

RECORD OF PROCEEDINGS
HAMB DEN TOWNSHIP TRUSTEES

Minutes of

Special Meeting

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

Held August 21, 2023

The Hambden Township Trustees met in Special session at the Geauga County Appraisal Office on Monday, Aug. 21, 2023 at 11:15 p.m. with the following members present: Keith McClintock, Bob Kandra, and Fiscal Officer Mike Romans.

This meeting was advertised in the Geauga Maple Leaf for the purpose of the annual budget hearing with the County Budget Committee regarding the Township's 2024 Budget.

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

The County Budget Committee consisted of three members, County Prosecutor James Flaiz, County Auditor Chuck Walder and County Treasurer Christopher Hitchcock.

Christopher Hitchcock was not pleased with what he saw in his copy of the township's budget report that was submitted on July 6, 2023. It became apparent that he was not informed that the original budget was prepared and submitted by treating the current year's appropriations as being 100% spent. A second budget was submitted July 14, 2023. Chuck Walder had the updated budget but did not distribute copies to the other Budget Committee members. The differences were explained by Mr. Romans.

Keith McClintock described the plans to replace the Fire Department and Road Garage buildings.

Chuck Walder recommended that we set up a Reserve Fund and mentioned that there are resources available to get that fund started.

County Prosecutor Flaiz commended Mr. Romans on recognizing that changes needed to be made to the original budget submission of July 6, 2023, and expressed appreciation for Mr. Romans' candor in acknowledging that a revised document was needed.

A motion was made by Chuck Walder to approve the Township's 2024 budget, Second by James Flaiz.

Mr. Walder	Voted Yes
Mr. Flaiz	Voted Yes
Mr. Hitchcock	Voted No


There being no further business to come before the Board at this time, the meeting adjourned at 11:41 a.m.

ATTESTED TO:

APPROVED BY:


Mike Romans, Fiscal Officer


Keith McClintock


Bob Kandra

DATE APPROVED:


September 6, 2023

ABSENT
Pam Carson

4476

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Held _____ 20 _____

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