

RECORD OF PROCEEDINGS
HAMB DEN TOWNSHIP TRUSTEES

Minutes of

Regular Meeting

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

Held July 19, 20²³

The Hambden Township Trustees met in Regular Session at the Hambden Town Hall on Wednesday, July 19, 2023 at 6:30 p.m. with the following members present: Pam Carson and Bob Kandra. Also present was Fiscal Officer Mike Romans, Road Superintendent Steve Wolcott, and those on the attached sign in sheet. Keith McClintock was absent.

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

Ms. Carson reported that there was a quorum. Two trustees were present.

Ms. Carson asked if any residents had questions or concerns to bring before the Board. There were none.

MINUTES

Ms. Carson asked the Board if there were any comments or corrections regarding the minutes of July 5, 2023 Tax Budget Hearing Meeting. There were no corrections or changes to the minutes and Mr. Kandra recommended that they stand as approved and waive the reading.

MOTION 2023-93: Made by Mr. Kandra, seconded by Ms. Carson to approve the minutes of the July 5, 2023 Tax Budget Hearing Meeting. Motion carried by unanimous vote.

Ms. Carson asked the Board if there were any comments or corrections regarding the minutes of July 5, 2023 Regular Meeting. There were no corrections or changes to the minutes and Mr. Kandra recommended that they stand as approved and waive the reading.

MOTION 2023-94: Made by Mr. Kandra, seconded by Ms. Carson to approve the minutes of the July 5, 2023 Regular Meeting. Motion carried by unanimous vote.

ZONING INSPECTOR

No report

ZONING

No report

FIRE DEPARTMENT

No report

FINANCIAL

Mr. Romans reported that the mid-month payroll and taxes totaling \$13,219.03 were issued.

Mr. Romans reported that vendor warrants #13893 through and including #13915, totaling \$33,679.30 were submitted to the Board for approval and signature. Backup was attached to the checks. She 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 order #92-2023 was submitted to the Board for signature and approval.

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Mr. Romans reported that one blanket certificate was issued.

#100-2023 1000-110-599 Miscellaneous Expenses \$500.00

MOTION 2023-95: Made by Mr. Kandra, seconded by Ms. Carson approve the blanket certificate as submitted. Motion carried by unanimous vote.

Mr. Romans reported that one Re-allocation of Appropriation was made.
 \$100 from 2171-610-321 to 2171-610-211 for OPERS.

Mr. Romans asked the Board to approve the resolutions Declaring it Necessary to Levy a Tax in Excess of the Ten Mill Limitation for the renewal of the 1.0 Mill and .8 Mill Road and Bridge levies.

RESOLUTION 2023-17: Made by Bob Kandra, seconded by Pam Carson to Declaring it Necessary to Levy a Tax in Excess of the Ten Mill Limitation for the renewal of the 1.0 Mill Road and Bridge levy. Upon call of roll: Mr. Kandra-yes, Mr. McClintock- absent, Ms. Carson – yes. Motion carried.

RESOLUTION 2023-18: Made by Bob Kandra, seconded by Pam Carson to Declaring it Necessary to Levy a Tax in Excess of the Ten Mill Limitation for the renewal of the .8 Mill Road and Bridge levy. Upon call of roll: Mr. Kandra-yes, Mr. McClintock- absent, Ms. Carson – yes. Motion carried.

Mr. Romans reported that per the Board's approval the \$750,000 transfer from the Middlefield Bank primary checking account in the Star Ohio investment account was made.

ROADS

Mr. Wolcott reported that the crack sealing of roads was finished last week. They have begun chip sealing roads and are roadside mowing with the new boom mower.

Ms. Carson reported that Board of Commissioners and Department on Aging sent a letter to the trustees thanking the Hambden road department for the service they provided to the Hambden residents during senior trash day pick-up. 56 Hambden residents were serviced with respect and courtesy by the road department.

TOWNSHIP HALL

Mr. Romans reported that the shielded fiber optic cable was installed from the town hall building to the road garage office.

SAFETY

No report.

PARK

Ms. Carson reported that she is working on assigning jobs for the community picnic.

Mr. Wolcott reported that kids are throwing stones from around the detention pond into the pond and onto the grass. The road department must pick up the stones prior to mowing the lawn and detention pond. Ms. Carson suggested placing a sign in the park concerning throwing of rocks.

CEMETERY

No report

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Held July 19, 20 23**MISCELLANEOUS**

Ms. Carson reported that since the last trustee meeting the following correspondence was sent to the Board:

- June 30th and July 7th Legislative Alerts.
- Ohio Township Association Education and Events Calendar.
- Geauga County Department of Aging trash day letter.
- July 7th Park Inspection Report
- June 26th Weekly Work Log.

There were no questions from the Board. The correspondence will be filed in the office.

Ms. Carson stated that she would like to discuss trustee meeting times to verify the current date and time work for all trustees including Mr. Kandra. The Board will discuss when all trustees are present.

Ms. Carson announced the next Board of Trustees meeting is scheduled for Wednesday, August 2, 2023 at 6:30 pm.

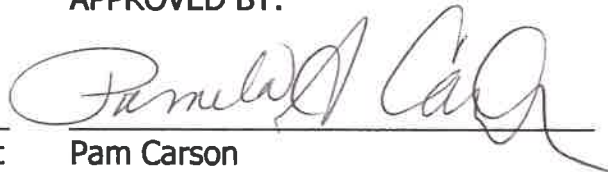
There being no further business to come before the Board at this time, the meeting adjourned at 6:47 p.m.

ATTESTED TO:

APPROVED BY:



Mary Ann Dottore, Administrative Assistant



Pam Carson

DATE APPROVED:

Abstain
Keith McClintock

August 2, 2023

Bob Kandra
Bob Kandra

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Held _____ 20 _____

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