

## Hamilton Township Special Trustee's Meeting

July 12, 2017

Trustee Board President Wallace called the meeting to order at 6:00 p.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 July 12, 2017 meeting.

Roll call as follows:

David Wallace	Yes
Joe Walker	Yes
Chris Gallagher	Yes

Administrator, Ray Warrick requested the Board make a motion to approve Resolution # 17-0712, adopting annual budget.

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
Chris Gallagher	Yes

Administrator, Ray Warrick requested the Board make a motion to approve Resolution # 17-0712A, establishing stop signs at the intersection of Autumn Run Drive and Ramon Court in Hamilton Township.

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
Chris Gallagher	Yes

Administrator, Ray Warrick requested the Board make a motion to approve Resolution # 17-0712B, granting conditional approval for a Stage II Site Plan for the Village of Classicway Subdivision.

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
Chris Gallagher	Yes

With no other business at hand a motion made by Mr. Wallace with a second by Mr. Walker to adjourn at 6:12 pm.

Roll call as follows:

David Wallace	Yes
Joe Walker	Yes
Chris Gallagher	Yes