

**RECORD OF PROCEEDINGS
HAMB DEN TOWNSHIP TRUSTEES**

Minutes of

Special Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held January 21, 2019

PRESENT: Keith McClintock
Paul Molan
Scott Yamamoto
Linda A. Legg, Fiscal Officer
Fire Chief Scott Hildenbrand

Mr. Molan called the Special Trustee Meeting of January 21, 2019 to order at 9:03 a.m.

The purpose of the Special Meeting was to sign the Certificate of Need Resolutions that would be submitted to the Geauga County Auditor's Office.

Ms. Legg explained that since there were no other issues on the ballot in May, the Township would have to pay the full election cost.

RESOLUTION 2019- 03

Mr. Yamamoto made the motion for a 08-mil Replacement levy Roads. Mr. McClintock seconded. Upon roll call, 3 yeas. See attached Certificate of Need.

RESOLUTION 2019-04

Mr. Yamamoto made a motion for a 1.0 mil Renewal Levy for Roads. Mr. McClintock seconded. Upon roll call, yeas. See attached Certificate of Need.

RESOLUTION 2019-05

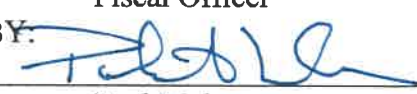
Mr. Yamamoto made a motion for a 2.5 continuing Levy for the Fire Department. Mr. McClintock seconded. Upon roll call, yeas. See attached Certificate of Need.

As there was no further business, Mr. Yamamoto made a motion to adjourn the meeting. Meeting adjourned at 9:12 a.m.

Respectfully Submitted


Linda A. Legg
Fiscal Officer

APPROVED BY:


Paul Molan, Chairman


Scott Yamamoto, Vice Chairman


Keith McClintock, Trustee