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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 REGULAR MEETING

Tuesday, February 04, 2025 at 2:30 PM
Hamburg Township Hall Board Room

MINUTES

CALL TO ORDER

The meeting was called to order at 2:30 pm.

PLEDGE TO THE FLAG

ROLL CALL OF THE BOARD

PRESENT

Pat Hohl
Mike Dolan
Jason Negri
Joanna Hardesty
Patricia Hughes
Nick Miller

ABSENT

Chuck Menzies

CALL TO THE PUBLIC

A call was made with no response.

CONSENT AGENDA

Motion by Hardesty, seconded by Hughes, to approve the consent agenda, as presented.

Voting Yea: Hohl, Dolan, Negri, Hardesty, Hughes, Miller

1. 06-18-2024 Cemetery Meeting Minutes
2. 1-21-2025 6:30 pm Township Board Work-Study Session Minutes
3. 1-21-2025 7:00 pm Board of Trustees Regular Meeting Minutes
4. Township Coordinator Report - January 2025

5. Parks & Rec - Blackout List - 2025
6. Parks & Rec - Approved Meeting Minutes - December 18, 2024
7. Bills List(s) 02.04.2025 Meeting
8. 2024 Annual Review & Analysis – Police

APPROVAL OF THE AGENDA

Motion by Hardesty, seconded by Negri, to approve the agenda, as presented.

Voting Yea: Hohl, Dolan, Negri, Hardesty, Hughes, Miller

UNFINISHED BUSINESS

9. Fire apparatus reimbursement resolution
Motion by Miller, seconded by Negri, to approve the Fire Apparatus Reimbursement Resolution, as presented in the packet.
Voting Yea: Hohl, Dolan, Negri, Hardesty, Hughes, Miller

CURRENT BUSINESS

10. Purchase of Police Vehicles
Motion by Hardesty, seconded by Hughes, to approve the purchase of two 2023 Dodge Chargers, as outlined in the attached quote, from Montrose Auto Group of Akron, OH at price of \$36,400 per vehicle.
Voting Yea: Hohl, Dolan, Negri, Hardesty, Hughes, Miller
11. Conditional Offer of Employment
Motion by Hardesty, seconded by Miller, to extend a conditional offer of employment to Lawrence Ward for the position of part-time Apprentice Firefighter/EMT pending successful completion of all preemployment requirements (medical examination, psychological examination and drug screening).
Voting Yea: Hohl, Dolan, Negri, Hardesty, Hughes, Miller
12. Parks & Rec - Park Use Permit Application for Event - Jogging for Jakey 5K - August 23, 2025
Motion by Dolan, seconded by Hardesty, to approve the application, submitted by Courtney Smotherman dated 1/23/25, as provided for the 2025 Jogging for Jakey 5K, contingent on all requested information being provided to the Clerk's Department to their satisfaction, that the established Park Use fee be waived due to the nature of the event, and that public safety be made aware of the event.
Voting Yea: Hohl, Dolan, Negri, Hardesty, Hughes, Miller
13. Waste Management Contracts
Motion by Hardesty, seconded by Hughes, to approve the three-year contract with Waste Management for our seven locations, as presented.
Voting Yea: Hohl, Dolan, Negri, Hardesty, Hughes, Miller

14. PZTA24-0004 Sign Regulation Enforcement (Second reading)
Motion by Hardesty, seconded by Miller, to adopt ordinance 2025.Z.001, amending Chapter 36, Article XIII, Section 36-482, as presented in the packet.
Voting Yea: Hohl, Dolan, Negri, Hardesty, Hughes, Miller
15. PZTA24-0005 Cottage Housing PUD Repeal (Second reading)
Motion by Hughes, seconded by Negri, to adopt ordinance 2025.Z.002, repealing Zoning Ordinance Chapter 36, Article XII, Section 36-434438, Cottage Housing Planned Unit Development (CHPUD).
Voting Yea: Hohl, Dolan, Negri, Hardesty, Hughes, Miller
16. Planning and Zoning 2024 Annual Report
Motion by Hohl, seconded by Hughes, to receive, file, and publish the 2024 Planning and Zoning Annual Report.
Voting Yea: Hohl, Dolan, Negri, Hardesty, Hughes, Miller
17. Bond Authorizing Resolution - Hamburg Twp. 2025 SAD
Motion by Hardesty, seconded by Negri, to approve the Bond Authorizing Resolution, selling bonds, as outlined in the board packet.
Voting Yea: Hohl, Dolan, Negri, Hardesty, Hughes, Miller
18. Official Notice of Sale - Hamburg Township 2025 SAD
Motion by Negri, seconded by Miller, to approve the official notice of sale, as approved in the packet.
Voting Yea: Hohl, Dolan, Negri, Hardesty, Hughes, Miller

CALL TO THE PUBLIC

A call was made with no response.

BOARD COMMENTS

Township cleanup day will be April 26, 2025 at Manley Bennett Park West.

Paper shredding will be provided to all Township residents on May 3, location TBD.

ADJOURNMENT

Motion by Hardesty, seconded by Negri, to adjourn the meeting.

Voting Yea: Hohl, Dolan, Negri, Hardesty, Hughes, Miller

The meeting was adjourned at 3:25 pm.

Respectfully submitted,



Jennifer Daniels
Recording Secretary



Mike Dolan
Township Clerk

DRAFT