

SAGAMORE HILLS TOWNSHIP – SPECIAL

Monday, September 12, 2011 – media notified

The special meeting was called to order by Chair Snell at 6:03 pm. R/C: R. Snell-present; Hunt-present; Barrett-present; Fiscal Officer Gale-present.

The special meeting took place prior to the Board meeting at 7:00 pm. The purpose of the meeting was to discuss the Sagamore Hills Police Department Holiday Accrual Grievance and any other business deemed necessary.

Motion made by Chair Snell 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) of the Ohio Revised Code and for conferences with legal counsel to discuss disputes with the board which are the subject of pending or imminent court action and for acquisition of property. Seconded by Mr. Hunt. R/C Vote: all in favor. ADJOURN 6:05 pm. RECONVENE: 6:36 pm. All in attendance. An agreement was rendered.

Legal Counsel Jeff Snell was in attendance.

The Board instructed Attorney to direct communication to OPBA that allows the current practice to grant the holidays in advance of each quarter for scheduling purposes; If a holiday is not earned in a quarter, the hours will be immediately deducted from that employees vacation time earned or regular wages at the employees next pay check. This practice will only continue until the expiration of the Contract in December 2012.

Motion made by Mr. Hunt. Seconded by Mrs. Snell. R/C Vote: all in favor.

Mrs. Snell moved to adjourn at 6:37 pm. Seconded by Mr. Hunt. R/C Vote: all in favor.