



10405 Merrill Road
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Supervisor Pat Hohl Clerk Mike Dolan Treasurer Jason Negri Trustees Chuck Menzies, Patricia Hughes, Nick Miller, Joanna Hardesty

BOARD OF TRUSTEES SPECIAL MEETING

Wednesday, August 13, 2025 at 1:00 PM
Hamburg Township Hall Board Room

MINUTES

CALL TO ORDER

Supervisor Negri called the meeting to order at 1:00 pm

PLEDGE TO THE FLAG

ROLL CALL OF THE BOARD

PRESENT

Jason Negri
Jennifer Daniels
Joanna Hardesty
Patricia Hughes
Chuck Menzies
Nick Miller

CALL TO THE PUBLIC

A call was made with no response.

CONSENT AGENDA

1. Closed Session Meeting Minutes

Motion made by Hardesty, Seconded by Hughes, to approve the tabling of the Consent Agenda Item - Closed Session Minutes.

Voting Yea: Negri, Daniels, Hardesty, Hughes, Menzies, Miller

Absent: Dolan

APPROVAL OF THE AGENDA

Motion made by Hardesty, Seconded by Menzies, to approve the agenda as presented.

Voting Yea: Negri, Daniels, Hardesty, Hughes, Menzies, Miller

Absent: Dolan

Clerk Dolan joined the meeting at 1:05 pm

UNFINISHED BUSINESS

CURRENT BUSINESS

2. Closed Session - Union Negotiations

Motion made by Negri, Seconded by Hardesty, to go into closed session to discuss Union Negotiations that could have a significant financial impact on the Township.

Voting Yea: Negri, Dolan, Daniels, Hardesty, Hughes, Menzies, Miller

Closed Session began at 1:09 pm

Returned to Open Session at 3:11 pm

Motion made by Dolan, Seconded by Daniels, to direct the negotiation team to proceed as discussed in closed session.

Voting Yea: Negri, Dolan, Daniels, Hardesty, Hughes, Menzies, Miller

3. Policy & Procedure 3.0

Motion made by Dolan, Seconded by Miller, to proceed with the updates to Policy & Procedure Manual as presented.

MOTION WITHDRAWN

4. HR

Motion made by Dolan, Seconded by Daniels, to tabel both HR & Personnel Committee Agenda Items.

Voting Yea: Negri, Dolan, Daniels, Hardesty, Hughes, Menzies, Miller

5. Personnel Committee See Previous Motion

6. Employee Health Insurance

Options were discussed with staff present to ask questions and hear the possible options.

CALL TO THE PUBLIC

A call was made with no response.

BOARD COMMENTS

ADJOURNMENT

Motion made by Menzies, Seconded by Hardesty, to adjourn.

Voting Yea: Negri, Dolan, Daniels, Hardesty, Hughes, Menzies, Miller

Meeting Adjourned at 4:05 pm

Respectfully submitted,



Courtney Paton
Recording Secretary



Mike Dolan
Township Clerk

DRAFT