

**SAGAMORE HILLS TOWNSHIP – SPECIAL**

**Monday, December 28, 2011 – media notified**

The special meeting was called to order by Chair Rose Mary Snell at 7:00 p.m. R/C: R. Snell-present; Hunt-present; Barrett-present; Fiscal Officer Gale-present. Township Attorney-Jeffrey Snell-present.

The purpose of the special meeting was to meet financial obligations of the township to close out the fiscal year and transact any other business before the board.

A discussion was held regarding the purchase of property at 9538 Brandywine.

Mr. Hunt moved to ADOPT **RESOLUTION 11-55** for the purchase of 9538 Brandywine with letter of understanding of vacated land. Place funds in escrow for \$190,000.00. Seconded by Mrs. Snell. R/C Vote: all in favor.

Mrs. Snell moved to ADOPT **RESOLUTION 11-56** to transfer funds from Power Our Community to Police Fund 2081. Seconded by Mr. Barrett. R/C Vote: all in favor.

Mr. Barrett moved to ADOPT **RESOLUTION 11-57** appropriation modifications. Seconded by Mrs. Snell. R/C Vote: all in favor.

There was no further business. Mrs. Snell moved to adjourn at 8:00 p.m. Seconded by Mr. Hunt. R/C Vote: all in favor.