

RECORD OF PROCEEDINGS

Minutes of

HAMBDEN TOWNSHIP TRUSTEES

Regular

Meeting

GOVERNMENT FORMS & SUPPLIES #44-224-3338 FORM NO. 10148

Held July 20, 2022

The Hambden Township Trustees met in Regular Session at the Hambden Town Hall on Wednesday, July 20, 2022 at 6:30 p.m. with the following members present; Paul Molan, and Pam Carson. Keith McClintock was absent. Also present was the Fiscal Officer Mike Romans, Chief Hildenbrand, and Road Superintendent Steve Wolcott.

Chairman Molan called the Regular Meeting to order with the Pledge of Allegiance at 6:30 p.m.

Mr. Molan reported that there was a quorum.

OLD BUSINESS

No Report

NEW BUSINESS**MINUTES**

Mr. Molan asked the Board if there were any comments or corrections regarding the minutes for the public hearing on Zoning Amendment ZC-2022-1 held June 15, 2022. Ms. Carson recommended that they stand as approved and waive the reading.

MOTION 2022-95 made by Pam Carson, seconded by Paul Molan to approve the minutes for the public hearing on Zoning Amendment ZC-2022-1 held on June 15, 2002. Motion carried.

Mr. Molan asked the Board if there were any comments or corrections regarding the minutes of June 15, 2022 regular meeting. Ms. Carson recommended that they stand as approved and waive the reading.

MOTION 2022-96 made by Pam Carson, seconded by Paul Molan to approve the minutes of June 15, 2022 regular meeting. Motion carried.

ZONING INSPECTOR

No Report

ZONING

No Report

FIRE DEPARTMENT

Chief Hildenbrand reported that when working a multi vehicle accident on Route 528 the squad backed into a semi. They were able to fix the broken light on the squad themselves and turned the semi claim over to their insurance.

Chief Hildenbrand requested that the trustees write a letter to the Geauga County Building Department asking them not to issue a building permit without a zoning permit. The new home on Route 608 with a 1700-foot driveway needs to go before the Zoning Board of Appeals for approval. They are continuing to work on the house. The trustees will contact the zoning inspector to see if a stop work order has been issued. They will complete the letter as soon as possible.

FINANCIAL

Mr. Romans reported that mid-month payroll totaling \$12,697.20 were issued.

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Mr. Romans reported that vendor warrants #13359 through and including #13379, totaling \$14,791.15 were submitted to the Board for approval and signature. Backup was attached to the checks. He asked the Board if there were any questions or discussion regarding the bills. If not, they will stand as approved. There were no questions from the Board.

Mr. Romans reported that purchase orders #103-2022 through #105-2022 were submitted to the Board for signature and approval.

Mr. Romans reported that two blanket certificates were issued.

#95-2022	2171-610-599-0001	Bondstown Expenses	\$1,300.00
#96-2002	2171-610-599-0000	Miscellaneous Expenses	\$ 350.00

MOTION 2022-97 Made by Pam Carson seconded by Paul Molan to approve blanket certificates as submitted. Motion carried.

Mr. Romans reported that two re-allocation of appropriations were made.
 \$2,500. was transferred from 2273-190-599 Misc. Expenses to 2273-190-321 Rents and Leases
 \$51,000. was transferred from 2031-330-360 Contracted Services to 2031-330-420 Operating Supplies.

Mr. Romans advised the Board that total receipts for June were \$44,828.04 and total expenditures were \$210,044.21.

Mr. Romans reported that the Board was given the June financial statement indicating a combined balance of \$2,042,749.31.

MOTION 2022-98: Made by Pam Carson, seconded by Paul Molan to approve the June financial statement as submitted. Motion carried.

Mr. Romans reported that we received \$340.79 as part of the opioid settlement. He stated that we would be receiving multiple deposits over the next 18 years. The State Auditor advised Mr. Romans that a fund has already been approved and needs to be established by the township for those funds that need to be spent on opioid related items such as narcan.

ROADS

Mr. Wolcott reported that the 1-ton truck has been picked up from Mentor Ford and brought back to the township waiting to go to Rosewood Diesel for repair. The road crew has been busy chip and sealing roads. Williams Rd. will be closed for a week while culvert work is performed.

Mr. Romans was asked if bottled water could be purchases for the road crew. After much discussion the trustees agreed.

TOWNSHIP HALL

No report.

SAFETY

The fire extinguishers have been tested and passed the inspection by Five Star.

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PARK

Ms. Carson stated that movie night is scheduled for July 30th at 8:30 p.m. showing Raya the Last Dragon. The township picnic is scheduled for Sunday, August 14th from 1 – 5 p.m.

CEMETERY

A cemetery deed for Mr. & Mrs. Frank Mastalski III was presented to the Board for approval and signature.

MISCELLANEOUS

Mr. Molan announced the next Board of Trustees meeting is scheduled for Wednesday, August 3, 2022 at 6:30 pm.

Mr. Molan asked if there was any further business or questions to come before the Board. There was none.

There being no further business to come before the Board at this time, the meeting adjourned at 7:00 p.m.

ATTESTED TO:



Linda Petkosek

APPROVED BY:




Paul Molan

DATE APPROVED:

August 17, 2022

Absent

Keith McClintock


Pam Carson

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Held _____ 20 _____

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