

Hamilton Township Special Trustee's Meeting

March 25, 2017

Trustee Board President Wallace called the meeting to order at 9:00a.m. Mr. Wallace, Mr. Walker, and Mr. Gallagher 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 March 25, 2017 meeting.

Roll call as follows:

David Wallace	Yes
Joe Walker	Yes
Chris Gallagher	Yes

Trustee's Business

Mr. Wallace made a motion, and seconded by Mr. Walker to enter into Executive Session to consider the appointment of Public Officials at 9:00am. In Executive Session all Trustees, Michelle Tegmeier, and Ray Warrick as needed. Also in Executive Session will be the following candidates: Don Biederman, Dan Phipps, Harold Eberenz, and Michael Blomer.

Roll call as follows:

David Wallace	Yes
Joe Walker	Yes
Chris Gallagher	Yes

Mr. Wallace made a motion, and seconded by Mr. Walker to come out of Executive Session at 11:21 am.

Roll call as follows:

David Wallace	Yes
Joe Walker	Yes
Chris Gallagher	Yes

Trustee David Wallace made a motion to appoint Dan Phipps to the Zoning Commission and Cadi Kelly as the alternate to the Zoning Commission, and seconded by Trustee Joe Walker.

Roll call as follows:

David Wallace	Yes
Joe Walker	Yes
Chris Gallagher	Yes

Trustee David Wallace made a motion to appoint Harold Eberenz to the BZA and Michael Blomer as the alternate to the BZA, and seconded by Trustee Joe Walker.

Roll call as follows:

David Wallace	Yes
Joe Walker	Yes
Chris Gallagher	Yes

With no other business at hand a motion made by Mr. Wallace with a second by Mr. Walker to adjourn at 11:24am.

Roll call as follows:

David Wallace	Yes
Joe Walker	Yes
Chris Gallagher	Yes