

**SAGAMORE HILLS TOWNSHIP – SPECIAL**

**Wednesday, March 30, 2011 – media notified**

The special meeting was called to order by Chair Snell at 7:00 pm. R/C: R. Snell-present; Hunt-present; Barrett-present; Fiscal Officer Gale-present.

The purpose of the special meeting was to approve the 2011 Permanent Appropriations and any other business the Board deemed necessary.

Mr. Gale presented the permanent appropriations for 2011. Due to the reduction of revenues that will be passed on to the township from the state when their budget is passed on July 1st, a discussion followed which included transfers and adjustments to the general, road/bridge, police, park, and fire/ambulance funds.

The number of calls for fire/EMS answered by dispatch were then discussed. It was concluded that an average of 10% of the calls were for fire/EMS. Mr. Gale suggested moving 10% of funds collected for fire/EMS to the police fund in order to reimburse for their dispatch service. This would be completely internal through the UAN system. The Trustees agreed with the 10% internal transfer that will be applied quarterly.

Chair Snell moved to adopt **RESOLUTION 11-14** to authorize the fiscal officer to make financial record adjustments. Seconded by Mr. Barrett. R/C Vote: all in favor.

Chair Snell moved to accept the permanent appropriations and to adopt **RESOLUTION 11-15** to adopt the 2011 Permanent Appropriations in the amount of Six Million Thirty-three Thousand Four Hundred Ninety-nine Dollars (\$6,033,499.00). Seconded by Mr. Barrett. R/C Vote: all in favor.

**EXECUTIVE SESSION**

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) Revised Code. Seconded by Mr. Hunt. R/C Vote: all in favor. ADJOURN: 7:20 pm, RECONVENE: 8:32 pm. R/C: All officials in attendance.

No decisions were made during the executive session.

There was no further business. Mr. Barrett moved to adjourn at 8:34 pm. Seconded by Mrs. Snell. R/C Vote: all in favor.