 2025 Hamburg Township Committees Meeting Schedule
- 2. Township Board 2024-2025 FY Meeting Dates
- 3. 11-19-2024 6:30 Board of Trustees Special Meeting Minutes
- 4. 12-03-2024 1:30 Township Board Work-Study Session Minutes
- 5. 12-03-2024 2:15 Buhl Drive Road Improvement SAD First Public Hearing Minutes
- 6. 12-03-2024 2:30 Board of Trustees Regular Meeting Minutes
- 7. Approved MUC Minutes November 13, 2024
- 8. DPW Monthly Report November 2024
- 9. Bills List 12.17.2024
- 10. Public Safety Monthly Report November, 2024
- 11. Duffany Tuition Reimbursement

## **APPROVAL OF THE AGENDA**

#### UNFINISHED BUSINESS

12. 2.4(e) Board - Work Session (Administrative Policies & Procedures)

## **CURRENT BUSINESS**

- 13. Eagle Scout Presentation
- 14. Representative Bezotte presentation
- 15. Public Safety Awards Presentation
- 16. Conditional Offer of Employment Fire
- 17. Purchase of Fire Portable Radios
- 18. Zoning Ordinance Text Amendment (PZRA24-0004)
- 19. Zoning Text Amendment to repeal Zoning Ordinance (PZTA24-0005) Article VII, Section 36-434-438, Cottage Housing Planned Unit Development (CHPUD).
- 20. Park & Rec Committee Appointments Members At Large 2 year term starting 1/1/25

CALL TO THE PUBLIC

**BOARD COMMENTS** 

ADJOURNMENT