

Hamilton Township Special Trustee's Meeting

November 29, 2016

Trustee Board President Wallace called the meeting to order at 6:00p.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 29, 2016 meeting.

Roll call as follows: David Wallace Yes
Joe Walker Yes

Administrator, Ray Warrick, requested that the Board make a motion to grant the interested developer, Rhine Interest, a 90 day continuous of the 727 Grandin Road re-zoning request. The 90 days will expire on February 28, 2017.

Trustee David Wallace made the motion as stated above, and seconded by Trustee Joe Walker.

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. In Executive Session were all Trustees, Brian Reese, Kenny Hickey, Michelle Tegtmeier, Kellie Krieger, and Ray Warrick.

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 6:18pm.

Roll call as follows: David Wallace Yes
Joe Walker Yes

Mr. Wallace made a motion to appoint Chris Gallagher to fill the township trustee vacancy, and seconded by Mr. Walker.

Roll call as follows: David Wallace Yes
Joe Walker Yes

There was a swearing in of Chris Gallagher as Trustee by Trustee David Wallace.

With no other business at hand a motion made by Mr. Wallace with a second by Mr. Walker to adjourn at 6:22pm.

Roll call as follows: David Wallace Yes
Joe Walker Yes