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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 SPECIAL MEETING**

**Tuesday, December 23, 2025 at 10:00 AM**  
**Hamburg Township Hall Board Room**

### **MINUTES**

#### **CALL TO ORDER**

Negri called the meeting to order at 10:00 am

#### **PLEDGE TO THE FLAG**

#### **ROLL CALL OF THE BOARD**

##### **PRESENT**

Jason Negri  
Mike Dolan  
Jennifer Daniels  
Patricia Hughes  
Joanna Hardesty

##### **ABSENT**

Menzies  
Miller

#### **CALL TO THE PUBLIC**

There was no response.

#### **CONSENT AGENDA**

No consent agenda items.

#### **APPROVAL OF THE AGENDA**

Motion made by Dolan, seconded by Hughes, to approve the agenda as presented.

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

#### **UNFINISHED BUSINESS**

There was none.

## CURRENT BUSINESS

### 1. Police Special Revenue Fund Deficit Elimination Plan

Motion made by Dolan, Seconded by Negri, to transfer \$102,426.00 from the General Fund to the Police Fund and for Hamburg Township to immediately submit the Deficit Elimination Plan to the Treasury.

Roll Call Vote: Negri, yes; Dolan, yes; Daniels, yes; Hardesty, yes; Hughes, yes

### 2. Invoice for Emergency Sewer Bypass Pumping

Motion made by Negri, seconded by Daniels, to approve the invoice as corrected in the amount of \$17,959.48 and pay immediately.

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

### 3. APPM 4.8(c)

Motion made by Hardesty, Seconded by Negri, to change APPM 4.8(c) to remove “even if they do not have any employees” and insert “Sole proprietors and contractors with no employees are eligible with a waiver from the township attorney”.

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

## CALL TO THE PUBLIC

There was no response.

## BOARD COMMENTS

Dolan mentioned that long time attorney, John Drury passed and that there would be a memorial service for him in January in Oakland County.

## ADJOURNMENT

Motion made by Dolan, seconded by Hughes, to adjourn.

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

Meeting Adjourned at 10:36 am

Respectfully submitted,

*Mary Kuzner*

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Mary Kuzner  
Deputy Clerk



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Mike Dolan  
Township Clerk