

The Special Meeting of the Hamilton Township Board of Trustees was called to order at 4:30 p.m., by Chairman Chris Hann.

Members Present: Blackstone yea Hann yea

Order of interviews: Adkins, Anderson, Armstrong, Borders, Crumley and Johns.

(2022-29) MOTION TO ADJOURN INTO EXECUTIVE SESSION

At approximately 4:31 p.m., T. Blackstone made a motion to adjourn into executive session to conduct interviews for the trustee vacancy created by the resignation of Todd Blackstone. C. Hann seconded the move and the vote resulted. M/C

Blackstone yea Hann yea

(2022-30) MOTION TO ADJOURN FROM EXECUTIVE SESSION

At approximately 7:15 p.m., T. Blackstone made a motion to adjourn from executive session. C. Hann seconded the move and the vote resulted. M/C

Blackstone yea Hann yea

(2022-31) MOTION TO ADJOURN INTO EXECUTIVE SESSION

At approximately 7:20 p.m., T. Blackstone made a motion to adjourn into executive session to discuss contract with Martin Hafey and his removal from his one-year probationary period. C. Hann seconded the move and the vote resulted. M/C

Blackstone yea Hann yea

(2022-32) MOTION TO ADJOURN FROM EXECUTIVE SESSION

At approximately 7:35 p.m., T. Blackstone made a motion to adjourn from executive session. C. Hann seconded the move and the vote resulted. M/C

Blackstone yea Hann yea

(2022-33) MOTION TO REMOVE MARTIN HAFEY FROM PROBATION

T. Blackstone made a motion to remove Martin Hafey from his one-year probation and raise his salary to \$115,000.00 per year, per his contract. C. Hann seconded the move and the vote resulted. M/C

Blackstone yea Hann yea

(2022-34) MOTION TO OFFER GARY ARMSTRONG OPEN TRUSTEE POSITION

T. Blackstone made a motion to offer Gary Armstrong the open trustee position and invite him to be sworn in on January 26, 2022 at the next regular meeting. C. Hann seconded the move and the vote resulted. M/C

Blackstone yea Hann yea

(2022-35) ADJOURNMENT

There being no further business at hand, T. Blackstone made a motion to adjourn at 7:45 p.m. C. Hann seconded the move and the vote resulted. M/C

Blackstone yea

Hann yea

HAMILTON TOWNSHIP BOARD OF TRUSTEES

Attest: _____
Fiscal Officer