

**HAMBDEN TOWNSHIP TRUSTEES**

The Hambden Township Trustees met in Special Session at the Hambden Town Hall on Wednesday, October 18, 2017 at 7:30 p.m. with the following members present: Scott Yamamoto, Edward Kaminski and Keith McClintock. Also present was Interim Fiscal Officer Linda Legg.

This meeting was advertised in the Geauga County Maple Leaf for the specific purpose of discussing compensation of township employees.

Chairman Yamamoto called the Special Meeting to order at 7:30 p.m.

**RESOLUTION 2017-119** – made by Keith McClintock, seconded by Edward Kaminski to move into executive session for the purpose of discussing compensation of township employees. Upon call of roll: Mr. McClintock– yes, Mr. Kaminski – yes, Mr. Yamamoto – yes. Motion carried.

The board adjourned Executive Session at 8:17 p.m.

No actions were taken.

Mr. Yamamoto asked if there was any further business or questions to come before the Board. There was none.

There being no further business to come before the Board at that time, the meeting adjourned at 8:18 p.m.

ATTESTED TO:

APPROVED BY:

\_\_\_\_\_  
Mary Ann Dottore, Administrative Assistant

\_\_\_\_\_  
Scott Yamamoto

DATE APPROVED:

\_\_\_\_\_  
Keith McClintock

\_\_\_\_\_  
Edward Kaminski