

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

BEAR GRAPHICS 800-325-8084 FORM NO. 10148

Held _____ January 16, _____ 20 19 _____

Present – Keith McClintock, Trustee

Paul Molan, Trustee

Scott Yamamoto, Trustee

Linda A. Legg, Fiscal Officer

Staff Present – Richard Acquaviva, Zoning Inspector

Dave Heald, Road Superintendent

Mr. Molan called the January 16, 2019 Regular Trustee meeting to order at 6:30 p.m.

It was established that a Quorum was present.

There were no Hambden Residents that wished to address the Board.

OLD BUSINESS

Miler Building

Mr. Yamamoto reported that we are still waiting on two Waiver of Liens from Miller Builders.

NEW BUSINESS

Road Levy – Two Road Levies are being considered to be placed on the May 7, 2019 Ballot. A renewal for 1.5 mils and a replacement for .8 mils.

Fire Levy – Chief Hildenbrand explained the need to replace the 1.5 continuing levy with a 2.5-continuing levy. This levy is being considered to be placed on the May 7, 2019 ballot. The Fire Department needs to replace a 1999 Engine. Chief Hildenbrand explained that the repairs costs are becoming exorbitant and new equipment should be considered for efficiency. The Department tries to get 20 years out of the Equipment.

Credit Card Policy – Trustees reviewed Credit Card Policy as prepared by Ms. Dottore and approved by Geauga County Prosecutor Ms. Susan Weiland.

MOTION 2019- 06 – Mr. McClintock moved and Mr. Yamamoto seconded to approve new Credit Card Policy as reviewed by Ms. Weiland. Motion Carried. Unanimous vote.

SPRING TRASH Day – Trustees set spring Trash Day for Saturday, April 27, 2019 from 8 am to 1 pm. We will also contact Restore to see if they want to attend.

SENIOR TRASH DAY – will take place on April 17 & 18, 2019.

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SPRING NEWSLETTER – Mr. McClintock will need articles for the Spring Newsletter by February 6th.

MINUTES

Minutes of January 2, 2019 were not ready.

ZONING INSPECTOR

Mr. Acquaviva has cleared out all his December work, and has issued several permits. There are three variance hearings coming up along with a lot splits.

ZONING**Mr. Chuck Grasser**

Mr. Grasser reported that minutes of the last meeting were sent to Mr. McClintock. Date of Zoning Commission Meeting has been changed to the first Tuesday of the month. Mr. Grasser reported that Phil Smith was re-elected as Vice-Chairman of the Zoning Commission. After speaking with Prosecutor's Office, all unapproved and unresolved motions will be rescinded. If a motion did not get through, the Zoning Commission is starting fresh. Commission members will now go through Zoning Text section by section.

A Matrix will be formed and each member will have a section to go through. Goal is to have a section in review, a section in final vote, and a section passed at every meeting. Mr. Grasser will meet with Mr. Acquaviva to determine what section of the Zoning text to start with.

FIRE DEPARTMENT

Chief Hildenbrand spoke at the beginning to the meeting and did not have any additional comments.

FISCAL OFFICER

Payroll Warrants - \$6,984.03

Warrants issued 11454 through 11470 totaled \$343,238.43

No Purchase Order were issued.

No Blanket Certificates were issued.

December Receipts - \$129,675.57

December Expenditures - \$141,847.71

December Financial Statement – Combined Bank Balance - \$1,371,721.32

MOTION 2019-07 – Mr. McClintock moved and Mr. Yamamoto seconded to accept the December 2018 Financial Statement. Motion carried. Unanimous vote.

ROADS

The Road Department is working on filling potholes, cleaning ditches and re-building equipment.

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Held January 16, 2019**TOWN HALL**

Mr. Heald reported that the replacement windows for Town Hall would be delivered on Monday, January 21, 2019.

SAFETY

Mr. Heald reported that there are no safety issues.

PARK**Portable Restrooms**

Mr. McIntock reported that the Park Board approved the CLN two year contract in the amount of \$2,070.00 for both 2019 and 2020. The Board reached out to Aris and Superior Speedy Portable Restrooms to provide quotes, however both companies declined to provide the Board with a quote.

MOTION 2019-08 – Mr. Yamamoto moved and Mr. Molan seconded to accept the two-year quote from CLN in the amount of \$2,070.00 for 2019 and \$2,070.00 for 2020. Motion carried. Unanimous vote.

Parking Lot Drainage Update – the Park Board received a report from Geauga Soil and Water Conservation District regarding the drainage issue at the Park. The Board is looking for options. Mr. McClintock will meet with the Hambden Church to see if there is an option to use their property to help alleviate the flooding.

Repairs to the Sand Diggers - Atwood Cam Resources will repair both of the sand diggers for \$189.00. This includes replacing the bushing, the hardware, bolts, and washers, putting a fresh coat of yellow paint on the diggers and painting the buckets black.

MOTION 2019-09 – Mr. Yamamoto moved and Mr. Molan seconded to have Atwood CAM repair the sand diggers at a cost of \$189.00. Motion carried. Unanimous vote.

Movie Night in the Park – Looking at a similar event as we did last year. The Park Board is looking at a 3-sided truck that projects movies. Movies can be projected in the daylight. That would make it easier for families with young children to attend. Will be seeking event sponsorship from NOPEC.

Knox Boxes, that allow the Fire Department access to a home in the event of an emergency, will be made available to the Senior Community through the NOPEC grant.

Community Picnic will take place on Sunday, August 11th this year.

Next Park Board Meeting is April 6, 2019.

CEMETERY

Mr. Heald reported there was a cremation for Mr. Hurd. Ms. Legg reported that Mr. Longberry stopped in the Office to check the status of his Niche door.

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MISCELLANEOUS

No Miscellaneous

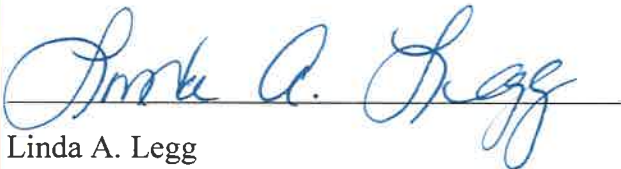
CORRESPONDENCE


Will report correspondence at next meeting

Next Trustee Meeting is Wednesday, February 6, at 6:30 p.m.


Meeting Adjourned at 6:56 p.m.

Respectfully submitted:


Linda A. Legg
Fiscal Officer


Keith McClintock, ~~Chairman~~
VICE-CHAIRMAN


Paul Molan, ~~Vice-Chairman~~
CHAIRMAN


Scott Yamamoto, Trustee