

SAGAMORE HILLS TOWNSHIP – SPECIAL

Wednesday, December 23, 2009 – media notified

The special meeting was called to order by Chair Hunt at 5:03 pm. R/C Hunt-present; Snell-present; Barrett-present; Fiscal Officer Gale-present. Attorney Jeff Snell and Paul Schweikert were present.

The purpose of the special meeting was to approve appropriations, organization, compensation and to transact any other business the Board deemed necessary. The media had been notified.

Pledge of Allegiance to the flag was dispensed.

RESOLUTIONS

Mr. Hunt moved to adopt **RESOLUTION 49-09** to transfer funds in the FEMA account to the General Fund 01 and Road and Bridge Fund 04. Seconded by Mrs. Snell. R/C Vote: all in favor.

Mr. Hunt moved to adopt **RESOLUTION 50-09** to transfer funds from OPWC Fund 30D to the Road and Bridge Fund 04. Seconded by Mr. Barrett. R/C Vote: all in favor.

Mr. Hunt moved to adopt **RESOLUTION 51-09** to transfer funds from Issue II Fund 30C to the Road and Bridge Fund 04. Seconded by Mrs. Snell. R/C Vote: all in favor.

Mr. Hunt moved to adopt **RESOLUTION 52-09** to amend the 2009 Permanent Appropriations Measure. Seconded by Mr. Barrett. R/C Vote: all in favor.

Mrs. Snell moved to adopt **RESOLUTION 53-09** to approve the 2010 Temporary Appropriations in the amount of \$6,007,299.00. Seconded by Mr. Hunt. R/C Vote: all in favor.

Mr. Barrett moved to adopt **RESOLUTION 56-09** to approve the County Prosecutor to represent the Board of Trustees in a lawsuit against NEORS. Seconded by Mrs. Snell. R/C Vote: all in favor.

Mr. Hunt moved to adopt **RESOLUTION 57-09** to approve the Agreement with Valley Fire District for EMS and services at Brandywine Ski for the period of January 1st, 2010 through April 1st, 2010. The protocol will be an attachment to the resolution. Seconded by Mrs. Snell. R/C Vote: all in favor.

EXECUTIVE SESSION

Mr. Hunt 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) Revised Code. Seconded by Mrs. Snell. R/C Vote: all in favor. ADJOURN: 5:43 pm, RECONVENE: 6:55 pm. R/C: All officials in attendance.

No decisions were made during the Executive Session.

Chair Hunt turned the meeting over to Mr. Gale at 6:56 pm for elections. Fiscal Officer Gale called for nominations for Chair. Mrs. Snell motioned the appointment of Mr. Richard Barrett as Chair. Seconded by Mr. Hunt. R/C Vote: Hunt-aye; Snell-aye; Barrett-abstain.

Mr. Gale turned the meeting over to Chair Barrett at 6:58 pm.

Chair Barrett nominated Rose Mary Snell as Vice Chair. Seconded by Mr. Hunt. R/C Vote: all in favor.

The Trustees agreed to continue with the appointments that they previously held. The appointment to the Cemetery Board was discussed. Paul Schweikert was unanimously appointed as Cemetery Board Representative.

Mrs. Snell moved to adopt **RESOLUTION 54-09** to approve the 2010 Organizational Resolution. Seconded by Mr. Barrett. R/C Vote: all in favor.

Mr. Barrett moved to adopt **RESOLUTION 55-09** to approve the Temporary 2010 Compensation Resolution to continue at the current rate of pay. Seconded by Mrs. Snell. R/C Vote: all in favor.

There was no further business. Mrs. Snell moved to adjourn at 7:22 pm. Seconded by Mr. Hunt. R/C Vote: all in favor.