

Hamilton Township Special Trustee's Meeting

November 6, 2017

Trustee Board President Wallace called the meeting to order at 8:30 a.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 November 6, 2017 meeting.

Roll call as follows:	David Wallace	Yes
	Joe Walker	Yes
	Chris Gallagher	Yes

Mr. Wallace made a motion, and seconded by Mr. Walker to go into Executive Session to consider the employment of a public employee at 8:31 am. In Executive Session were the Trustees, Administrator Ray Warrick, and Sgt. Short.

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 8:35 am.

Roll call as follows:	David Wallace	Yes
	Joe Walker	Yes
	Chris Gallagher	Yes

Trustee David Wallace made a motion, and seconded by Trustee Joe Walker to hire Brittany Muer at the hourly rate of \$29.88.

With no other business at hand a motion made by Mr. Wallace with a second by Mr. Walker to adjourn at 8:36 am.

Roll call as follows:	David Wallace	Yes
	Joe Walker	Yes
	Chris Gallagher	Yes