

Hamilton Township Special Trustee's Meeting

November 21, 2016

Trustee Board President Wallace called the meeting to order at 1:01p.m. Mr. Wallace and Mr. Walker were present.

The *Pledge of Allegiance* was recited by all in attendance.

Motion was made by Mr. Wallace with a second by Mr. Walker to adopt the proposed agenda for the November 21, 2016 meeting.

Roll call as follows: David Wallace Yes
Joe Walker Yes

Trustee's Business

Mr. Wallace made a motion, and seconded by Mr. Walker to enter into Executive Session to consider appointing a public official at 1:03pm. During the Executive Session there will be eight applicants brought in for interviews. Certain Township employees may also be requested to enter in the Executive Session as needed to assist and answer questions. In Executive Session were all Trustees and applicants.

Roll call as follows: David Wallace Yes
Joe Walker Yes

Mr. Wallace made a motion, and seconded by Mr. Walker to come out of Executive Session at 6:50pm.

Roll call as follows: David Wallace Yes
Joe Walker Yes

Mr. Wallace directed Administrator, Ray Warrick to set up interviews for Chris Gallagher and Paul Adams with the department heads and set up a special meeting for November 29, 2016 at 6:00pm to make a final decision and announcement.

With no other business at hand a motion made by Mr. Wallace with a second by Mr. Walker to adjourn at 6:50pm.

Roll call as follows: David Wallace Yes
Joe Walker Yes