

RECORD OF PROCEEDINGS

Minutes of

HAMBDEN TOWNSHIP TRUSTEES

Regular

Meeting

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

Held August 17, 2022

The Hambden Township Trustees met in Regular Session at the Hambden Town Hall on Wednesday, August 17, 2022 at 6:30 p.m. with the following members present; Paul Molan, Keith McClintock and Pam Carson. Also present was the Fiscal Officer Mike Romans, Chief Hildenbrand, and Zoning Inspector Richard Acquaviva. 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

Mr. Molan reported that five quote requests were sent out for fall trash day. Three quotes were received. The quotes shown are based on last fall tonnage. Penn Ohio \$2,449.20 Major Disposal \$2,442.39 Waste Management \$5,024.00 plus surcharges.

After discussion, the board decided to stay with Penn Ohio for the Fall Trash Day. MOTION 2022-103 Made by Pam Carson, second by Keith McClintock to accept the quote from Penn Ohio for Fall Trash Day. Motion carried by unanimous vote.

NEW BUSINESS

MINUTES

Mr. Molan asked the Board if there were any comments or corrections regarding the special meeting of July 6, 2022. There were no corrections or changes to the minutes and Ms. Carson recommended that they stand as approved and waive the reading.

MOTION 2022-104 made by Pam Carson, seconded by Keith McClintock to approve the minutes of the special meeting on the Budget Hearing held on July 6, 2022. Motion carried by unanimous vote.

Mr. Molan asked the Board if there were any comments or corrections regarding the regular meeting minutes of July 6, 2022. There were no corrections or changes to the minutes and Ms. Carson recommended that they stand as approved and waive the reading.

MOTION 2022-105 made by Pam Carson, seconded by Keith McClintock to approve the regular meeting minutes of July 6, 2022. Motion carried by unanimous vote.

Mr. Molan asked the Board if there were any comments or corrections regarding the special meeting minutes of July 13, 2022. There were no corrections or changes to the minutes and Ms. Carson recommended that they stand as approved and waive the reading.

MOTION 2022-106 made by Pam Carson, seconded by Keith McClintock to approve the special meeting minutes of July 13, 2022. Motion carried by unanimous vote.

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Mr. Molan asked the Board if there were any comments or corrections regarding the regular meeting minutes of July 20, 2022. There were no corrections or changes to the minutes and Ms. Carson recommended that they stand as approved and waive the reading.

MOTION 2022-107 made by Pam Carson, seconded by Paul Molan to approve the regular meeting minutes of July 20, 2022. Pam Carson, yes; Paul Molan, yes, Keith McClintock, abstain. Motion carried.

ZONING INSPECTOR

Zoning Inspector Acquaviva reported that five permits have been issued. Several permits are pending approval. Two variance hearings were held last week with no issues. Two variance hearings are scheduled next week.

Mr. Acquaviva discussed the violation at the corner of 608 and Pearl. Mr. Acquaviva asked the Trustees to make a motion asking the prosecutor's office to proceed with legal action on this violation since there has been no resolution by the homeowner.

MOTION 2022-108 Made by Pam Carson, second by Keith McClintock to ask the prosecutor's office to proceed with legal action on the violation on the property located on the corner of State Route 608 and Pearl Road as discussed. Motion - Ms. Carson, yes; Mr. McClintock, yes; Mr. Molan, yes. Motion carried.

The Zoning Inspector updated the board on the status of the property on 608 South. The builder is still working on the property. Mr. Acquaviva is working with Geauga County Prosecutors Office Susan Weiland on this issue. He also talked to Mrs. Weiland regarding the Happy Healing Fest held on the Spear property. It would be difficult to stop the event this year but it will have to be addressed next year if the event continues.

ZONING

The Zoning Commission held several productive meetings on the storage containers.

FIRE DEPARTMENT

Chief Hildenbrand stated the community picnic went well. The fire department served 100 burgers and 80 hotdogs.

FINANCIAL

Mr. Romans reported that mid-month payroll totaling \$6,040.21 were issued.

Mr. Romans reported that vendor warrants #13400 through and including #13423, totaling \$17,447.20 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 #108-2022 through #113-2022 were submitted to the Board for signature and approval.

Mr. Romans reported that no blanket certificates were issued.

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Mr. Romans reported that four re-allocation of appropriations were made.
 \$6,000.00 transferred from 2191-220-750 Motor Vehicles to 2191-220-420 Operating Supplies.
 \$6,000.00 transferred from 2281-230-750 Motor Vehicles to 2281-230-420 Operating Supplies.
 \$5,000.00 transferred from 4301-760-599 Miscellaneous Expenses to 4301-760-740 Machinery, Equipment and Furniture.
 \$120,000.00 from 4301-760-750 Motor Vehicles to 4301-760-740 Machinery, Equipment and Furniture.

Mr. Romans asked the Board to pass a resolution to accept the amounts and rates as determined by the budget commission and authorize the necessary tax levies and certify them to the county auditor.

RESOLUTION 2022-15 Made by Pam Carson, seconded by Keith McClintock to pass a resolution to accept the amounts and rates as determined by the budget commission and authorize the necessary tax levies and certify them to the county auditor. Roll call vote – Ms. Carson, yes; Mr. McClintock, yes; Mr. Molan, yes. Motion carried.

ROADS

Mr. McClintock stated they are waiting for the confirmation date to start Williams Road.

TOWNSHIP HALL

Ms. Carson reported on the zoom meeting held regarding the new network from the county. Hambden is the only township connected to the county network. It has been recommended that we leave the network. The township will receive better service and it will be cheaper. We currently pay \$395.00 per month. That cost will be reduced to \$258.50 a month plus a one-time firewall installation charge of approximately \$500.00. The internet speed will increase from 20 mb to 1 gig. The connection will be changed from copper wiring to fiber optic.

MOTION 2022-109 Made by Pam Carson, second by Keith McClintock to approve the untethering from the county network and installing the new recommended changes at the prices indicated. Motion carried by unanimous vote.

SAFETY

No Report.

PARK

Ms. Carson stated we will once again ask for bids on the detention pond basin landscaping plan setting limits on the quotes. We would also put bids out for the roof on pavilion 4 for this fall.

CEMETERY

No Report

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MISCELLANEOUS

Mr. Molan reported that since the last trustee meeting the following correspondence was sent to the Board:

- August 1st and 8th Weekly Work Agendas
- August 8th and 15th Park Inspection Reports
- July Sheriff's monthly call report

Mr. Molan asked the board if there were any questions, if not the correspondence will be filed in the office. There were no questions.

Mr. Romans asked for volunteers to do a two-hour training for the Bureau of Workmen's Compensation to qualify for a 15% discount off the rate. Ms. Carson offered to take the training for the township. Mr. Romans suggested a member of the road department watch the training.

Mr. Molan announced the next Board of Trustees meeting is scheduled for Wednesday, September 7, 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 7:20 p.m.

ATTESTED TO:

APPROVED BY:

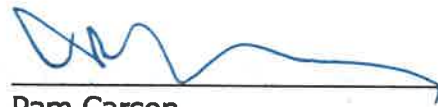

Linda Petkosek


Paul Molan

DATE APPROVED:


Keith McClintock

September 21, 2022


Pam Carson