RECORD OF PROCEEDINGS

Minutes of HAMBDEN TOWNSHIP TRUSTEES Regular Meeting

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

Held June 4, 20 26

The Hambden Township Trustees met in Regular Session at the Hambden Town Hall on Thursday, June 4, 2026, at 6:31 p.m. with the following members present: David Johnson and Catherine Wolcott. Also, present was Fiscal Officer Mike Romans, Road Superintendent Mike Welker, Mark & Sharon Madger, Ken Kovats, and Dorothy Hoffacker (see attached sign in sheet).

Mr. Johnson called the Regular Meeting to order with the Pledge of Allegiance at 6:31 p.m.

Mr. Johnson reported that there was a quorum with he and Mrs. Wolcott present.

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

MINUTES

Mr. Johnson presented the meeting minutes from the Regular meeting of May 20, 2026.

MOTION 2026-62: Made by Catherine Wolcott, seconded by David Johnson to approve the meeting minutes of the April 15, 2026 meeting. All in favor, motion carried.

ZONING INSPECTOR

No report provided.

ZONING

No report provided.

FIRE DEPARTMENT

Chief Hildenbrand was unable to attend. Dave Johnson reported the fire department's monthly incident report was given for May.

FINANCIAL

Mr. Romans reported that the month-end payroll and payroll taxes totaled $16,425.76.

Mr. Romans reported that vendor warrants #15289 through and including #15308, totaling $147,952.33, 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 #76-2026 through #77-2026 were issued.

Mr. Romans reported that there was one Blanket Certificates:
#59-2026 Account #2191-220-323 for Repairs and Maintenance Fire/EMS $50,000.

MOTION 2026-63: Made by Catherine Wolcott, seconded by Dave Johnson to approve the Blanket Certificates. All in favor, motion carried.

Mr. Romans stated a resolution is needed to declare it necessary to levy a tax in excess of the ten-million limitation for the 0.5 mill levy for five years and is a renewal of an existing 0.5 mill levy first voted in 2007.

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RESOLUTION 2026-07: Made by Catherine Wolcott, seconded by Dave Johnson to declare it necessary to levy a tax in excess of the ten-mill limitation. Upon call of roll: Mr. Johnson – yes, Mr. McClintock – absent, Mrs. Wolcott – yes. Motion carried by majority vote.

Mike Romans reported the Supplemental Appropriations (Resolution 2026-06) that were approved by the Trustees and sent to the County Auditor were approved and he received the certificate back.

ROADS

Mr. Welker reported Kile Road will be shut down next week. He received confirmation that all materials were in. Mr. Johnson stated there was a complaint by residents on the Montville side stating there was garbage left in yards from the Montville crews eating their breakfast and lunch. Mr. Johnson spoke with Mr. Marsic from the Montville Trustees to address the issue.

Mr. Welker reported the ditch on High Country and South Brown has been fixed, and crews have started roadside mowing.

Mr. Welker presented quotes from four venders for a new skid steer.

MFG	Kubota (Track)	$ 83,866.05
Spear Tractor	New Holland	$ 85,000.00
Southeastern	Case Wheeled	$ 83,750.74
Ohio Cat	Cat Truck	$104,710.00

Mr. Welker recommended the Kubota skid steer from MFG.
MOTION 2026-65: Made by Catherine Wolcott, seconded by Dave Johnson to purchase the Kubota from MFG. All in favor, motion carried.

Mrs. Wolcott presented a request to approve Noah Coble as part-time seasonal employee starting on May 12, 2026.
MOTION 2026-64: Made by Catherine Wolcott, seconded by Dave Johnson to approve Noah Coble for employment. All in favor, motion carried.

Mr. Johnson read the Geauga County Engineer's Office recommendation to award The Vallejo Company in the amount of $721,231.56 for the road and asphalt repairs of Kile Road, Flyfisher Way, and Steelhead Run in the township.
MOTION 2026-66: Made by Catherine Wolcott, seconded by Dave Johnson to approve the Country Engineer's recommendation for The Vallejo Company. All in favor, motion carried.

TOWN HALL

Mrs. Wolcott reported that the work is moving slowly. The flooring should be done next Wednesday along with paint touch ups.

Mr. Johnson mentioned the drop ceiling in the Town Hall needs repaired.

Mr. Johnson recommended replacing the two almost dead trees out front of the building.

Mrs. Wolcott stated she will call Kennington to do the electrical repairs to the sign out front.

SAFETY

No report presented.

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PARK

Mrs. Wolcott reported that the Park Board met last Tuesday, May 26, 2026 at 6 pm. They went over Community Picnic ideas and they will be reaching out to local businesses for donations.

The park board requested if the road department could mow sooner.

CEMETERY

Mr. Johnson reported that Mary Martin had come in asking about a footer for her mother's grave. Mr. Babic is currently on vacation. Mr. Johnson stated he would reach out to him.

Mr. Johnson reported he called Hess about the cemetery survey.

Mrs. Wolcott requested the road department to try and keep up with the weeds out front of the cemetery.

MISCELLANEOUS

Memorial Day re-cap: Mr. Johnson stated he thought everything went well. He has a speaker in mind for next year. The church was very full, but there weren't many kids. The parade was large and it was nice to see.

Mr. Johnson stated he met with several people from the church. They are new to running the program.

The following correspondences were presented:

- Geauga County Sheriff's Office Monthly Township Report
- Playground Inspection Forms, 5/15 and 5/26/2026

The next Trustee meeting will be on Wednesday - June 17, 2026 at 6:30 pm.

There being no further business to come before the Board at this time, the meeting adjourned at 6:56 p.m.

ATTESTED TO:

Danielle Baird

Danielle Baird, Administrative Assistant

APPROVED BY:

Dave Johnson

Abstain

Keith McClintock

Catherine Wolcott

DATE APPROVED:

August 5, 2026

RECORD OF PROCEEDINGS

Minutes of Meeting

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

Held 20

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