

SAGAMORE HILLS TOWNSHIP – SPECIAL

Tuesday, May 17, 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.