

RECORD OF PROCEEDINGS
HAMBDEN TOWNSHIP TRUSTEES

Minutes of

Meeting

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

Held March 18 20 26

The Hambden Township Trustees met in Regular Session at the Hambden Town Hall on Wednesday, March 18, 2026, at 6:30 p.m. with the following members present: Dave Johnson, Catherine Wolcott, and Keith McClintock. Also, present was Fiscal Officer Mike Romans, Fire Chief Scott Hildenbrand, Zoning Inspector Richard Acquaviva, Road Superintendent Mike Welker, Adam Babic, Renee Chesnes, 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 asked if any residents had questions or concerns to bring before the Board. Alternate Zoning Board member Renee Chesnes questioned if Hambden has a moratorium on Data Centers and solar farms. Richard Acquaviva stated that both are not permitted uses in the township. Data Centers have high water supply needs – and city water is not available in Hambden Township.

MINUTES

Mr. Johnson presented the following sets of meeting minutes: February 4, 2026 Regular Meeting, February 18, 2026 Regular Meeting, and March 4, 2026 Regular Meeting.

Motion 2026-30: Made by Catherine Wolcott to approve the regular meeting minutes of the February 4, 2026 meeting. Seconded by Keith McClintock, all in favor – motion carried.

Motion 2026-31: Made by Catherine Wolcott to approve the regular meeting minutes of the February 18, 2026 meeting. Seconded by Keith McClintock, all in favor – motion carried.

Motion 2026-32: Made by Catherine Wolcott to approve the regular meeting minutes of the March 4, 2026 meeting. Seconded by Dave Johnson. Ms. Wolcott and Mr. Johnson in favor, Keith McClintock abstained (not present for this meeting) – motion carried.

ZONING INSPECTOR

Mr. Acquaviva stated that he has three pending applications and issued two violations.

ZONING

The Zoning Board will meet on Monday, April 6, 2026.

FIRE DEPARTMENT

Chief Hildenbrand reported that the annual Easter Egg Hunt sponsored by the fire department will take place on Saturday April 4th. Chief Hildenbrand reported that the contractor has been selected for the construction of the fire station – Millstone (a local contractor). He was happy to report that all bids received were within budget. USDA has to approve the contract. The fire station will have a 365-day build time. Chief Hildenbrand hopes to be in the new fire station by next Memorial Day.

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2026

FINANCIAL

Mr. Romans reported that the mid month payroll warrants totaled \$12,221.58.

Mr. Romans reported that vendor warrants #15176 through and including #15197, totaling \$226,834.22, 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 order #45-2026 was issued.

Mr. Romans reported that there was one re-allocation of Appropriations - \$1000.00 from 2191-220-410 to 2191-220-360 for Fire Contract Payment 2.

Mr. Romans reported receipts for the month of January totaled \$44,745.53. Expenditures for the month of January were \$82,610.40. The Financial Statement for January totaled \$2,186,644.48.

Motion 2026-33: Made by Catherine Wolcott to approve the Financial Report for January. Seconded by Keith McClintock. All in favor, motion carried.

Receipts for the month of February totaled \$54,117.58.

Expenditures for the month of February were \$273,623.71.

The Financial Statement for February was \$1,967,128.35.

Motion 2026-34: Made by Catherine Wolcott and seconded by Keith McClintock to approve the Financial Report for February. All in favor, motion carried.

Frank Harmon contacted Mr. Romans regarding the 9% increase for health insurance. The detailed information was forwarded to the board.

Motion 2026-35: Made by Catherine Wolcott and seconded by Keith McClintock to approve the health insurance contract as quoted. All in favor, motion carried.

Mr. Romans reported that the permanent improvement revenue was approved by the Auditor's Office.

ROADS

Mr. Johnson presented the Road Agreement for Radcliffe Road between Hambden and Leroy Townships.

Motion 2026-36: Made by Catherine Wolcott and seconded by Keith McClintock to approve the agreement for Radcliffe Road between Hambden and Leroy Townships. All if favor, motion carried.

Mike Welker presented quotes from three vendors for crack sealant:

Crafco Crack seal & rental \$0.74/lb. = \$13,320.00 (18,000 lbs)

Crafco Crack seal & rental \$0.75/lb. = \$12,751.20 (16,800 lbs)

Seal Master Crack seal & rental \$0.77/lb. = \$10,395.00 (13,500 lbs)

Mr. Welker recommended the second quote from Crafco.

Motion 2026-37: Made by Catherine Wolcott seconded by Keith McClintock to approve the quote from Crafco at \$12,751.20. All if favor, motion carried.

Mike Welker reported that the road crew has been filling in potholes. Mr. Welker reported the new plow is in. He also reported that the CAT is in for service – all repairs should be covered under the warranty. Interstate will haul the CAT to the vendor for \$680. The trustees agreed with the expenditure.

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TOWN HALL

Catherine Wolcott reported that a hall renter last week reported that there was water all over the floor. The toilet in the bathroom had a failed auto flush sensor which resulted in the flooding of the majority of the lower level of the town hall. The auto flush function has been disconnected. The town hall is being repaired by Paul Davis Restoration and an insurance claim has been filed.

SAFETY

No report presented.

PARK

Catherine Wolcott reported that the Park Board will meet next Tuesday. The community picnic will be discussed.

CEMETERY

Adam Babic stated that the GIS cemetery application has been set up on his new computer.

MISCELLANEOUS

Mr. Johnson reported that Gotta Go Green scrap tire grant funding has been received for \$2,069.

Catherine Wolcott stated that Norma Piras has agreed to be the 2026 Memorial Day Parade Marshal. Dave Johson has asked a couple of veterans to be speakers at the service and will provide additional information at the next meeting.

Dave Johnson provided an update on the 250-Year Celebration committee and stated that it will be Hambden Township's 225th anniversary. He will coordinate with the office on assembling historic pictures and articles.

The following correspondences were presented:

- Snowplow Logs
- Weekly Work Logs
- Fuel Logs
- Playground Inspection Form

The next Trustee meeting will be on April 1, 2026 at 6:30 pm.

There being no further business to come before the Board at this time, the meeting adjourned at 7:04 p.m.

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ATTESTED TO:

APPROVED BY:


Keith McClintock, Trustee

Dave Johnson

DATE APPROVED:


Keith McClintock

5/6/2026


Catherine Wolcott