

**RECORD OF PROCEEDINGS**  
**HAMBDEN TOWNSHIP TRUSTEES**

Minutes of

Special Meeting

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

Held July 13, 20 22

The Hambden Township Trustees met in Special session at the Hambden Town Hall on Wednesday, July 13, 2022 at 6:00 p.m. with the following members present Paul Molan, Keith McClintock, Pam Carson and Fiscal Officer Mike Romans.

This meeting was advertised in the News Herald for the purpose of approving repairs to the township's 2008 Ford F550 1-ton dump truck.

Chairman Molan called the Special Meeting to order at 6:01 p.m.

Pledge of Allegiance

Chairman Molan declared a quorum

Mr. Molan was told by the Ford Service Department the required injector pump is not currently available and is on a nationwide back order. Rosewood Diesel has located a used injector pump and is willing to install it with no warranty for \$2,499.98.

**Motion 2022-94:** Made by Ms. Carson, seconded by Mr. McClintock to approve the repairs to Hambden Township's 2008 Ford 1-ton dump truck by Rosewood Diesel at a cost of \$2,499.98 with no warranty. Motion carried by unanimous vote.

There being no further business to come before the Board at this time, the meeting adjourned at 6:07 p.m.

ATTESTED TO:

APPROVED BY:



Mike Romans, Fiscal Officer



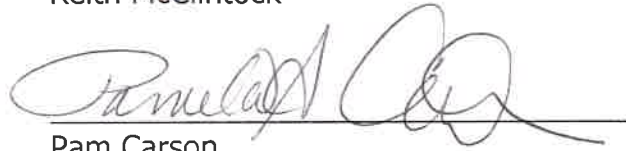
Paul Molan

DATE APPROVED:



Keith McClintock

August 17, 2022



Pam Carson

**RECORD OF PROCEEDINGS**

Minutes of

Meeting

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

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

**PAGE  
INTENTIONALLY  
LEFT  
BLANK**