

**SAGAMORE HILLS TOWNSHIP – SPECIAL**

**Wednesday, May 25, 2016– media notified**

The special meeting was called to order by Mr. John Zaccardelli at 1:00 p.m.  
R/C DePasquale-present; Schweikert-present; Zaccardelli-present;  
Fiscal Officer Gale-absent.

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

Mr. Zaccardelli made a motion to go into Executive Session to consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official, or the investigation of charges or complaints against a public employee or official specifically set forth in Section 121.22 (G)(1) Revised Code. The board may conduct any other business it deems necessary. People going into Executive Session were David DePasquale, Paul Schweikert, John Zaccardelli, Attorney Jeffrey Snell and Police Chief David Hayes.

Seconded by David DePasquale. R/C Vote: all in favor

ADJOURNED: 1:01 P.M. RECONVENED: 1:05 P.M.

Trustees and Attorney Jeffrey Snell were in Executive Session to consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official, or the investigation of charges or complaints against a public employee or official specifically set forth in Section 121.22 (G)(1) Revised Code.

R/C DePasquale-present; Schweikert-present; Zaccardelli-present;

Fiscal Office Gale-absent; Attorney Jeffrey Snell and Police Chief David Hayes present.

Mr. Zaccardelli stated no decisions were made.

Mr. Schweikert made a motion to ADOPT **RESOLUTION 16-21** to authorize employment of temporary employees for the park and road departments for the 2016 summer season.

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

Mr. DePasquale made a motion to ADOPT **RESOLUTION 16-22** to grant leave without pay to an employee. Mr. Schweikert asked whether that was all we could do.

Mr. DePasquale responded yes. Seconded by Mr. Schweikert.

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

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

Mr. Zaccardelli made a motion to adjourn at 1:06 p.m. Seconded by Mr. DePasquale.

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