

SAGAMORE HILLS TOWNSHIP – SPECIAL

Tuesday, July 16, 2019– media notified

The special meeting was called to order by Mr. Zaccardelli at 12:00 noon. The media was notified.

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

Township attorney Mr. Jeffrey Snell was present.

The purpose of the special meeting was to hire Charles E. Harris and Associates, Inc., for a special audit.

The Board may transact any other business it deems necessary.

Mr. Schweikert made a motion to ADOPT **RESOLUTION 19-44** to hire Charles E. Harris and Associates, Inc. to conduct a special audit. Seconded by Mr. Zaccardelli.
R/C Vote: Zaccardelli-aye; Schweikert-aye.

Mr. Zaccardelli asked whether there was any more business to be brought before the board. There was no further business.

Mr. Zaccardelli made a motion to adjourn at 12:01 p.m. Seconded by Mr. Schweikert.
R/C Vote: Zaccardelli-aye; Schweikert-aye.