

## **SAGAMORE HILLS TOWNSHIP – SPECIAL**

**Monday, November 28, 2022– media notified**

The special meeting was called to order by Mr. DePasquale at 3:00 p.m. The media was notified.

R/C: DePasquale-present; Schweikert-absent; Zaccardelli-present;  
Fiscal Officer Laura Steimle-present.

The purpose of the special meeting was to schedule the organizational meeting and approve the Trustees Meeting Schedule for 2023.

The Board may transact any other business it deems necessary.

There was a brief discussion on setting the organizational meeting date. Mr. DePasquale made a motion to have the organizational meeting on Wednesday, December 28, 2022 at 9:00 a.m. Seconded by Mr. Zaccardelli. R/C Vote: all in favor

Mr. DePasquale said he and the fiscal officer had spoken at a previous trustee meeting about a payroll service. Ms. Steimle has spent a considerable amount of time looking into the payroll service. Ms. Steimle would like to contract with Paycor for the township payroll services to be effective January 1, 2023. The implementation process would start immediately and takes about four to six weeks.

Mr. Zaccardelli made a motion to ADOPT **RESOLUTION 22-47** to authorize the township to enter into a contract with Paycor for human resources and payroll software services. Seconded by Mr. DePasquale. R/C Vote: DePasquale-aye; Zaccardelli-aye.

Mr. Zaccardelli made a motion to accept the Trustees Meeting Schedule for 2023. Seconded by Mr. DePasquale. R/C Vote: all in favor

The trustees thanked Ms. Steimle for all the time and extra work she did in researching for a payroll service for the township.

Mr. Snell gave a brief update on the Carter Road project.

Mr. DePasquale asked Ms. Steimle whether she had any other business. She replied yes. Ms. Steimle said the township has been shopping for better rates with Frank Harmon of Ohio Insurances Services. So far the township has received three proposals for healthcare; one would not rate us and the other two are way too expensive.

There was a brief discussion.

Mr. DePasquale made a motion to authorize the fiscal officer on behalf of the Board of Trustees to sign the agreement with Summit County for the township healthcare. Seconded by Mr. Zaccardelli. R/C Vote: all in favor

Mr. Snell to write a letter to the police bargaining unit to notify them of the increase in the cost of their healthcare premiums.

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Mr. DePasquale asked whether there was any other business. There was no other business.

Mr. DePasquale made a motion to adjourn at 3:12 p.m. Seconded by Mr. Zaccardelli  
R/C Vote: DePasquale-aye; Zaccardelli-aye.