

SAGAMORE HILLS TOWNSHIP – SPECIAL

Monday, January 23, 2017– media notified

The special meeting was called to order by Mr. John Zaccardelli at 9:00 a.m.
R/C DePasquale-present; Schweikert-present; Zaccardelli-present;
Fiscal Officer Gale-absent; Legal Counsel Mr. Jeffrey Snell present.

Township Attorney, Mr. Jeffrey Snell, stated the purpose of the special meeting was to enter into a lease with the Epiphany Lutheran Church for a six month period from January 1, 2017 to June 30, 2017 for the Senior Center at a cost of \$1,750.00.

Mr. Schweikert made a motion to ADOPT **RESOLUTION 17-06** as presented by Mr. Snell. Seconded by Mr. Zaccardelli. R/C Vote: Zaccardelli-aye; Schweikert-aye; DePasquale-aye.

Township Attorney, Mr. Jeffrey Snell, stated the purpose of the special meeting was to amend the resolution to extend the agreement to pay one half of the wages for part-time secretary for the fire district transition through February 3, 2017 up to 32 hours per week at \$16.50 per hour.

Mr. DePasquale made a motion to AMEND **RESOLUTION 16-43** as presented by Mr. Snell. Seconded by Mr. Schweikert.
R/C Vote: Schweikert-aye; DePasquale-aye; Zaccardelli-aye.

Township Attorney, Mr. Jeffrey Snell, stated the purpose of the special meeting was to amend the resolution to purchase 11668 Valley View Road, Sagamore Hills, Ohio for an additional \$1,060.50. Mr. Snell gave a detailed explanation of the additional \$1,060.50 required.

Mr. Zaccardelli made a motion to AMEND **RESOLUTION 16-66** as presented by Mr. Snell. Seconded by Mr. DePasquale.
R/C Vote: DePasquale-aye; Zaccardelli-aye; Schweikert-aye.

The Board may conduct any other business it deems necessary.

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

Mr. Zaccardelli made a motion to adjourn at 9:03 p.m. Seconded by Mr. Schweikert.
R/C Vote: all in favor