

SAGAMORE HILLS TOWNSHIP – SPECIAL

Tuesday, June 18, 2019– media notified

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

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

The purpose of the special meeting was to hire Dean Holman to assist in a special audit.

The Board may transact any other business it deems necessary.

Mr. Schweikert made a motion to adopt **RESOLUTION 19-40** to hire Dean Holman to assist in a special audit. Mr. Holman is to be paid One Hundred Dollars (\$100.00) per hour which includes his travel time and miscellaneous expenses.

Seconded by Mr. DePasquale.

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

Mr. DePasquale made a motion to AMEND **RESOLUTION 19-39** to set the reserve for the police department Cadillac at Eight Thousand Dollars (\$8,000.00).

Seconded by Mr. Zaccardelli.

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

Mr. DePasquale asked whether there was any further business. The board concurred there was no further business.

Mr. DePasquale made a motion to adjourn at 12:02 p.m.

Seconded by Mr. Zaccardelli.

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