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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**

**Tuesday, August 15, 2023 at 12:00 PM**  
**Hamburg Township Hall Board Room**

### **MINUTES**

#### **CALL TO ORDER**

Hohl called the meeting to order at 12:08 pm

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

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

##### **PRESENT**

Bill Hahn  
Chuck Menzies  
Cindy Michniewicz  
Jason Negri  
Mike Dolan  
Pat Hohl  
Patricia Hughes

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

A call was made with no response.

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

Motion by Hohl, Seconded by, to approve the agenda as presented, and amending to add tonight's agenda.

#### **WITHDRAWN**

Motion by Negri, Seconded by Dolan, to approve the agenda adding the 3 agenda items from tonight's meeting and cancelling tonight's meeting.

Voting Yea: Hahn, Menzies, Michniewicz, Negri, Dolan, Hohl

Voting Nay: Hughes

Negri left at 12:15 pm

**CURRENT BUSINESS**

1. Burnham & Flower Insurance Presentation

Presentation by Jack Schmitz Director from Burnham & Flowers and Dan Brown from Acisure and CareFactor.

**CALL TO THE PUBLIC**

A call was made with no response.

**BOARD COMMENTS**

**ADJOURNMENT**

Motion by Dolan, Seconded by Hahn, to address the 3 agenda items for tonight at tonight's regularly scheduled Board Meeting at 7:00 pm.

Voting Yea: Hahn, Menzies, Michniewicz, Dolan, Hohl, Hughes

Motion made by Hughes, Seconded by Michniewicz, to adjourn.

Voting Yea: Hahn, Menzies, Michniewicz, Dolan, Hohl, Hughes

Meeting Adjourned at 1:54 p.m.



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Courtney L. Paton  
Recording Secretary



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Mike Dolan  
Township Clerk