



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

BOARD OF TRUSTEES REGULAR MEETING

Tuesday, August 18, 2026 at 7:00 PM
Hamburg Township Hall Board Room

MINUTES

CALL TO ORDER

Negri called the meeting to order at 7pm.

PLEDGE TO THE FLAG

ROLL CALL OF THE BOARD

PRESENT

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

CALL TO THE PUBLIC

A call was made with no response.

CONSENT AGENDA

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

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

1. 8.6.2026 Regular Meeting Minutes
2. 8.6.2026 Work Study Minutes
3. DPW Monthly Report - July 2026
4. Approved MUC Minutes - July 14, 2026
5. Bills List(s) 08.18.26
6. Bill for Bills List

APPROVAL OF THE AGENDA

Motion made by Dolan, Seconded by Miller to approve the agenda as published with three additions two items being invoices and then a second closed session regarding property acquisition.

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

UNFINISHED BUSINESS

None.

CURRENT BUSINESS

7. Freedom River Fall Festival Over the Road Banner Request

Motion made by Miller, Seconded by Negri to support the recommendation to the county for the approval of the banner for the Freedom River Fall Festival.

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

Addition - MERS Invoice

Motion made by Dolan, Seconded by Miller to approve pre-payment to MERS for \$413,844.00

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

Addition – Cody Ford - Contractor Invoice

Motion made by Dolan, Seconded by Miller to approve the payment to Cody Ford for \$6,000 for masonry work.

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

8. Closed Session - Police Contract Negotiations

Motion made by Dolan, Seconded by Daniels to go into closed session to discuss two items, one being property acquisition and the second being police contract negotiations.

Roll Call Vote: Negri; Yea, Dolan; Yea, Daniels; Yea, Hardesty; Yea, Hughes; Yea, Menzies; Yea, Miller; Yea

Closed Session began at 7:30pm

Returned to Open Session at 8:43pm

Motion made by Miller, Seconded by Hardesty, for both closed sessions, for the Supervisor and negotiation team to proceed.

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

CALL TO THE PUBLIC

A call was made with no response.

BOARD COMMENTS

Board discussion about revisiting the road milage as part of next year's budgeting process.

ADJOURNMENT

Motion made by Menzies Seconded by Hughes to adjourn.

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

Meeting adjourned at 9:40pm

Respectfully Submitted,

A handwritten signature in blue ink, appearing to read "Marie McIntyre", written over a horizontal line.

Marie McIntyre
Recording Secretary

A handwritten signature in blue ink, appearing to read "Mike Dolan", written over a horizontal line.

Mike Dolan
Township Clerk