

SAGAMORE HILLS TOWNSHIP – SPECIAL

Monday, December 5, 2011 – media notified

The special meeting was called to order by Vice Chair James P. Hunt at 10:26 a.m. R/C: R. Snell-absent; Barrett-present; Hunt-present; Fiscal Officer Gale-absent.

The media was notified on December 2, 2011 by Mr. Paul Schweikert, Township Administrator.

The purpose of the special meeting was to transfer funds in the police and fire district to meet year end obligations and any other business that may come before the board.

Vice Chair James P. Hunt moved to correct **RESOLUTION 11-49** by adding a WHEREAS to memorialize that there was an internal adjustment of Twenty Thousand (\$20,000) to Fund 2081; that Fund 1000-910-910-0019 is the correct number and that the fund transfers are correct; \$145,000.00 from Fund 1000-910-910-0019 to Fund 2081 \$145,000.00, and make an appropriations adjustment to 2081-210-100-0000 Police District Salaries from \$740,000 to \$905,000.

RESOLUTION 11-49 seconded by Mr. Barrett. RC/Vote: both in favor.

Vice Chair James P. Hunt moved to ADOPT **RESOLUTION 11-50** whereas the Fiscal officer advised the Trustees that the Fire District fund has insufficient funds to meet general obligations; and, whereas the Trustees recognize that Fifty Thousand Dollars (\$50,000) is needed to meet the obligations of the Fire District; whereas the Trustees authorize the Fiscal Officer to transfer funds to meet the Fire obligations. Now therefore be it resolved by the board of Trustees of Sagamore Hills Township, Summit County, Ohio to authorize the Fiscal Officer to make the following revenue modifications effective November 1, 2011:

From Fund 1000-910-910-0040 General Contingency (Fire/Ambulance) \$50,000 to Fund 2281 Fire & Rescue, Ambulance & EMS Services \$50,000 and increase appropriations in 2281-220-360-0000 Fire District from \$540,000 to \$590,000.

RESOLUTION 11-50 seconded by Mr. Barrett. RC/Vote: both in favor.

There was no further business. Mr. Barrett moved to adjourn at 10:35 a.m. Seconded by Mr. Hunt. R/C Vote: all in favor.