

## SAGAMORE HILLS TOWNSHIP – SPECIAL MEETING

**Tuesday, June 1, 2010 – media notified**

The special meeting was called to order by Chair Barrett at 2:00 pm. R/C Barrett-present; Snell-present; Hunt-present; Fiscal Officer Gale-absent.

The purpose of the special meeting was to open bids for the garbage and rubbish collection contract for Sagamore Hills Township and to transact any other business the Board deemed necessary.

Four (4) bids were submitted for Sagamore Hills Township garbage and rubbish collection. The following companies submitted bids:

J & J Refuse  
Waste Management  
Republic Services  
Rumpke

The decision on the winner of the contract will be awarded by July 1, 2010.

Mrs. Snell moved to adjourn to executive session to discuss a personnel matter. Seconded by Mr. Hunt. R/C Vote: all in favor. ADJOURN 2:22 p.m. RECONVENE 2:50 p.m. All officials in attendance. No decision was made on the personnel matter.

Mr. Barrett moved to adopt **RESOLUTION 10-29** to adopt a supplemental resolution to authorize Sagamore Hills Township to enter into an agreement with Northfield Center Township to form a Joint Fire District. Seconded by Mr. Hunt. R/C Vote: all in favor.

Mrs. Snell moved to adopt **RESOLUTION 10-30** for a "Then and Now Certificate" for Mary Taylor, CPA, Auditor of State for auditor charges. Seconded by Mr. Barrett. R/C Vote: all in favor.

There was no further business. Mr. Barrett moved to adjourn at 2:55 p.m. Seconded by Mr. Hunt. R/C Vote: all in favor.