Hamilton Township Special Trustee's Meeting

July 11, 2018

Trustee Board President Rozzi called the meeting to order at 6:30 p.m. Mr. Rozzi, Mr. Walker, and Mr. Cordrey were present.

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

Motion made by Mr. Rozzi with a second by Mr. Walker to approve the meeting minutes from the meeting on June 20, 2018.

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

Motion made by Mr. Rozzi with a second by Mr. Walker to approve the billing invoices for payment cycle June 25, 2018 – June 29, 2018 checks numbered 78983 - 78992.

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

Motion made by Mr. Rozzi with a second by Mr. Cordrey to approve the billing invoices for payment cycle July 2, 2018 – July 6, 2018 checks numbered 78993 - 78999.

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

Motion made by Mr. Rozzi with a second by Mr. Walker to approve the billing invoices for payment cycle July 9, 2018 – July 13, 2018 checks numbered 79000 - 79046.

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 at 6:31 pm. In Executive Session were the Trustees, Mr. Centers, and all 12 applicants.

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 9:00 pm.

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

Mr. Rozzi opened the floor to public comments at 9:00 pm.

There were no comments.

Mr. Rozzi closed the floor to public comments at 9:00 pm.

With no other business at hand a motion made by Mr. Rozzi with a second by Mr. Walker to adjourn at 9:01 pm.

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