

HAMBDEN TOWNSHIP TRUSTEES

The Hambden Township Trustees met in Executive Session at the Hambden Town Hall on Wednesday, December 21, 2016 at 5:30 p.m. with the following members present: Keith McClintock, Edward Kaminski and Scott Yamamoto. Fiscal Officer Laura Chorman was present during the first two evaluations. This meeting was advertised in the News Herald. This meeting was called for the specific purpose of employee evaluations.

Chairman McClintock called the meeting to order at 5:30 p.m.

Mr. Yamamoto moved to enter into Executive Session at 5:30 p.m.

RESOLUTION NO: 2016-175: made by Mr. Yamamoto, seconded by Mr. Kaminski to go into Executive Session for the specific purpose of employee evaluations. Upon call of roll, Mr. Yamamoto – yes, Mr. Kaminski – yes and Mr. McClintock yes. Motion carried.

Mr. Yamamoto moved to adjourn out of Executive Session

Mr. McClintock asked for a motion to adjust the pay rate of Mary Ann Dottore to \$17.50 per hour for added responsibilities taken on during the 2016 calendar year.

RESOLUTION NO: 2016-176: made by Mr. Yamamoto, seconded by Mr. Kaminski to adjust the pay rate of Mary Ann Dottore to \$17.50 per hour. Upon call of roll, Mr. Yamamoto – yes, Mr. Kaminski – yes and Mr. McClintock yes. Motion carried.

There being no further business to come before this Board, the meeting adjourned at 6:28 p.m.

ATTESTED TO:

APPROVED BY:

Keith McClintock

Keith McClintock

DATE APPROVED:

Edward Kaminski

Scott Yamamoto