

RECORD OF PROCEEDINGS

Minutes of

HAMB DEN TOWNSHIP TRUSTEES

Special

Meeting

GOVERNMENT FORMS & SUPPLIES 644-224-3338 FORM NO. 10148

Held August 15, 20 22

The Hambden Township Trustees met in Special session at the Geauga County Appraisal Office on Monday, Aug. 15, 2022 at 11:15 p.m. with the following members present Keith McClintock, Pam Carson and Fiscal Officer Mike Romans.

This meeting was advertised in the News Herald for the purpose of the annual budget hearing with the County Budget Committee regarding the Township's 2023 Budget.

Mr. McClintock called the Special Meeting to order at 11:16 a.m.

The County Budget committee consisted of three members, James Flaiz, Chuck Walder and Caroline Mansfield.

Auditor Walder mentioned the Hambden Township budget looked to be in good standing. He pointed out that the Park Fund carryover was a bit low but that is not a significant problem. He was pleased with the report that was submitted prior to the hearing which gave an overall picture of the township's expected future expenditures.

A motion was made by Caroline Mansfield to approve the Township's 2023 budget, Second by James Flaiz. Motion carried by unanimous vote.

There being no further business to come before the Board at this time, the meeting adjourned at 11:26 a.m.

ATTESTED TO:

APPROVED BY:

Mike Romans
Mike Romans, Fiscal Officer

Keith McClintock
Keith McClintock

DATE APPROVED:

Pam Carson
Pam Carson

September 21, 2022

Absent
Paul Molan

RECORD OF PROCEEDINGS

Minutes of

Meeting

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

Held _____ 20 _____

The Hamden Township Trustees met in Special Session at the Grand Jury Appointing Office on Monday, August 27, 2002 at 11:15 a.m. with the following members present: Keith McClintock, Pam Carson and Fiscal Officer Mike Romans.

This meeting was convened for the purpose of the annual budget hearing with the County Budget Committee regarding the Township's 2003 Budget.

Mr. McClintock called the Special Meeting to order at 11:15 a.m.

The County Budget Committee consisted of three members: James Mansfield, Auditor and Carolyn Mansfield.

Auditor, Carolyn Mansfield mentioned the Hamden Township budget was in good standing. She pointed out that the Park Fund carryover was a bit low but that is not a significant problem. She was pleased with the report that was submitted prior to the hearing which gave an overall picture of the township's operations and expenditures.

A motion was made by Carolyn Mansfield to approve the Township's 2003 budget. Seconded by James Mansfield. Motion carried by unanimous vote.

There being no further business in connection with the Board at this time, the meeting adjourned at 11:25 a.m.

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ATTESTED TO: _____
Mike Romans, Fiscal Officer

DATE APPROVED: _____
Pam Carson

_____ Absent
Pam Nolan