

SAGAMORE HILLS TOWNSHIP – SPECIAL MEETING

Friday, October 15, 2010 – media notified

The special meeting was called to order by Mrs. Snell at 9:00 am. R/C Barrett-absent; Snell-present; Hunt-present; Fiscal Officer Gale-absent.

The purpose of the special meeting was to award the contract for the striping of some Township roads through the County Engineer's contract and to transact any other business the Board deemed necessary.

Mrs. Snell moved to adopt **RESOLUTION 10-65** to approve a "Then and Now Certificate" for Euthenics, Inc. Seconded by Mr. Hunt. R/C Vote: both in favor.

Mr. Hunt moved to adopt **RESOLUTION 10-66** to award the striping contract to the Summit County Engineer's vendor in an amount not to exceed \$5,000.00. Seconded by Mrs. Snell. R/C Vote: both in favor.

The roads to be striped include Houghton, Acadia at Valley View, North Boyden at SR 82, Holzhauser at SR 82, and a stop line at North Boyden at Valley View. North Boyden Road edge lines are not going to be striped at this time.

Mrs. Snell moved to adopt **RESOLUTION 10-67** to approve an appropriation increase for the Township Park. Seconded by Mr. Hunt. R/C Vote: both in favor.

Three quotes were presented for playground equipment for the Township Park. The best bid is from Playcreations Equipment LLC/PlayPower LT Farmington, Inc. The colors for the equipment will be green, blue, and brown for contrast. The delivery is 2 to 3 weeks.

Mrs. Snell moved to adopt **RESOLUTION 10-68** to approve the purchase of playground equipment and timbers for the Township Park from PlayPower for a total of \$23,269.00. Seconded by Mr. Hunt. R/C Vote: both in favor.

The timbers from PlayPower are very strong. The timbers at Pavilion A have been in the park for 10 years and are still like new. Mr. Hunt asked if any grading needs to be done. Mrs. Snell explained that the vendor will do everything that is necessary during the installation. The bid needs to be signed as an acceptance and returned to the vendor.

The Girl Scouts from 4th Grade at Rushwood School are looking for a place to have their meetings if the levy fails and they would like to use our meeting room. There are 14 girls and 2 or 3 leaders. Currently, they meet 2 times per month on the 1st and 3rd Tuesday from 3:30pm to 5:00pm through the end of May. The first meeting that will have to be relocated will be November 16th. There is only one meeting in December.

Mrs. Snell is going to get prices from Home Depot for 8 to 10 tables and 20 to 30 matching chairs for the Township meeting room. Home Depot is \$10 cheaper than the tables from Sam's Club.

There was no further business. Mrs. Snell moved to adjourn at 9:20 am. Seconded by Mr. Hunt. R/C Vote: all in favor.