## Hamilton Township Special Trustee's Meeting

## March 16, 2018

Trustee Board President Rozzi called the meeting to order at 9:00 a.m. Mr. Rozzi, Mr. Walker, and Mr. Cordrey were present.

Motion was made by Mr. Rozzi with a second by Mr. Walker to adopt the proposed agenda for the March 16, 2018 meeting.

Roll call as follows: Joe Rozzi Yes

Joe Walker Yes Darryl Cordrey Yes

Trustee Joe Rozzi made a motion to open the floor to public comments at 9:01 am, and seconded by Trustee Darryl Cordrey.

Roll call as follows: Joe Rozzi Yes

Darryl Cordrey Yes Joe Walker Yes

Trustee Joe Walker stated we need to see if this public comments needs to be on the agenda. Mr. Walker stated that Doug Miller has always been a stickler about what we talk about at these special meetings.

Kenny Hickey stated he will ask Mr. Miller.

Trustee Joe Rozzi made a motion to close the floor to public comments at 9:02 am, and seconded by Trustee Joe Walker.

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 appointment of a public employee/official. In Executive Session were the Trustees, Mr. Centers, and Mr. Snider.

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 11:48 am.

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 11:48 am.

Roll call as follows: Joe Rozzi Yes

Joe Walker Yes Darryl Cordrey Yes