

SAGAMORE HILLS TOWNSHIP – SPECIAL

Monday, January 2, 2012 – media notified

The special meeting was called to order by Chair Snell at 9:00 a.m. R/C Snell-present; Barrett-present; Zaccardelli-present; Fiscal Officer Gale-present.

Fiscal Officer Gale asked for nominations for Chair for the 2012 Board of Trustees. Mrs. Snell nominated Mr. Barrett. Nomination seconded by Mr. Zaccardelli. R/C: Zaccardelli-aye; Snell-aye; Barrett-abstain.

Mr. Gale turned the meeting over to the Chairman, Mr. Barrett.

Chair Barrett nominated Mrs. Snell as Vice Chair. Nomination seconded by Mr. Zaccardelli. R/C: Zaccardelli-aye; Barrett-aye; Snell-abstain.

The purpose of the special meeting was to approve the 2012 temporary appropriations, organization, compensation and to transact any other business the Board deemed necessary. The media had been notified.

Mrs. Snell moved to adopt **RESOLUTION 12-01** to approve the 2012 Temporary Appropriations in the amount of \$6,100,000.00. Seconded by John Zaccardelli. R/C Vote: all in favor.

EXECUTIVE SESSION

Mr. Barrett moved 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 Mrs. Snell. R/C Vote: all in favor. ADJOURN: 9:21 a.m. RECONVENE: 10:10 a.m. R/C: All officials in attendance.

The decisions below were discussed in the Executive Session.

RESOLUTIONS

Mrs. Snell moved to adopt **RESOLUTION 12-02** to approve the 2012 Organizational Resolution. Seconded by Mr. Barrett. R/C Vote: Snell-abstain; Barrett-aye; Zaccardelli-aye.

Mr. Barrett moved to adopt **RESOLUTION 12-03** to approve the 2012 Compensation Resolution. Seconded by Mrs. Snell. R/C Vote: Barrett-aye; Snell-abstain; Zaccardelli-aye.

There was no further business. Mrs. Snell moved to adjourn at 10:12 am. Seconded by Mr. Zaccardelli. R/C Vote: all in favor.