

RECORD OF PROCEEDINGS  
HAMB DEN TOWNSHIP TRUSTEES

Minutes of

Special Meeting

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

Held December 1, 2023

The Hambden Township Trustees met in Special session at the Hambden Town Hall on Friday, December 1, 2023 at 11:00 a.m. with the following members present: Pam Carson, Keith McClintock, and Bob Kandra. Also present were Fiscal Officer Mike Romans and Road Superintendent Tim Bowling.

This meeting was advertised in the News Herald for the purpose of employee reviews and compensation, tire purchase and a resolution "Accepting the amounts and rates as determined by the Budget Commission".

Ms. Carson called the Special Meeting to order at 11:01 am.

Ms. Carson declared a quorum.

Mr. Romans gave the levy resolution to the board which was received by the County Auditor's office. It has the modified tax amounts which resulted from the tax resolution 2023-23 to reallocate inside millage for 2024 only.

**Resolution 2023-24** Made by Mr. Kandra seconded by Mr. McClintock accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor.

Roll call of the vote: Mr. Kandra-Yes Mr. McClintock-Yes Ms. Carson-Yes

Road Superintendent Tim Bowling presented the following quotes in writing for replacing the tires on the Ford 550 dump truck. Mr. Bowling recommended Smolic Tire because it was the lowest of the three.

- Kolsom \$3,150
- Newbury Tire \$3,180 or \$2,760
- Smolic \$1,802.64

**Motion 2023-130:** Made by Mr. Kandra seconded by Mr. McClintock to purchase the tires from Smolic Tire for a cost of \$1,802.64. The motion carried by unanimous vote.

**Motion 2023-131:** Made by Mr. Kandra seconded by Mr. McClintock to enter Executive Session at 11:04 a.m. to discuss township employee performance reviews and compensation. The motion carried by unanimous vote.

Open session resumed at 12:16pm

**Motion 2023-132:** Made by Mr. Kandra, seconded by Mr. McClintock set the following hourly pay rates which will go into effect January 1<sup>st</sup> 2024. Richard Acquaviva \$22.50, Mary Ann Dottore \$22.50, Bob Hall \$24.00, Starting Seasonal Worker \$16.00, and Returning Seasonal Experienced Worker \$17.50. The motion carried by unanimous vote.

There being no further business to come before the Board at this time, the meeting adjourned at 12:18 pm.

ATTESTED TO:

APPROVED BY:

  
Michael J. Romans, Fiscal Officer

  
Pam Carson

  
Keith McClintock

  
Bob Kandra

DEC 20 2023  
DATE APPROVED:

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

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