

RECORD OF PROCEEDINGS  
HAMBDEN TOWNSHIP TRUSTEES

Minutes of

Meeting

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

Held February 18, 2026

The Hambden Township Trustees met in Regular Session at the Hambden Town Hall on Wednesday, February 18, 2026, at 6:30 p.m. with the following members present: Dave Johnson, Keith McClintock and Catherine Wolcott. Also, present was Fiscal Officer Mike Romans, and those on the attached sign in sheet.

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

Mr. Johnson reported that there was a quorum. All three trustees were present.

Mr. Johnson presented the two trash quotes that were received for the spring trash day – one from Dumpster Bandit (\$5,021.34) and the other from Penn Ohio (\$5,066.92). Quote requests were sent to four other vendors but quotes were not received.

**MOTION 2026-21:** Made by Mrs. Wolcott and seconded by Mr. McClintock to approve the quote received from Dumpster Bandit for spring trash day. All in favor, motion carried.

Mr. Johnson introduced Geauga County Auditor Chuck Walder, Frank Antenucci (ADP Director), Stephen Knittel and Sarah Perry from the ADP office for a presentation on the GIS Cemetery application that has been developed for Hambden Township. Mr. Walder provided background on the service being offered by the county, the purpose, and the benefit the new application will have for county residents. Ms. Perry provided a presentation on the cemetery application and showed how easy it is to utilize for both township officials and the public in the selection/availability of cemetery plots – as well as to where friends/family/residents are buried within the cemetery. The cemetery application will soon be available to the public and will be able to be accessed through a link on the township website.

Mr. Johnson asked if any residents had questions or concerns to bring before the Board. There were no concerns expressed.

**MINUTES**

Mr. Johnson presented minutes for the following Board meetings for consideration: Special meeting of December 15, 2025, and the regular meetings of December 17, 2025, January 7, 2026, and January 21, 2026.

**MOTION 2026-22:** Made by Mrs. Wolcott and seconded by Mr. McClintock to approve the minutes of the special meeting of December 15, 2025 and waive the reading. All in favor, motion carried.

**MOTION 2026-23:** Made by Mrs. Wolcott and seconded by Mr. McClintock to approve the minutes of the regular meeting of December 17, 2025 and waive the reading. All in favor, motion carried.

**MOTION 2026-24:** Made by Mrs. Wolcott and seconded by Mr. McClintock to approve the minutes of the regular meeting of January 7, 2026 and waive the reading. Approved by Mrs. Wolcott and Mr. McClintock. Mr. Johnson abstained (was not present for the meeting). Majority in favor, motion carried.

**MOTION 2026-25:** Made by Mrs. Wolcott and seconded by Mr. McClintock to approve the minutes of the regular meeting of January 21, 2026 and waive the reading. All in favor, motion carried.

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**ZONING INSPECTOR**

Mr. McClintock reported that Mr. Acquaviva left a zoning report stating that three permits have been issued. Mr. Acquaviva anticipated that activity in the zoning office will increase with the approach of spring weather.

**ZONING**

Mr. McClintock mentioned the Zoning Board will meet on the first Monday in February at 6 pm.

**FIRE DEPARTMENT**

Chief Hildenbrand was not present. Mr. Johnson stated that he spoke with the chief who reported that the tanker truck will be out for service for several weeks, and clearing has begun on the land where the new fire department will be sited.

**FINANCIAL**

Mr. Romans reported that the mid-month payroll warrants totaled \$6,654.10.

Mr. Romans reported that vendor warrants #15141 through and including #15161, totaling \$29,671.18, 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 purchase orders #39-2026 through #40-2026 have been issued since the last meeting.

Mr. Romans asked for the re-allocation of appropriations of the following:  
\$209.18 from 2041-410-730 to 2041-410-740 for Sexton laptop Docking Station.

**ROADS**

Mr. McClintock reported the salt order has been placed and received. The Western Star fuel tank has been replaced by the road department crew, who are also working on spring maintenance of township equipment.

**TOWNSHIP HALL**

Mrs. Wolcott reported the front light at the town hall is fixed, and the Board of Elections will be using the town hall on Tuesday, May 5, 2026 for elections. Mike Welker will open the building.

Mrs. Wolcott presented quotes for gutters but some questions were raised. She will look into the questions and report back.

**SAFETY**

No report presented.

**PARK**

No report presented; however, Mrs. Wolcott mentioned that CLN will deliver port-a-pots to the park prior to the Easter Egg Hunt in April.

**CEMETERY**

No report presented.

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MISCELLANEOUS

The following items were presented to the board: the Silco Fire & Security Quote, and a letter from the Geauga County Planning Commission concerning the Farmland Preservation Letter of Support.

The following correspondences were presented:  
Reserve Care Letter and the Sheriff’s Office Monthly Township Report.

There being no further business to come before the Board at this time, the meeting adjourned at 7:23 p.m.

The next Trustee meeting will be on March 4, 2026 at 6:30 pm.

ATTESTED TO:

APPROVED BY:

Keith McClintock, Trustee

  
Dave Johnson

DATE APPROVED:

  
Keith McClintock

March 18, 2026

  
Catherine Wolcott

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