

RECORD OF PROCEEDINGS
HAMBDEN TOWNSHIP TRUSTEES

Minutes of

Special Meeting

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

Held October 3, 20 25

The Hambden Township Trustees met in Special session at the Hambden Town Hall on Friday October 3, 2025 at Noon with the following members present: Catherine Wolcott, Dave Johnson and Keith McClintock.

This meeting was advertised in the Geauga County Maple Leaf for the purpose hiring a candidate for the full-time Road Worker position.

Mrs. Wolcott called the Special Meeting to order at Noon.

Mrs. Wolcott declared a quorum

^{133(A)}
Motion 2025-119: Made by Keith McClintock, seconded by Dave Johnson to go into Executive Session at 12:01pm. The motion carried by unanimous vote.

Open session resumed at 12:03pm

^{134(A)}
Motion 2025-120: Made by Keith McClintock, seconded by Dave Johnson to hire Paul Lattanzi at a rate of \$25 per hour as a full time Road Worker, with the effective date of hire as 10/14/25.
The motion carried by unanimous vote.

There being no further business to come before the Board at this time, the meeting adjourned at 12:05 pm.

ATTESTED TO:


Catherine Wolcott, Trustee

APPROVED BY:


Catherine Wolcott


Dave Johnson

DATE APPROVED:

December 3, 2025


Keith McClintock

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