

HAMBDEN TOWNSHIP TRUSTEES

The Hambden Township Trustees met in Executive Session at the Hambden Town Hall on Wednesday, December 6, 2017 at 7:04 p.m. with the following members present: Keith McClintock, Edward Kaminski and Scott Yamamoto. This meeting was advertised in the Geauga Maple Leaf. This meeting was called for the specific purpose of employee reviews and compensation.

Chairman Yamamoto called the meeting to order at 7:04 p.m.

Mr. McClintock moved to enter into Executive Session at 7:04 p.m.

RESOLUTION NO: 2017-154: made by Mr. McClintock, seconded by Mr. Kaminski to go into Executive Session for the specific purpose of employee reviews and compensation. Upon call of roll, Mr. McClintock – yes, Mr. Kaminski – yes and Mr. Yamamoto yes. Motion carried.

Mr. McClintock moved to adjourn out of Executive Session at 8:45 p.m.

RESOLUTION NO: 2017-155: made by Mr. McClintock, seconded by Mr. Kaminski to adjust the pay rate of the full time, permanent employees pay rate by 2% and pick-up the healthcare cost increase effective January 1, 2018. Upon call of roll, Mr. Yamamoto – yes, Mr. Kaminski – yes and Mr. McClintock yes. Motion carried.

RESOLUTION NO: 2017-156: made by Mr. McClintock, seconded by Mr. Kaminski to increase Mary Ann Dottore’s pay rate to \$18.00 per hour plus one week of paid vacation effective January 1, 2018. Upon call of roll, Mr. Yamamoto – yes, Mr. Kaminski – yes and Mr. McClintock yes. Motion carried.

RESOLUTION NO: 2017-157: made by Mr. McClintock, seconded by Mr. Kaminski to increase Richard Acquaviva’s pay rate to \$18.50 per hour effective January 1, 2018. 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 8:50 p.m.

ATTESTED TO:

APPROVED BY:

Keith McClintock

Keith McClintock

DATE APPROVED:

Edward Kaminski

Scott Yamamoto