

RECORD OF PROCEEDINGS

Minutes of

HAMB DEN TOWNSHIP TRUSTEES

Special

Meeting

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

Held January 13, 20 22

The Hambden Township Trustees met in Special Session at the Hambden Town Hall on Thursday, January 13, 2022 at 5:00 p.m. with the following members present Keith McClintock and Paul Molan.

This meeting was advertised in the News Herald for the purpose of appointing a new trustee.

Chairman Molan called the Special Meeting to order with the Pledge of Allegiance at 5:02 p.m.

Mr. Yamamoto submitted his resignation as township trustee for the term of 2022 - 2026.

Motion 2022-10: Made by Mr. McClintock, seconded by Mr. Molan to accept the resignation of Trustee Scott Yamamoto. Motion carried by unanimous vote.

Motion 2022-11: Made by Mr. McClintock, seconded by Mr. Molan to enter into Executive session at 5:05 p.m. for the purpose of consider/deliberate for appointment of a public official (namely Township Trustee). Motion carried by unanimous vote.

The Board returned to open session at 5:27 p.m.

Mr. Molan asked the Board for a motion to appoint a new township trustee.

Motion 2022-12: Made by Mr. McClintock, seconded by Mr. Molan to appoint Pamela A. Carson as Township Trustee to replace Scott Yamamoto. Motion carried by unanimous vote.

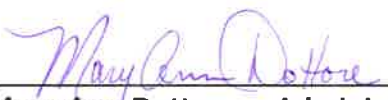
Mr. McClintock stated he was truly impressed by the interest shown by the community in serving the township as trustee. Twelve applications were received and five candidates were interviewed. All five candidates were very qualified. Mr. McClintock thanked all the applicants for their interest in serving Hambden Township.

Mr. McClintock gave a little background on Pam Carson. Ms. Carson has both National and International executive leadership with banking. She was the state director of the Trust for Public Lands. She is currently working for Leadership Geauga.

There being no further business to come before the Board at this time, the meeting adjourned at 5:30 p.m.

ATTESTED TO:

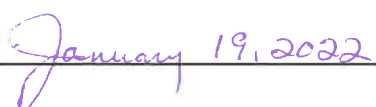
APPROVED BY:


Mary Ann Dottore – Administrative Assistant


Keith McClintock

DATE APPROVED:


Paul Molan


January 19, 2022

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