

**SAGAMORE HILLS TOWNSHIP – SPECIAL**

**Wednesday, June 22, 2016– media notified**

The special meeting was called to order by Mr. David DePasquale at 12:00 p.m. The media was notified.

R/C DePasquale-present; Zaccardelli-present; Schweikert-absent  
Fiscal Officer Gale-absent.

Attorney Jeffrey Snell and Police Chief David Hayes were in attendance.

The purpose of the special meeting was to authorize the Sagamore Hills Township Board of Trustees to prepare and submit an application to participate in the Ohio Public Works Commission Local Transportation Improvement Project for Canyon View Road. The board may conduct any other business it deems necessary.

Mr. DePasquale asked Attorney Jeffrey Snell to explain Resolution 16-28. Mr. Snell gave a detailed explanation of Resolution 16-28 for Canyon View Road and also Resolution 16-29 for McNeil Drive.

Mr. DePasquale made a motion to ADOPT **RESOLUTION 16-28** authorizing the Sagamore Hills Township Board of Trustees to prepare and submit an application to participate in the Ohio Public Works Commission Local Transportation Improvement Project (LTIP) and State Capital Improvement Program (SCIP) with North Hills Water District for Canyon View Road Phase II. Seconded by Mr. Zaccardelli. R/C Vote: Zaccardelli-aye; DePasquale-aye.

Mr. DePasquale made a motion to ADOPT **RESOLUTION 16-29** authorizing the Sagamore Hills Township Board of Trustees to prepare and submit an application to participate in the Ohio Public Works Commission Local Transportation Improvement Project (LTIP) and State Capital Improvement Program (SCIP) for McNeil Drive. Seconded by Mr. Zaccardelli. R/C Vote: Zaccardelli-aye; DePasquale-aye.

Mr. Zaccardelli made a motion to adjourn at 12:07 p.m. Seconded by Mr. DePasquale. R/C Vote: all in favor