

RECORD OF PROCEEDINGS  
HAMB DEN TOWNSHIP TRUSTEES

Minutes of

Special Meeting

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

Held July 12, 20 23

The Hambden Township Trustees met in Special session at the Hambden Town Hall on Wednesday, July 12, 2023 at 5:45 p.m. with the following members present: Pam Carson, Keith McClintock, Bob Kandra, and Fiscal Officer Mike Romans.

Chairperson Carson called the Special Meeting to order at 5:45 p.m.

Chairperson Carson declared a quorum.

Ms. Carson stated the legal ad for the 2024 tax budget carryover revisions was advertised in the News Herald on July 11, 2023.

Mr. Romans stated the reason for the changes was to have a clearer picture of the 2024 Tax Budget carryover values. A second 2024 Budget was made for this purpose. The budget approved July 5, 2023 was done assuming that the 2023 permanent appropriations would be 100% spent. After further discussion with the County Auditor's office, it was determined that it would be more accurate to adjust the 2023 expenditures to not show being 100% spent. By reducing the appropriation expenditures to show actual estimated values, a more accurate carryover can be predicted. Both copies will be submitted to the Geauga County Auditor's office prior to July 20, 2023.

**RESOLUTION 2023-16:** Made by Keith McClintock, seconded by Pam Carson to pass to approve the 2024 tax budget carryover revisions. Upon call of roll:  
Mr. Kandra-Yes, Mr. McClintock-Yes, Ms. Carson-Yes

There being no further business to come before the Board at this time, the meeting adjourned at 5:47 p.m.

ATTESTED TO:

APPROVED BY:



Mike Romans, Fiscal Officer



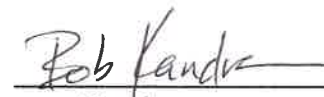
Pam Carson



Keith McClintock

DATE APPROVED

August 2, 2023



Bob Kandra

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

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