

April 16, 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 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.

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**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

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**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,



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Jennifer Daniels  
Recording Secretary



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Mike Dolan  
Township Clerk