

SAGAMORE HILLS TOWNSHIP – SPECIAL MEETING

Wednesday, June 23, 2010 – media notified

The special meeting was called to order by Chair Barrett at 11:30 am. R/C Barrett-present; Snell-present; Hunt-present; Fiscal Officer Gale-absent.

The purpose of the special meeting was to pass a resolution to submit an Issue 1 project and to transact any other business the Board deemed necessary.

Mr. Barrett moved to adopt **RESOLUTION 10-37** to adopt Sagamore Hills Township and Summit County Intergovernmental memorandum of understanding for job creation and retention and tax revenue sharing. Seconded by Mrs. Snell. R/C Vote: all in favor.

Mrs. Snell moved to adopt **RESOLUTION 10-38** to authorize the Board of Trustees to advertise for bids for the Holzhauser, Short Walton and Canal Road Improvement Project. Seconded by Mr. Barrett. R/C Vote: all in favor.

Mrs. Snell moved to adopt **RESOLUTION 10-39** to authorize the Board of Trustees to file an application for financial assistance for the Holzhauser Road Phase II - Carlin Road to Rt 82 Project. Seconded by Mr. Hunt. R/C Vote: all in favor.

Mr. Hunt moved to adopt **RESOLUTION 10-40** to authorize for a traffic investigation for speed limit information on North Boyden, Holzhauser, Houghton and Sagamore Roads. Seconded by Mrs. Snell. R/C Vote: all in favor.

There was no further business. Mr. Hunt moved to adjourn at 11:40 p.m. Seconded by Mrs. Snell. R/C Vote: all in favor.