

RECORD OF PROCEEDINGS

Minutes of

HAMB DEN TOWNSHIP TRUSTEES

Special Meeting

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

Held _____ October 12, _____ 20 21 _____

The Hambden Township Trustees held a special meeting at the Hambden Town Hall on Wednesday October 12, 2021 at 5:00 p.m. with the following members present Keith McClintock, Paul Molan and Scott Yamamoto. Fiscal Officer Mike Romans, Road Superintendent Dave Heald and Steve Wolcott were also present.

Chairman McClintock called the Special Meeting to order for the purpose of discussing the hiring and compensation of an employee.

This meeting was advertised in the News Herald.

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

MOTION 2021-144: Made by Scott Yamamoto, seconded by Mr. McClintock to enter into executive session at 5:00 p.m. Motion carried by unanimous vote.

The Board adjourned out of executive session at 5:39 p.m.

Mr. Yamamoto recommended hiring Cory Shook as a full-time road employee pending completion of drug test, background check and review of personnel file from his present employer. His starting pay rate of pay will be \$22 per hour with a \$1 per hour raise following a 120-day probation period (based on merit). Mr. Shook's rate of pay is based on his experience and having a Class A CDL license.

MOTION 2021-145: Made by Scott Yamamoto, seconded by Mr. McClintock to hire Cory Shook as recommended. Motion carried by unanimous vote.

There being no further business to come before the Board at this time, the meeting was adjourned at 5:40 p.m.

ATTESTED TO:



 Mary Ann Dottore, Administrative Assistant

APPROVED BY:



 Keith McClintock

DATE APPROVED:



 Paul Molan



 Scott Yamamoto



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