

RECORD OF PROCEEDINGS

Minutes of

HAMB DEN TOWNSHIP TRUSTEES

Regular Meeting

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

Held January 12, 20 22

The Hambden Township Trustees met in Regular Session at the Hambden Town Hall on Wednesday, January 12, 2022 at 5:30 p.m. with the following members present: ~~Scott McClintock~~, Keith McClintock and Paul Molan. Also present was Fiscal Officer Mike Romans and those on the attached sign in sheet.

Yamamoto
M. Molan

Chairman McClintock called the Regular Meeting to order with the Pledge of Allegiance at 5:31 p.m.

Mr. McClintock reported that there was a quorum. Both trustees were present.

REORGANIZATION

Mr. McClintock turned the meeting over to Fiscal Officer Mike Romans.

Mr. Romans asked for nominations for Chairman of the Board of Trustees for 2022. Mr. McClintock nominated Mr. Molan as Chairman of the Board. Mr. Romans asked if there were any further nominations. There were none.

MOTION 2022-2: Made by Mr. McClintock, seconded by Mr. Molan to appoint Paul Molan as Chairman of the Board of Trustees for 2022. Motion carried by unanimous vote.

Mr. Romans turned the meeting over to newly appointed Chairman Molan.

Mr. Molan nominated Mr. McClintock for Vice-Chairman of the Board of Trustees for 2022. Mr. Molan asked if there were any further nominations. There were none.

MOTION 2022-3: Made by Mr. Molan, seconded by Mr. McClintock to appoint Keith McClintock as Vice-Chairman of the Board of Trustees for 2022. Motion carried by unanimous vote.

Mr. Molan asked the board if they would like to set Board Compensation rate as salary or daily for 2022.

MOTION 2022-4: Made by Mr. McClintock, seconded by Mr. Molan to set the board compensation rate as salary for 2022. Motion carried by unanimous vote.

Mr. Molan asked the board if they would like to keep the trustee meetings on the first and third Wednesday of each month at 6:30 p.m. or change to schedule for 2022.

MOTION 2022-5: Made by Mr. McClintock, seconded by Mr. Molan to continue holding the trustee meetings on the first and third Wednesday of each month at 6:30 p.m. for 2022 unless it conflicts with the new trustee schedule. Motion carried by unanimous vote.

Mr. Molan asked the Board to set the mileage rate at 58.5 cents per mile to match the IRS rates for 2022.

MOTION 2022-6: Made by Mr. McClintock, seconded by Mr. Molan to set the mileage rate at 58.5 cents per mile to match the IRS rates for 2022. Motion carried by unanimous vote.

Mr. Molan asked for the Board to appoint Keith McClintock and Paul Molan as members of the Hambden Volunteer Fire Fighters Fund for 2022.

MOTION 2022-7: Made by Mr. McClintock, seconded by Mr. Molan to appoint Keith McClintock and Paul Molan as members of the Hambden Volunteer Fire Fighters Fund for 2022. Motion carried by unanimous vote.

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Mr. Molan asked for the Board to appoint Richard Vandevander, Chairman and Joyce Edelinsky, Recording Secretary for the Hambden Volunteer Fire Fighters Fund for 2022.

MOTION 2022-8: Made by Mr. McClintock, seconded by Mr. Molan to appoint Richard Vandevander, Chairman and Joyce Edelinsky, Recording Secretary for the Hambden Volunteer Fire Fighters Fund for 2022. Motion carried by unanimous vote.

Mr. Molan asked for the Board's approval to attach voting sheets to the 2022 annual Hambden Volunteer Fire Fighters Dependents fund minutes as confirmation of the voting proceedings.

MOTION 2022-9: Made by Mr. McClintock, seconded by Mr. Molan to attach voting sheets to the 2022 annual Hambden Volunteer Fire Fighters Dependents fund minutes as confirmation of the voting proceedings. Motion carried by unanimous vote.

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

Mr. McClintock stated a special meeting will be held on Thursday, January 13, 2022 at 5:00 p.m. for the purpose of appointing a new township trustee. The next regular Board of Trustees meeting is scheduled for Wednesday, January 19, 2022 at 6:30 p.m.

There being no further business to come before the Board at this time, the meeting adjourned at 5:36 p.m.

ATTESTED TO:

APPROVED BY:






Mary Ann Dottore, Administrative Assistant

Paul Molan

DATE APPROVED:



Keith McClintock

January 19, 2022