

April 16, 2024



10405 Merrill Road
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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 STRATEGIC PLANNING MEETING

Tuesday, April 16, 2024 at 9:00 AM
Hamburg Township Hall Board Room

MINUTES

CALL TO ORDER

Hohl called the meeting to order at 9:00 am.

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.

CONSENT AGENDA

None.

UNFINISHED BUSINESS

None.

April 16, 2024

APPROVAL OF THE AGENDA

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

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

CURRENT BUSINESS

1. 9:00 - 10:00 Board Discussion - 4 day work week
Closed discussion. No actions were taken.
2. General Discussion
3. Public Safety - Rick Duffany
Chief Duffany reviewed the Goals & Objectives for FY 2024/2025.
4. Fire Millage Presentation
Chief Newton presents the Fire Millage Proposal.
5. Treasury - Jason Negri
Debbie Mariani reviewed the Goals & Objectives for FY 2024/2025.
6. Supervisor - Pat Hohl
Pat Hohl reviewed the Goals & Objectives for FY 2024/2025.
7. DPW, Tech Services, Building & Grounds, Cable TV - Tony Randazzo
Tony Randazzo reviewed the Goals & Objectives for FY 2024/2025.
8. Zoning, Planning, ZBA - David Rohr
David Rohr reviewed the Goals & Objectives for FY 2024/2025.
9. Break
10. Parks & Recreation, ADA, Grants, Clerk, Elections, Cemetery - Mike Dolan, Mary Kuzner, Deby Henneman
Mike Dolan, Mary Kuzner and Deby Henneman reviewed the Goals & Objectives for FY 2024/2025.
11. Senior Center - Julie Eddings, Mike Dolan
Julie Eddings and Mike Dolan reviewed the Goals & Objectives for FY 2024/2025.
12. Accounting - Michelle DeLancey
Michelle Delancey reviewed the Goals & Objectives for FY 2024/2025.
13. Open Discussion

April 16, 2024

CALL TO THE PUBLIC

A call was made with no response.

BOARD COMMENTS

None.

ADJOURNMENT

Motion by Negri, Seconded by Michniewicz, to adjourn the meeting.

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

The meeting was adjourned at 3:30 pm.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Jennifer Daniels", written over a light gray rectangular background.

Jennifer Daniels
Recording Secretary

A handwritten signature in blue ink, appearing to read "Mike Dolan", written over a light purple rectangular background.

Mike Dolan
Township Clerk