

RECORD OF PROCEEDINGS
HAMB DEN TOWNSHIP TRUSTEES

Minutes of

Regular

Meeting

GOVERNMENT FORMS & SUPPLIES 844-224-3338 FORM NO. 10148

Held _____ September 4, _____ 20 19 _____

The Hambden Township Trustees met in Regular Session at the Hambden Town Hall on Wednesday, September 4, 2019 at 6:30 p.m. with the following members present Paul Molan, Scott Yamamoto and Keith McClintock. Also present was Fiscal Officer Linda Legg, Administrative to the Fiscal Officer Mike Romans and those on the attached sign in sheet.

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

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

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

OLD BUSINESS

No old business

NEW BUSINESS

Mrs. Legg asked the board to authorize the Fiscal Officer to deposit the new inter-governmental motor vehicle license permissive taxes in Fund 2231.

RESOLUTION 2019-023 – made by Keith McClintock, seconded by Scott Yamamoto to authorize the Fiscal Officer to deposit the new inter-governmental motor vehicle license permissive taxes in Fund 2231. Upon call of roll: Mr. McClintock – yes, Mr. Yamamoto – yes, Mr. Molan – yes. Motion carried.

Mrs. Legg reported that when she initially handed out the supplementals she did not account for the \$15,000 contract with the county for the new phone and internet upgrade.

RESOLUTION 2019-024 – made by Keith McClintock, seconded by Scott Yamamoto to approve the supplemental appropriations as submitted. Upon call of roll: Mr. McClintock – yes, Mr. Yamamoto – yes, Mr. Molan – yes. Motion carried.

MINUTES

Mr. Molan asked the Board if there were any comments or corrections regarding the minutes of the August 10, 2019 Special Meeting. There were no corrections or changes to the minutes and Mr. McClintock recommended that they stand as approved and waive the reading.

MOTION 2019-073: Made by Keith McClintock, seconded by Scott Yamamoto to approve the minutes of the August 10, 2019 Special Meeting. Mr. McClintock and Mr. Yamamoto voted yes. Mr. Molan was absent from the meeting and abstained from vote. Motion Carried.

Mr. Molan asked the Board if there were any comments or corrections regarding the minutes of the August 21, 2019 Regular Meeting. There were no corrections or changes to the minutes and Mr. Yamamoto recommended that they stand as approved and waive the reading.

MOTION 2019-074: Made by Scott Yamamoto, seconded by Paul Molan to approve the minutes of August 21, 2019 Regular Meeting. Mr. Yamamoto and Mr. Molan voted yes. Mr. McClintock was absent from the meeting and abstained from vote. Motion carried.

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Mr. Molan asked the Board if there were any comments or corrections regarding the minutes of the August 26, 2019 Work Session. There were no corrections or changes to the minutes and Mr. McClintock recommended that they stand as approved and waive the reading.

MOTION 2019-075: Made by Keith McClintock, seconded by Scott Yamamoto to approve the minutes of the August 26, 2019 Work Session. Mr. Molan was absent from the meeting and abstained from vote. Motion Carried.

ZONING INSPECTOR

Mr. Acquaviva was absent. No report.

ZONING

No report.

FIRE DEPARTMENT

Chief Hildenbrand provided a call summary of the August Fire Department activities.

Chief Hildenbrand reported that the Hambden Fire Department Explorers placed 2nd and 3rd in the fire department water battles at the Geauga County Fair.

Chief Hildenbrand stated that the first clam bake of the year is scheduled for Saturday, September 21st.

FINANCIAL

Mrs. Legg reported that mid-month payroll warrants and deferred compensation totaling \$14,479.88 were issued.

Mrs. Legg reported that vendor warrants #11795 through and including #11809, totaling \$8,010.28 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. Legg reported that purchase order #107-2019 was submitted to the Board for approval and signature.

Mrs. Legg reported that one blanket certificate was issued since the last meeting.

BC 113-2019 Other Expenses in the Fire fund 2191-220-599 for \$5,000.00

MOTION 2019-076: Made by Keith McClintock, seconded by Scott Yamamoto to approve the blanket certificate. Motion carried by unanimous vote.

ROADS

Mr. Heald reported that he spoke with Jerry Mikus on Somerset. He agrees that work will not be done on his property until Ray Kriz has completed his work grading the ditch as agreed upon.

Mr. Heald reported that they started asphalt patching. They need lighted barricades for areas that they dig out one day and asphalt the next day.

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GOVERNMENT FORMS & SUPPLIES 844-224-3338 FORM NO. 10148

Held _____ September 4, _____ 20¹⁹ _____

Mr. Yamamoto reported that he spoke with Geauga County Engineer Nick Gorris. The mailboxes on Big Creek Ridge and Hinsdale have been adjusted/repared to comply with the Post Office specifications. Mr. Gorris has a follow up with Ronyak Paving regarding the paving in the cul-de-sacs.

Mr. Yamamoto reported that Geauga County Engineer Nick Gorris has had a conversation with Karvo Paving regarding Cutts Road. They have submitted a fourth but not final pay application. They are still discussing the request for additional funds.

Mr. Heald stated that they have a driveway pipe to install on Sawmill Drive next week.

TOWNSHIP HALL

Mr. Heald reported Mr. Brazis planted the new azaleas and rhododendron in the flower bed on the side of the town hall. They will mulch the bed next week.

SAFETY

No Report

PARK

Mr. Heald stated that they removed the seats in the 3rd ball field dugout. The old concrete was removed, new 3-foot deep holes were dug, extensions were added to the posts. New concrete will be poured tomorrow.

Mr. McClintock asked how the salt and vinegar solution was working on killing the weeds in the park. Mr. Heald stated that it works well but the weeds re-grow. Mr. Romans found that there are different strengths of vinegar. The grocery stores only sell low strength.

Mr. Heald stated that the dug outs will be power washed in the next week or two and have them ready to paint.

CEMETERY

Mr. Heald stated that a six-foot headstone is on order. He is waiting for the dates to be set for four cremations.

MISCELLANEOUS

Mr. Romans reported that since the last trustee meeting the following correspondence was sent to the Board:

- August 16th, 23rd and 30th Legislative Alerts
- NOACA Meeting Invitation

Mr. Romans asked the board if there were any questions, if not the correspondence will be filed in the office. There were no questions.

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Mr. Romans asked the board to declare the following items as surplus and dispose of on Fall Trash Day, September 28, 2019.

- Inventory #198 Dell Dimension 4550 Computer – Purchased 12/17/2002
- Inventory #242 Lexmark X5470 All in One with Fax and Photo – Purchased 10/1/2007
- Inventory #257 Dell Optiplex 360 Computer – Purchased 1/30/2009
- Inventory #261 Sharpe EL-1750V 2-color print calculator – Purchased 7/1/2009
- Inventory #267 Compaq CQ5320F Computer – Purchased 1/18/2010
- Inventory #440 Logitech Wireless Mouse – Purchased 10/26/2016

MOTION 2019-077: Made by Keith McClintock, seconded by Scott Yamamoto to declare listed items as surplus and dispose of. Motion carried by unanimous vote.

Mr. Molan announced the next Board of Trustees meeting is scheduled for Wednesday, September 18, 2019 at 6:30 p.m.

Mr. Molan 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 6:53 p.m.

ATTESTED TO:



Mary Ann Dottore, Administrative Assistant

APPROVED BY:



Paul Molan - Chairman

DATE APPROVED:

9/10/19



Scott Yamamoto – Vice Chairman



Keith McClintock - Trustee