

**SAGAMORE HILLS TOWNSHIP – SPECIAL**

**Tuesday, May 17, 2011 – media notified**  
**Reconvene Tuesday, May 24, 2011 – media notified**

The special meeting was called to order by Chair Snell at 4:32 pm. R/C: R. Snell-present; Hunt-present; Barrett-present; Fiscal Officer Gale-absent.

Legal Counsel Jeff Snell was in attendance.

The purpose of the special meeting was to adjourn to executive session to: 1) consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official, or the investigation of charges of complaints against a public employee or official; and 2) to meet with counsel to discuss pending or eminent court action.

Motion by Chair Snell to adjourn to executive session as stated above at 4:32 pm. Seconded by Mr. Hunt. R/C Vote: all in favor. RECONVENE 6:10 pm. All in attendance.

No decisions were made in the executive session.

Mr. Hunt had one item of business that needed to be handled. EDP has given an estimate through the Summit County Engineer to conduct a stabilization study of the soils underneath the Spring Streets at a cost not to exceed \$5,400.00.

Mr. Hunt moved to ADOPT **RESOLUTION 11-29** to authorize the purchase order for EDP to conduct a soil stabilization study under the Spring Streets at a cost not to exceed \$5,400.00. Seconded by Mr. Barrett. R/C Vote: all in favor.

There was no further business to discuss. Mr. Hunt moved to RECESS at 6:23 pm. Seconded by Mr. Barrett. R/C Vote: all in favor.

Mr. Hunt moved to reconvene this meeting of the Board on May 24, 2011 at 4:15 p.m. at the Sagamore Hills Township Hall.

The Sagamore Hills Township Board of Trustees meeting held on Tuesday, May 17, 2011 and recessed with no decisions made was RECONVENED on Tuesday, May 24, 2011 at 4:15 p.m. at the Township Safety Center, 11551 Valley View Road. R/C: R. Snell-present; Hunt-present; Barrett-present; Fiscal Officer Gale-absent.

Legal Counsel Jeff Snell was in attendance.

Mrs. Snell 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) of the Ohio Revised Code. Seconded by Mr. Barrett. R/C Vote: all in favor. ADJOURN 4:15 p.m. RECONVENE 5:22 p.m. All officials in attendance.

No decisions were made in the executive session.

Mrs. Snell moved to adjourn to executive session to meet with counsel to discuss pending or eminent court action. Seconded by Mr. Hunt. R/C Vote: all in favor. ADJOURN 5:23 p.m. RECONVENE 5:30 p.m. All officials in attendance.

No decisions were made in the executive session.

Mrs. Snell opened a discussion regarding the replacement of the digital voice recorder for the Police Dispatch Center. The current system crashed and needs replaced.

Mrs. Snell moved to ADOPT **RESOLUTION 11-30** to authorize the purchase of a new digital voice recording system for the Police Dispatch Center at the cost of \$9,895.00. Seconded by Mr. Barrett. R/C Vote: all in favor.

Mrs. Snell moved to AMEND **RESOLUTION 10-78** and to make corrections on the 2011 Compensation Resolution. The Assistant Fiscal Officer will be changed to a salary of \$20,000.00 a year and his hours will be no more than 1,450 per calendar year. Seconded by Mr. Barrett. R/C Vote: Snell-aye; Barrett-aye; Hunt-no.

There was no further business. Chair Snell moved to adjourn at 5:50 p.m. Seconded by Mr. Barrett. R/C Vote: all in favor.