

January 29, 2024



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Supervisor Pat Hohl Clerk Mike Dolan Treasurer Jason Negri Trustees Bill Hahn, Patricia Hughes, Chuck Menzies, Cindy Michniewicz

## **BOARD OF TRUSTEES SPECIAL MEETING**

**Monday, January 29, 2024 at 10:00 AM**  
**Hamburg Township Hall Board Room**

### **MINUTES**

#### **CALL TO ORDER**

Hohl called the meeting to order at 10:00 am.

#### **PLEDGE TO THE FLAG**

#### **ROLL CALL OF THE BOARD**

##### **PRESENT**

Cindy Michniewicz  
Jason Negri  
Mike Dolan  
Pat Hohl  
Patricia Hughes

##### **ABSENT**

Bill Hahn  
Chuck Menzies

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

A call was made with no response.

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

Motion by Hohl, Seconded by Negri, to approve the agenda as presented.

Voting Yea: Michniewicz, Negri, Dolan, Hohl, Hughes

#### **CURRENT BUSINESS**

January 29, 2024

None.

**UNFINISHED BUSINESS**

1. Police Department Building Payment  
Motion by Hohl, Seconded by Negri, to make a payment on the Police Department construction, while still holding the retainer until project completion.  
Voting Yea: Michniewicz, Negri, Dolan, Hohl, Hughes

**CALL TO THE PUBLIC**

A call was made with no response.

**BOARD COMMENTS**

None.

**ADJOURNMENT**

Motion by Negri, Seconded by Michniewicz, to adjourn the meeting.

Voting Yea: Michniewicz, Negri, Dolan, Hohl, Hughes

Meeting was adjourned at 10:10 am.

Respectfully submitted,



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Jenna Daniels  
Recording Secretary



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Mike Dolan  
Township Clerk