

RECORD OF PROCEEDINGS
HAMBDEN TOWNSHIP TRUSTEES

Minutes of

Regular Meeting

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

Held August 7, 2024

The Hambden Township Trustees met in Regular Session at the Hambden Town Hall on Wednesday, August 7, 2024 at 6:30 p.m. with the following members present: Keith McClintock, and Catherine Wolcott. Also present was Fiscal Officer Mike Romans, Road Superintendent Mike Welker, and those on the attached sign in sheet. Dave Johnson was absent.

Mr. McClintock called the Regular Meeting to order with the Pledge of Allegiance at 6:30 p.m.

Mr. McClintock reported that there was a quorum. Two trustees were present.

Mr. McClintock asked if any residents had questions or concerns to bring before the Board. Laura Chorman presented the Board with a wrought iron cemetery marker that she purchased for her husband Bob's grave. It was obvious that the marker was run over with a lawn mower. The marker was located close to the gravestone and was not in the way of mowing. Mr. Romans recommended the road department bend the marker back into shape and if it breaks, they could weld it back together. Mrs. Chorman did not accept with that as an option. Mr. McClintock stated that the Township would replace the marker. Mrs. Chorman stated the marker is currently on sale at a cost of \$26.99 from Gifts For You. Mrs. Chorman will send the information to Mrs. Dottore to place the order for the replacement marker.

MINUTES

Mr. McClintock stated that the minutes were unable to be printed due to the power outage from the storm. The minutes will be ready for the next meeting

ZONING INSPECTOR

Mr. Acquaviva was absent.

ZONING

Mr. Acquaviva left a request for a new desk chair. The armrests on his current chair our worn out and flaking. Replaced sticky vinyl patches on them which lasted approximately a year. Now the patches are falling off.

MOTION 2024-111: Made by Mrs. Wolcott, seconded by Mr. McClintock to approve the purchase of a new desk chair for the zoning inspector. Motion carried.

FIRE DEPARTMENT

Chief Hildebrand was absent.

FINANCIAL

Mr. Romans reported that the month-end payroll and taxes totaled \$11,243.87.

Mr. Romans reported that tonight vendor warrants #14429 through and including #14451 totaling \$19,922.35 were submitted to the Board for approval and signature. Backup was attached to the checks. They will stand as approved. There were no questions from the Board.

Mr. Romans reported that purchase order #97-2024 and #98-2024 were submitted to the Board for signature and approval.

Mr. Romans reported that no blanket certificates were issued.

Mr. Romans reported that no re-allocation of appropriation was made.

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ROADS

Mr. Welker reported that the storm damage on Sisson Road and Sumner Road has been cleaned up. They are finishing roadside ditching and servicing road equipment. They hope to begin chip and sealing of roads within the next few weeks.

TOWNSHIP HALL

Mrs. Wolcott reported she is still working on the fascia repair and coordinating it with the electrical company. She received a call from the electric company but then the power outage from the storm has kept them busy.

SAFETY

No report.

PARK

Mr. McClintock reported that the Community Picnic is scheduled for this weekend.

Mr. Welker stated the road crew is still cleaning the park from the trees and branches that fell during the storm.

Mrs. Chorman stated that the new playground equipment is fabulous. Mr. McClintock stated it is being well used by the children. Every time he passes the park there are children enjoying the new slide.

CEMETERY

No report.

MISCELLANEOUS

Mr. McClintock reported a letter was received from the Department of Commerce. They are asking if there are any objections to renewal of any retail liquor permits in Hamdden Township. Mr. McClintock stated there are no objections from the board.

Mr. McClintock announced the next Board of Trustees meeting is scheduled for Wednesday, August 21, 2024 at 6:30 pm.

Mr. Roman stated that the budget hearing is scheduled for Monday, August 19, 2024. Mr. Romans and Mr. McClintock will be attending.

There being no further business to come before the Board at this time, the meeting adjourned at 6:39 p.m.

ATTESTED TO:

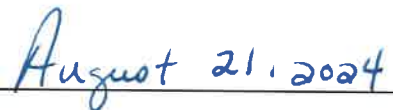
APPROVED BY:


Mary Ann Dottore, Administrative Assistant


Keith McClintock

DATE APPROVED:


Catherine Wolcott


August 21, 2024


Dave Johnson