

HAMBDEN TOWNSHIP TRUSTEES

The Hambden Township Trustees met in Regular Session at the Hambden Town Hall on Wednesday, July 5, 2017 at 6:30 p.m. with the following members present: Scott Yamamoto, Edward Kaminski and Keith McClintock. Also present was Fiscal Officer Laura Chorman, Administrative Assistant Mary Ann Dottore and those on the attached sign in sheet.

Chairman Yamamoto called the Regular Meeting to order with the Pledge of Allegiance at 6:30 p.m.

Mr. Yamamoto reported that there was a quorum. All three trustees were present.

Mr. Yamamoto asked if any residents had questions or concerns to bring before the Board. There were none.

OLD BUSINESS

Mrs. Dottore reported that the 1981 Grader sold at auction for \$5,050 on GovDeals.

Mrs. Dottore stated that the 2005 International plow truck bid is currently at \$13,500 on the GovDeals auction site. The auction ends on Monday, July 10th.

Mrs. Dottore reported that the engraving on the Columbarium is completed.

Mrs. Dottore stated that she contacted Concrete Engraving earlier in the day but has not heard back from them as to when the sidewalk around the columbarium will be poured.

Mr. Yamamoto asked if anyone has heard from Mark Monarchino regarding the septic system. Mr. Heald has not heard from him.

NEW BUSINESS

MINUTES

Mr. Yamamoto reported that the minutes of the June 21st meeting were not ready for approval due to out of town training and the holiday.

ZONING INSPECTOR

Mr. Acquaviva reported that a new home permit was issued today.

Mr. Acquaviva reported that the Board of Zoning Appeals held the Clemson lot split hearing on June 29th. The lot split has been approved.

Mr. Acquaviva stated that the Board of Zoning Appeals hearing with Mann Brothers on the Tvergyak property will be held July 6, 2017.

Mr. Acquaviva reported that he has a meeting scheduled with Bill Skidmore of Waste Management to discuss several issues on the Old State Road property.

Mr. Acquaviva reported he was contacted by a sign company regarding Dollar General signs for the property behind the convenient store at Route 6 and 166. Mr. Acquaviva was a bit surprised since he has not yet been contacted by Dollar General.

HAMB DEN TOWNSHIP TRUSTEES

ZONING

Mrs. Scheuring reported that the next Zoning Commission meeting is scheduled for Monday, July 10th due to the 4th of July holiday.

FIRE DEPARTMENT

Chief Hildenbrand submitted to the Board the June call summary. There were 73 calls during the month. A copy of the report is attached for review.

Chief Hildenbrand reported that all four items placed on GovDeals sold. The Air Packs sold to a volunteer fire department in Kentucky. The squad was sold to the fire department for Speedway in Atlanta, Georgia. The two light bars sold to a light bar collector in Niagara Falls.

FINANCIAL

Mrs. Chorman reported that warrants #10430 through and including #10450, totaling \$134,021.54 were submitted to the Board for approval and signature. Backup was attached to the checks. She asked the Board if there were any questions or discussion regarding the bills. If not, they will stand as approved and be mailed out. There were no questions from the Board.

Mrs. Chorman reported that one Intra-fund transfer was made since the last meeting. \$1,000 was transferred within the Park fund from 2171-4610-720 buildings to 2171-4610-599-0001 farmers market expenses.

Mrs. Chorman reported that purchase orders #2472 through and including #2477 were issued. There was one blanket purchase order.

\$1,000 in the Park fund account 2171-4610-599-0001 farmers market expense. Mrs. Chorman stated that this did not exceed the appropriated line item amount. She asked the Board if there were any questions or discussion regarding the purchase order, if not they will stand as approved. There were no questions from the Board.

RESOLUTION 2017-087 – made by Keith McClintock, seconded by Edward Kaminski to approve the blanket purchase order as submitted. Upon call of roll: Mr. McClintock – yes, Mr. Kaminski – yes, Mr. Yamamoto – yes. Motion carried.

Mrs. Chorman advised the Board that total receipts for June were \$25,120.49 and total expenditures were \$61,886.47.

Mrs. Chorman reported that the GovDeals check for the squad, air packs and two light bars was received. Mrs. Chorman asked Chief Hildenbrand how he wanted the funds distributed. When the squad was purchased the funds were split 20% EMS and 80% fire. Chief Hildenbrand requested the full 100% of funds be distributed into the fire fund.

Mrs. Chorman reported that the Ohio Public Works Commission (OPWC) project agreement for Cutts Road Reconstruction in the amount of \$150,000 was received. They asked that the Chief Executive Officer for the project (Scott Yamamoto) sign the agreement accepting financial assistance and return one copy to their office.

RESOLUTION 2017-088 – made by Keith McClintock, seconded by Edward Kaminski to accept the financial assistance of \$150,000 from OPWC. Upon call of roll: Mr. McClintock – yes, Mr. Kaminski – yes, Mr. Yamamoto – yes. Motion carried. Mr. Yamamoto signed the agreement.

HAMBDEN TOWNSHIP TRUSTEES

ROADS

Mr. Heald reported that Ronyak Paving is scheduled to begin the asphalt resurfacing of High Country Drive tomorrow.

Mr. Heald stated that they are working on installing the new street signs to replace the ones that are missing and/or stolen.

Mr. Heald stated that the sink hole on Pearl Road was partially due to wood chucks digging around the culvert pipe.

TOWNSHIP HALL

Mr. Heald reported that he has not heard from Kennington Electric regarding the town hall and outside light. They were to call and schedule when they received the lights from their supplier.

Mrs. Dottore reported that when she arrived at work and opened the office door on Friday, June 30th there were flying ants covering the corner of the wall by Mrs. Chorman's desk. Lucas Pest Management was called and made an emergency visit to spray the area. They could not locate the entry spot on the outside of the building but did notice an area where carpenter ants were and sprayed that area.

SAFETY

No Report

PARK

Mrs. Edelinsky reported that the park benches have been sanded and stained. The basketball hoops have been replaced and the backstops have been painted.

Mrs. Edelinsky stated that the west entrance fire lane striping is completed.

Mrs. Edelinsky reported that Chuck Arndt has started building the information box for the park map.

Mrs. Edelinsky reported that the rotten wood in the three pavilions has been replaced. The stain for all the pavilions has been purchased.

Mrs. Chorman reported that the third set of bleachers is scheduled to be delivered on Thursday. Mrs. Edelinsky is optimistic this set will not be damaged.

Mrs. Edelinsky reported that the next park board meeting is scheduled for Monday, July 17th at 6 pm.

CEMETERY

Mr. Heald reported that the gravestone footers will be poured next week. Old gravestones that need to be reset will be done later after the new footers are poured.

HAMBDEN TOWNSHIP TRUSTEES

MISCELLANEOUS

Mrs. Dottore reported that since the last trustee meeting the following correspondence was sent to the Board:

- June 26th County Engineer press release.
- Geauga Trumbull Solid Waste Intent to Designate Facilities letter.
- June 21st & 23rd Legislative Alerts.
- June 26th park inspection report.
- Road department weekly work logs.

Mrs. Dottore asked the board if there were any further questions, if not the correspondence will be filed in the office. There were no questions.

Mrs. Chorman reported that the \$100 Memorial Day reimbursement check was received.

Mr. Yamamoto announced the next Board of Trustees meeting is scheduled for Wednesday, July 19, 2017 at 6:30 p.m.

Mr. Yamamoto asked if there was any further business or questions to come before the Board. There was none.

There being no further business to come before the Board at this time, the meeting adjourned at 6:47 p.m.

ATTESTED TO:

APPROVED BY:

Mary Ann Dottore, Administrative Assistant

Scott Yamamoto

DATE APPROVED:

Keith McClintock

Edward Kaminski