

## Hamilton Township Special Trustee's Meeting

February 12, 2018

Trustee Board President Rozzi called the meeting to order at 6:00 p.m. Mr. Rozzi, Mr. Walker, and Mr. Cordrey were present.

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

Motion was made by Mr. Rozzi with a second by Mr. Walker to adopt the proposed agenda for the February 12, 2018 meeting.

Roll call as follows:	Joe Rozzi	Yes
	Joe Walker	Yes
	Darryl Cordrey	Yes

Mr. Rozzi made a motion, and seconded by Mr. Walker to go into Executive Session to consider the employment of a public employee. In Executive Session were the Trustees, Kenny Hickey, and Doug Miller.

Roll call as follows:	Joe Rozzi	Yes
	Joe Walker	Yes
	Darryl Cordrey	Yes

Mr. Rozzi made a motion, and seconded by Mr. Walker to come out of Executive Session at 6:40 pm.

Roll call as follows:	Joe Rozzi	Yes
	Joe Walker	Yes
	Darryl Cordrey	Yes

No decisions were made in Executive Session.

With no other business at hand a motion made by Mr. Rozzi with a second by Mr. Walker to adjourn at 6:41 pm.

Roll call as follows:	Joe Rozzi	Yes
	Joe Walker	Yes
	Darryl Cordrey	Yes