

SAGAMORE HILLS TOWNSHIP – Year End Organizational Meeting

Thursday, December 28, 2017– media notified

The year-end organizational meeting was called to order by Mr. Schweikert at 12:00 p.m.
R/C Schweikert-present; Zaccardelli-present; DePasquale-present; Scott Gale-absent.

Township Attorney Jeffrey Snell present.

Mr. Schweikert stated they were dispensing with the reciting of the Pledge of Allegiance.

Mr. DePasquale moved to ADOPT **RESOLUTION 17-68** to hire Janell Mucha as Records Clerk for January 1, 2018 through December 31, 2018. Seconded by Mr. Schweikert.

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

Mr. Zaccardelli moved to ADOPT **RESOLUTION 17-69** to hire a part-time administrative aide for the Fiscal Office. This will be a part-time position. The assistant is to work a maximum of twenty (20) hours per week effective January 1, 2018 for a probationary period of six (6) months. The candidate shall work more than twenty (20) hours in the next forty-five (45) days as needed to close out the year, but said hours shall not exceed thirty-two (32) hours per week. Salary will be paid at an hourly rate of Fourteen Dollars and Fifty Cents (\$14.50).

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

Mr. DePasquale moved to ADOPT **RESOLUTION 17-70** expressing the intent of Sagamore Hills Township to sell by internet auction, personal property, including motor vehicles and other property referenced in O.R.C. Section 505.10 which are no longer needed for public use or are obsolete or unfit for the use for which they are acquired. Seconded by Mr. Zaccardelli.

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

Mr. Schweikert moved to ADOPT **RESOLUTION 17-71** a “Then and Now” for legal representation. Seconded by Mr. DePasquale.

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

Mr. Schweikert moved to AMEND **RESOLUTION 15-07** a contract and agreement for cleaning services for the Township Safety Building. Seconded by Mr. Zaccardelli.

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

Mr. Schweikert made a motion to adjourn to 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. .

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

ADJOURNED: 12:03 p.m. RECONVENED: 12:17 p.m.

Mr. Schweikert stated they 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.

Mr. Schweikert stated there were no decisions made in Executive Session.

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Mr. Schweikert made a motion that all the non-union employees take a 3% raise, and all the corrections to the organizational resolution (**Resolution 17-66**) and compensation resolution (**Resolution 17-67**) as indicated by the trustees go through the administrative assistant. Seconded by Mr. Zaccardelli. R/C Vote: Zaccardelli-aye; Schweikert-aye; DePasquale-aye.

Mr. DePasquale made a motion to accept the 2018 Trustee Meeting Schedule. The schedule will be posted on the website and the bulletin board by the front door. Seconded by Mr. Schweikert. R/C Vote: Schweikert-aye; DePasquale-aye; Zaccardelli-aye.

Mr. Schweikert stated the clothing allowance for the road department will be increased from One Hundred Fifty Dollars (\$150.00) to Two Hundred Dollars (\$200.00) as indicated in the compensation resolution.

Mr. Schweikert made a motion that our dues for the Northeast Ohio Regional Township Association not exceed One Hundred Fifty Dollars (\$150.00) and approved the dues for the Summit County Association in the amount of Two Hundred Dollars (\$200.00). Mr. Schweikert stated when we have our Summit County Township Association meetings; they are approved for anyone with the township, the board, legal and the administrator. This includes the meeting and the meal. Seconded by Mr. Zaccardelli. R/C Vote: Zaccardelli-aye; Schweikert-aye; DePasquale-aye.

Mr. Zaccardelli made a motion to ADOPT the 2018 Organizational **RESOLUTION 17-66** to include what Mr. Schweikert stated regarding the Township Associations. Seconded by Mr. Schweikert. R/C Vote: Schweikert-aye; Zaccardelli-aye; DePasquale-aye.

Mr. DePasquale moved to adjourn at 12:23 p.m. Seconded by Mr. Zaccardelli. R/C Vote: Zaccardelli-aye; DePasquale-aye; Schweikert-aye.