

**RECORD OF PROCEEDINGS**  
**HAMB DEN TOWNSHIP TRUSTEES**

Minutes of

Special Meeting

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

Held \_\_\_\_\_ September 11, \_\_\_\_\_ 20<sup>23</sup>

The Hambden Township Trustees met in Special session at the Hambden Town Hall on Monday, September 11, 2023 at 6:00 p.m. with the following members present: Pam Carson, Keith McClintock, Bob Kandra and Fiscal Officer Mike Romans.

This meeting was advertised in the News Herald for the purpose awarding the Sept. 30 Trash Day Hauling. Request for quotes were sent to Penn Ohio, Major Waste Disposal and Waste Management. Quotes were received from Penn Ohio and Major Waste Management.

Ms. Carson called the Special Meeting to order at 6:00pm.

Ms. Carson declared a quorum.

Prior to the meeting the two quotes were compared based on previous hauling quantities from the Hambden fall trash day of 2023.

The hauling cost comparisons were reviewed by the trustees.

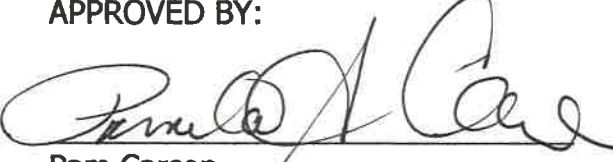
**Motion 2023-109:** Made by Bob Kandra seconded by Mr. McClintock to award fall trash day hauling to Major Waste Disposal based on previous disposal quantities. The final cost will be based on the actual amount hauled on September 30. The motion carried by unanimous vote.

There being no further business to come before the Board at this time, the meeting adjourned at 6:01pm

ATTESTED TO:

  
 \_\_\_\_\_  
 Mike Romans, Fiscal Officer

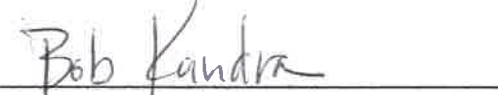
APPROVED BY:

  
 \_\_\_\_\_  
 Pam Carson

  
 \_\_\_\_\_  
 Keith McClintock

DATE APPROVED:

  
 \_\_\_\_\_  
 September 20, 2023

  
 \_\_\_\_\_  
 Bob Kandra

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

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