

**RECORD OF PROCEEDINGS**  
**HAMB DEN TOWNSHIP TRUSTEES**

Minutes of

Special  
Recorder

Meeting

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

Held \_\_\_\_\_ January 11, \_\_\_\_\_ 20 22 \_\_\_\_\_

The Hambden Township Trustees met in Special session at the Hambden Town Hall on Tuesday, January 11, 2022 at 5:30 p.m. with the following members present Keith McClintock and Paul Molan.

This meeting was advertised in the News Herald for the purpose of interviewing for a vacant position.

Chairman McClintock called the Special Meeting to order at 5:30 p.m.

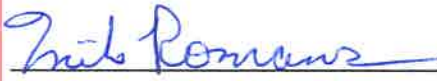
**Motion 2022-1:** Made by Mr. Molan, seconded by Mr. McClintock to enter into Executive session at 5:30 p.m. for the purpose of deliberations for the appointment of a township trustee to fill a vacant position. Motion carried by unanimous vote.


The Board returned to open session at 7:46 p.m.

There being no further business to come before the Board at this time, the meeting adjourned at 7:47 p.m.

ATTESTED TO:


APPROVED BY:

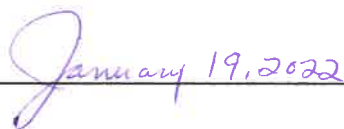
  
\_\_\_\_\_  
Mike Romans, Fiscal Officer

  
\_\_\_\_\_  
Keith McClintock

DATE APPROVED:

Paul Molan

  
\_\_\_\_\_  
Paul Molan

  
\_\_\_\_\_  
January 19, 2022

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Held \_\_\_\_\_ 20 \_\_\_\_\_

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