

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

Minutes of

Special Meeting

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

Held May 27, 2022

The Hambden Township Trustees met in Special session at the Hambden Town Hall on Friday, May 27, 2022 at 7:45 a.m. with the following members present Paul Molan, Keith McClintock, Pam Carson and Mike Romans. Claridon Township trustee Johnathan Tiber also was in attendance.

This meeting was advertised in the News Herald for the purpose of approving the new medical insurance plan and the Cooperative Agreement regarding obligations related to the improvement of Taylor Wells Road, TR0113, located in Claridon and Hambden townships between Claridon Township Trustees and the Hambden Township Trustees.

Chairman Molan called the Special Meeting to order at 7:45 a.m.

Pledge of Allegiance

Chairman Molan declared a quorum

Trustee Carson had previously sent a copy of the insurance agreement to all of the trustee to review before the meeting.

**Motion 2022-69:** Made by Ms. Carson, seconded by Mr. McClintock to approve the medical insurance plan from Allstate Benefits. Motion carried by unanimous vote.

Mr. McClintock informed Mr. Romans that a check is required in the amount of \$3,279.82 to be made out to Allstate Benefits and a copy is to be sent via email to our insurance agent Frank Harmon.

Mr. Tiber presented the signed copy of the Cooperative Agreement regarding obligations related to the improvement of Taylor Wells Road, TR0113, located in Claridon and Hambden townships between Claridon Township Trustees and the Hambden Township Trustees. Claridon Resolution 2022-16 Hambden Resolution 2022-10 for approval.

**Resolution 2022-10:** Made by Ms. Carson seconded by Mr. McClintock. To enter into the Cooperative Agreement regarding obligations related to the improvement of Taylor Wells Road, TR0113, located in Claridon and Hambden townships between Claridon Township Trustees and the Hambden Township Trustees.

Roll call of the vote: Mr. Molan-Yes Mr. McClintock-Yes Ms. Carson-Yes

Mr. Tiber stated that the signatures are required by the State for the Ohio Public Works Grant.

Mr. Tiber will deliver the signed agreement to the Geauga County Engineers office directly after the meeting.

There being no further business to come before the Board at this time, the meeting adjourned at 7:52 a.m.

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ATTESTED TO:

APPROVED BY:



Mike Romans, Fiscal Officer

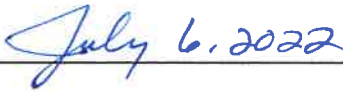


Paul Molan



Keith McClintock

DATE APPROVED:



Pam Carson