

June 7, 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
ACCOUNTING & BENEFITS COORDINATOR POSITION HIRING**

**Friday, June 07, 2024 at 9:00 AM
Hamburg Township Hall Board Room**

MINUTES

CALL TO ORDER

The meeting was called to order at 9:02 am.

PLEDGE TO THE FLAG

ROLL CALL OF THE BOARD

PRESENT

Bill Hahn
Chuck Menzies
Cindy Michniewicz
Jason Negri
Pat Hohl

ABSENT

Mike Dolan
Patricia Hughes

ALSO PRESENT:

Michelle Delancey

CALL TO THE PUBLIC

A call was made with no response.

CONSENT AGENDA

None.

APPROVAL OF THE AGENDA

June 7, 2024

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

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

UNFINISHED BUSINESS

None.

CURRENT BUSINESS

1. Accounting & Benefits Coordinator hiring

Motion by Hohl, Seconded by Hahn, to authorize Michelle Delancey to proceed with the hiring of the Accounting & Benefits Coordinator, contingent upon all pre-employment policies and procedures being met for the candidate. Grade 7, step 3 with authorization to negotiate up to step 5. General board discussion.

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

CALL TO THE PUBLIC

A call was made with no response.

BOARD COMMENTS

None.

ADJOURNMENT

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

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

The meeting was adjourned at 9:10 am.

Respectfully submitted,



Jennifer Daniels

Recording Secretary



Mike Dolan

Township Clerk