

**SAGAMORE HILLS TOWNSHIP BOARD OF TRUSTEES
JOINT FIRE DISTRICT
SPECIAL MEETING**

Monday, May 17, 2010 8:04 P.M. - media notified

The special meeting was called to order by Chair Barrett at 8:04 pm. R/C Barrett-present; Snell-present; Hunt-present; Fiscal Officer Gale-present.

The purpose of the special meeting was to discuss the proposed Fire District and resulting resolutions and possible executive session to discuss topics named at the meeting and resulting resolutions.

Mr. Hunt made a **MOTION** to adopt **RESOLUTION 10-27** to authorize Sagamore Hills Township to enter into an agreement with Northfield Center Township to form a Joint Fire District. Seconded by Mrs. Snell. R/C Vote: all in favor.

Mrs. Snell made a **MOTION** to adopt **RESOLUTION 10-28** to approve the Terms and Conditions governing the operation of the Northfield Center-Sagamore Hills Joint Fire District as amended. Seconded by Mr. Hunt. R/C Vote: all in favor.

Mr. Barrett moved to adjourn at 8:06 p.m. Seconded by Mr. Hunt. R/C Vote: all in favor.

The first meeting of the Northfield Center-Sagamore Hills Joint Fire District will be Monday, May 24th at 6:30 p.m. at Northfield Center Town Hall to start to set its role and agenda.