

**SAGAMORE HILLS TOWNSHIP – SPECIAL**

**Tuesday, January 26, 2016– media notified**

The special meeting was called to order by Mr. David DePasquale at 12:00 noon.  
R/C DePasquale-present; Schweikert-present; Zaccardelli-present;  
Fiscal Officer Gale-absent.

Mr. DePasquale stated the purpose of the special meeting was to pay Walton Hills \$218,422.68 for our portion of the Sagamore Road Project and to conduct any other business it deemed necessary.

Mr. Schweikert made a motion to ADOPT **RESOLUTION 16-05** to authorize advance funds from the general fund to the road fund to satisfy debt to the Village of Walton Hills and reimburse the general fund. Seconded by Mr. DePasquale.

R/C Vote: DePasquale-aye; Schweikert-aye; Zaccardelli-aye.

Mr. Zaccardelli stated it was a great project, and thanked Mr. Schweikert for all his help.

Mr. Schweikert made a motion to amend the organizational resolution for any part time employees that have over 1200 hours are eligible for vision and dental program, and paid legal holidays. Seconded by Mr. Zaccardelli.

R/C Vote: Zaccardelli-aye; Schweikert-aye; DePasquale-aye.

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

Mr. DePasquale made a motion to adjourn at 12:03 p.m. Seconded by Mr. Zaccardelli.

R/C Vote: all in favor