RECORD OF PROCEEDINGS

Minutes of HAMBDEN TOWNSHIP TRUSTEES Special Meeting

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

Held July 30, 20 25

The Hambden Township Trustees met in Special Session at the Hambden Town Hall on Wednesday July 30, 2025 at 6:30 p.m. for the purpose of discussing the two Fire Levies for the November Ballot.

The following members present: Catherine Wolcott, Dave Johnson and Keith McClintock. Also present was the Fiscal Officer Mike Romans, Fire Chief Scott Hildenbrand and Geauga County Auditor Chuck Walder and Frank Antenucci. No residents attended.

The Special Meeting was advertised in the Geauga Maple Leaf.

Chairman Wolcott called the meeting to order at 6:30 p.m.

Mrs. Wolcott reported that there was a quorum

Geauga County Auditor Chuck Walder addressed the differences between replacing vs renewing levies. Mr. Walder stated that his job is to educate and not to recommend. He explained that qualified levies receive 12.5% from the state and therefore reduce the amount of burden on the township taxpayers. When a levy is replaced the 12.5% is lost forever but renewing a qualified levy retains that state provided revenue. It is possible to receive the total revenue from our two levies by renewing both the levies and adding a part of a mil to the second one. The total burden to the taxpayer would be less and this is a better way to place these two levies on the ballot in November.

Motion 2025-98: Made by Mr. McClintock, seconded by Mr. Johnson to rescind Resolution of Necessity 2025-11 for the 1.50 mil replacement made June 4, 2025.
Motion Carried by unanimous vote.

Motion 2025-99: Made by Mr. McClintock, seconded by Mr. Johnson to rescind Resolution of Necessity 2025-10 for the 1.0 mil with a .5mil increase replacement made June 4, 2025.
Motion Carried by unanimous vote.

Resolution 2025-15: Made by Mr. McClintock, seconded by Mr. Johnson to approve Certificate of Need Resolution for the 1.50 mil renewal.
Roll call of the vote: Mrs. Wolcott-Yes Mr. Johnson-Yes Mr. McClintock-Yes

Auditor Walder reviewed and signed the DTE-140R for the 1.50 mil renewal.

Resolution 2025-16: Made by Mr. McClintock, seconded by Mr. Johnson to approve Resolution of Necessity for the 1.50 mil renewal.
Roll call of the vote: Mrs. Wolcott-Yes Mr. Johnson-Yes Mr. McClintock-Yes

Resolution 2025-17: Made by Mr. McClintock, seconded by Mr. Johnson to approve Certificate of Need Resolution for the 2.28 mil renewal with increase.
Roll call of the vote: Mrs. Wolcott-Yes Mr. Johnson-Yes Mr. McClintock-Yes

Auditor Walder reviewed and signed the DTE-140R for the 2.28 mil renewal with increase.

RECORD OF PROCEEDINGS

HAMBDEN TOWNSHIP TRUSTEES

Minutes of Special Meeting

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

Held July 30, 20 25

Resolution 2025-18: Made by Mr. McClintock, seconded by Mr. Johnson to approve Resolution of Necessity for the 2.28 mil renewal with increase.
Roll call of the vote: Mrs. Wolcott-Yes Mr. Johnson-Yes Mr. McClintock-Yes

Meeting Adjourn at 7:32 p.m.

ATTESTED TO:

Mike Romans
Fiscal Officer

APPROVED BY:

Catherine Wolcott

Dave Johnson

DATE APPROVED:

August 6, 2025

Keith McClintock