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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, August 20, 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. 8-8-2024 2:30 Board of Trustees Meeting Minutes
2. Approved MUC Minutes - July 10, 2024
3. Public Safety Monthly Report July, 2024
4. DPW Monthly Report - July 2024
5. Bills List 08.20.24

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

#### **UNFINISHED BUSINESS**

#### **CURRENT BUSINESS**

6. Proposed text amendments (PZTA24-0002) to Zoning Ordinance Article 3, Section 36-429, Elderly Cottage Housing Opportunity (ECHO) Planned Unit Development
7. DPW Part Time On-Call Stipend Increase Recommendation
8. Election Inspector Pay
9. Board Room Audio Improvements
10. Huron River Tree Removal RFP
11. Administration Policy Update
12. Finance Control Book April 2024

#### **CALL TO THE PUBLIC**

#### **BOARD COMMENTS**

#### **ADJOURNMENT**