

RECORD OF PROCEEDINGS
HAMB DEN TOWNSHIP TRUSTEES

Minutes of

Regular Meeting

GOVERNMENT FORMS & SUPPLIES 644-224-3338 FORM NO. 10148

Held _____ June 20, _____ 20 24 _____

The Hambden Township Trustees met in Regular Session at the Hambden Town Hall on Thursday, June 20, 2024 at 6:30 p.m. with the following members present: Catherine Wolcott, and Dave Johnson. Also present was the Fiscal Officer Mike Romans, Road Superintendent Mike Welker, and those on the sign in sheet. Keith McClintock was absent

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

Mrs. Wolcott reported that there was a quorum. Two trustees were present.

HAMB DEN RESIDENTS

There were no comments from the residents.

MINUTES

Mrs. Wolcott asked the Board if there were any comments or corrections regarding the minutes of the April 3, 2024 Regular Meeting. There were no corrections or changes to the minutes and Mr. Johnson recommended that they stand as approved and waive the reading.

MOTION 2024-93 Made by Mr. Johnson, seconded by Mrs. Wolcott to approve the minutes of the January 17, 2024 Regular Meeting. Motion carried.

ZONING INSPECTOR

No report.

ZONING

Mrs. Wolcott reported that the next Zoning Commission meeting is scheduled for Monday, July 1, 2024.

FIRE DEPARTMENT

No report.

FINANCIAL

Mr. Romans reported that mid-month payroll totaling \$8,379.62 were issued.

Mr. Romans reported that vendor warrants #14380 through and including #14399, totaling \$299,744.65 were submitted to the Board for approval and signature. Backup was attached to the checks. He 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 orders #88-2024 through #93-2024 were submitted to the Board for signature and approval.

Mr. Romans reported that no blanket certificates were issued.

Mr. Romans reported that no re-allocations of appropriations were made.

Held _____

June 20,

_____ 2024

Mr. Romans asked the Board to pass a resolution adopting the supplemental appropriation needed for the transfer of \$78,000 from the general fund 1000 to the fire fund 2191.

RESOLUTION 2024-11: Made by Mr. Johnson, seconded by Mrs. Wolcott to pass the resolution adopting the supplemental appropriation needed for the transfer of \$78,000 from the general fund 1000 to the fire fund 2191. Upon call of roll: Mr. Johnson-yes, Mrs. Wolcott- yes, Mr. McClintock – absent. Motion carried.

Mr. Romans asked the Board to pass a resolution adopting the certificate of need for the .25 mill park levy.

RESOLUTION 2024-12: Made by Mr. Johnson, seconded by Mrs. Wolcott to pass the resolution adopting the certificate of need for the .25 mill park levy. Upon call of roll: Mr. Johnson-yes, Mrs. Wolcott- yes, Mr. McClintock – absent. Motion carried.

Mr. Romans asked the Board to pass a resolution adopting the certificate of need for the .8 mill road and bridge levy.

RESOLUTION 2024-13: Made by Mr. Johnson, seconded by Mrs. Wolcott to pass the resolution adopting the certificate of need for the .8 mill road and bridge levy. Upon call of roll: Mr. Johnson-yes, Mrs. Wolcott- yes, Mr. McClintock – absent. Motion carried.

ROADS

Mrs. Wolcott reported that the 2008 Ford F550 and the 2009 International trucks sold on GovDeals have been picked up.

Mrs. Wolcott stated that she scheduled an appointment with a contractor for the replacement of the two road garage man doors. Mr. Welker stated that he met with the contractor. He will be sending the quotes to Mrs. Wolcott.

Mr. Welker stated that the crack sealing is complete, and they are beginning the roadside ditching. They have a list of residents requesting the ditch dirt.

Mrs. Wolcott reported that the road department personnel would like to change their summer hours to 6:00 a.m. to 2:30 p.m. from Memorial Day to Labor Day.

MOTION 2023-94: Made by Mr. Johnson, seconded by Catherine Wolcott to change their summer hours to 6:00 a.m. to 2:30 p.m. from Memorial Day to Labor Day. Motion carried.

Mr. Welker reported that two road worker applications have been received. Mr. Welker recommends Hunter Knight for the position. No decision was made.

TOWNSHIP HALL

Mr. Johnson reported Hildenbrand Home Services will be installing the new entry doors in August or September.

Mrs. Wolcott reported that she needs to coordinate with the electric company pulling the electric line and re-attaching with the contractor doing the fascia repair on the old town hall.

SAFETY

No report.

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PARK

Mr. Welker reported that the new playground equipment will be open for use shortly. Additional material will need to be placed around the new playground turf as it settles.

CEMETERY

Mr. Johnson reported that the new cemetery signs are re-ordered due to a spelling error.

MISCELLANEOUS

Mrs. Wolcott reported that the building on the intersection of Rt. 166 and Rt.6 has been demolished and removed.

Mrs. Wolcott reported that the following correspondence was sent to the board.

Grand River Asphalt Co. – Letter stating they furnished material for the resurfacing project of various roads in the township. There were no questions from the Board. The paperwork will be filed in the office.

Mr. Johnson stated that he spoke with Barb Palmer regarding the Hambden Grange building. It is no longer used and would take to much work to get it into a usable condition. He suggested to her that the building be sold.

Mrs. Wolcott announced the next Board of Trustees' meeting is scheduled for Wednesday, July 3, 2024 at 6:30 pm., following the 6:15 p.m. budget hearing.

Mrs. Wolcott asked if there was any further business or questions to come before the Board. There was none.

There being no further business to come before the board at this time, the meeting adjourned at 6:56 p.m.

ATTESTED TO:

APPROVED BY:

Mary Ann Dottore
Mary Ann Dottore

Abstain
Keith McClintock

DATE APPROVED:

Catherine Wolcott
Catherine Wolcott

July 17, 2024

Dave Johnson
Dave Johnson

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