

SAGAMORE HILLS TOWNSHIP – SPECIAL

Thursday, December 13, 2018– media notified

The special meeting was called to order by Mr. Paul Schweikert at 5:00 p.m. The media was notified.

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

The purpose of the special meeting was to conduct the yearly Organizational Meeting and approve Temporary Appropriations, and the Board of Trustees 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. The board may conduct any other business it deems necessary.

There was a brief discussion regarding the organizational resolution.

Mr. Schweikert made a motion to ADOPT **RESOLUTION 18-47** the 2019 organizational resolution. Seconded by Mr. Zaccardelli.
R/C Vote: Zaccardelli-aye; Schweikert-aye; DePasquale-aye.

Trustee Paul Schweikert stated at a previous executive session the board had discussed the rate of increase per employee following the police contract.

There was a brief discussion regarding the compensation resolution.

Mr. Zaccardelli made a motion to ADOPT **RESOLUTION-18-48** the 2019 compensation resolution effective January 6, 2019. Seconded by Mr. DePasquale.
R/C Vote: DePasquale-aye; Zaccardelli-aye; Schweikert-aye.

Mr. Zaccardelli made a motion to approve the 2019 Trustee Meeting Dates Schedule. Seconded by Mr. DePasquale.
R/C Vote: DePasquale-aye; Zaccardelli-aye; Schweikert-aye.

Mr. DePasquale made a motion to ADOPT **RESOLUTION 18-49** to appoint police records clerk Janelle Mucha. Seconded by Mr. Zaccardelli.
R/C Vote: Zaccardelli-aye; DePasquale-aye; Schweikert-aye.

Mr. DePasquale made a motion to ADOPT **RESOLUTION 18-50** expressing the intent of Sagamore Hills Township to sell by internet auction in 2019. Seconded by Mr. Zaccardelli.
R/C Vote: Zaccardelli-aye; DePasquale-aye; Schweikert-aye.

Mr. Schweikert made a motion to AMEND **RESOLUTION 15-07** the cleaning contract and agreement for cleaning services for the township safety building. Seconded by Mr. Zaccardelli.
R/C Vote: Zaccardelli-aye; Schweikert-aye; DePasquale-aye.

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Mr. Zaccardelli made a motion to ADOPT **RESOLUTION-18-51** to hire Victor Day as winter seasonal help at a rate of Fifteen Dollars (\$15.00) per hour.

Seconded by Paul Schweikert.

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

Mr. Gale, Fiscal Officer, stated he would need one more meeting after payroll to make adjustments based on the audit.

The special meeting to be held on Friday, December 28, 2018 at 12:00 noon.

Mr. Gale asked whether there was any other business. The board replied no.

Mr. DePasquale made a motion to adjourn at 5:11 p.m. Seconded by Mr. Zaccardelli.

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