

HAMBDEN TOWNSHIP TRUSTEES

The Hambden Township Trustees held a special meeting at the Hambden Town Hall on Monday, March 22, 2021 at 6:30 p.m. with the following members present Keith McClintock, Paul Molan and Scott Yamamoto.

Chairman McClintock called the Special Meeting to order for the purpose of approving the Permanent Appropriations and awarding the Park Drainage Improvement project at 6:40 p.m.

This meeting was advertised in the News Herald.

Mr. McClintock stated there was a quorum. All three trustees were present.

Mr. McClintock stated that based on an error reported the tax collection fees the Permanent Appropriations approved on March 17, 2021 were incorrect.

RESOLUTION 2021-8: Made by Scott Yamamoto, seconded by Paul Molan to rescind resolution 2021-7, made on March 17, 2021 approving the permanent appropriations. Upon call of roll: Mr. Yamamoto – yes, Mr. Molan – yes, Mr. McClintock – yes. Motion carried.

Mr. McClintock stated that the revised Permanent Appropriations were submitted for approval.

RESOLUTION 2021-9: Made by Scott Yamamoto, seconded by Paul Molan to approve the revised permanent appropriations. Upon call of roll: Mr. Yamamoto – yes, Mr. Molan – yes, Mr. McClintock – yes. Motion carried.

Mr. McClintock reported that six quotes were received for the Park Drainage Improvement project. The quotes received were:

Stiebig Excavating	\$58,970.00
CIR Inc.	\$64,390.58
Grade Line Inc.	\$53,130.00
Dawn Excavating	\$57,755.00
Wetink	\$44,500.00
Easton Excavating	\$34,490.00

Engineer Shane Hajjar recommended the project be awarded to the lowest and complete quote by Easton Excavating.

MOTION 2021-55: Made by Scott Yamamoto, seconded by Paul Molan to award the Park Drainage Improvement project to Easton Excavating per the recommendation of Engineer Shane Hajjar. Motion carried by unanimous vote.

There being no further business to come before the Board at this time, the meeting adjourned at 6:44 p.m.

ATTESTED TO:

APPROVED BY:

Mary Ann Dottore, Administrative Assistant

Scott Yamamoto

DATE APPROVED:

Keith McClintock

Paul Molan