

SAGAMORE HILLS TOWNSHIP – REGULAR

Monday, December 13, 2010 – media notified

The regular meeting was called to order by Chair Barrett at 7:00 pm. R/C Barrett-present; Snell-absent; Hunt-present; Fiscal Officer Gale-present.

Pledge of Allegiance to the flag of the United States of America.

Mr. Barrett moved to approve and dispense with the reading of the minutes of the Regular Meeting held on Monday, November 8, 2010; Seconded by Mr. Hunt. R/C Vote: both in favor.

PENDING WARRANTS

Mr. Hunt moved to approve the Pending Warrant Report dated November 2010 in the amount of \$268,329.58. Seconded by Mr. Barrett. R/C Vote: Hunt-aye; Barrett-aye; Snell-absent.

WEB SITE

Mr. Hunt reported the web site statistics for November 2010 were 1,112 visitors; 855 were unique visitors; 2,691 pages were viewed.

RESOLUTIONS

Mr. Barrett moved to adopt **RESOLUTION 10-73** commending Michael O'Neill for attaining the rank of Eagle Scout. Seconded by Mr. Hunt. R/C Vote: both in favor.

Michael O'Neill was in attendance and was presented with a copy of the Sagamore Hills Township resolution as well as a commendation from the Summit County Council.

Mr. Hunt moved to adopt **RESOLUTION 10-74** authorizing the Fiscal Officer to make appropriation modifications. Seconded by Mr. Barrett. R/C Vote: both in favor.

Mr. Barrett moved to adopt **RESOLUTION 10-75** to hire Matthew Suster as a part-time Police Officer effective January 2, 2011. Seconded by Mr. Hunt. R/C Vote: both in favor.

DEPARTMENT REPORTS

Police Department

Mr. Barrett reported on the statistics for November 2010: Dispatch handled 619 calls for service. Handed out 1,028 "Patrolled Your Area Cards."

The Investigative Section received fifteen (15) investigations and closed all of them. Two (2) were closed by arrests.

Two (2) Letters of Commendation were received, praising members of the Department for their dedication to duty.

Two (2) officers attended training for a new Blood Alcohol Testing Instrument. One (1) Detective attended training for "Obtaining Search and Seizure Warrants" and one (1) officer attended "Glock Armorer Training." Forty-eight (48) hours of training were completed in November.

Chief Hayes made a recommendation to the Board to promote a Police Explorer to the rank of Sergeant in the Explorer Program. Mike Foschia has been with the program for four (4) years and sets an excellent example of what it means to be a Police Explorer. The recommendation was accepted by the Board.

Roads

Mr. Hunt: The Road Department put salt box on truck; made repairs on salt box; salted roads. Repaired sink hole on Glenallen Road; ditched Nesbitt and N. Boyden; repaired pipe on Houghton; fixed yard on Meadowview from water leak and cut brush. Changed oil in back hoe.

Park

Mr. Hunt: The Road Department removed the grills from Pavilion B where the new playground will be located and installed a new catch basin in the ball field. The park is closed and ready for winter.

Mr. Gale commented that a purchase order is ready for ordering salt until the end of the year. Mr. Hunt added that he will call the vendor to install the metered faucets in the park.

Fire/EMS

Mr. Barrett: Fire District had 102 total runs; 84 were EMS runs; 16 were fire runs and 2 were mutual aid.

Zoning

Mr. Barrett: There were four (4) zoning permits issued for a total of \$235.00. These permits included an accessory building, remodeling, a deck and a fence.

Fiscal Officer

Mr. Gale: Presented the Fiscal Officer's November 2010 report with a beginning balance of \$5,761,488.98; receipts at \$44,117.60; minus receipt expenditure of \$960.33 which means receipt balance is \$43,157.27; less expenditure of \$269,289.91; less memo expenditure of \$960.33; which matches the Pending Warrant amount of \$268,329.58; ending balance is \$5,536,316.67. All of the money is in from the state so there will not be any more additional revenues for this year.

December 20th will be the last payroll for Fiscal Year 2010. We will then begin the process of closing the books, getting the W2's ready, and closing the books on December 31st. The last day for purchase order requests and expenditures will be on December 23rd. Our next payroll will be on Monday, January 3, 2011.

Trustees

Mr. Hunt: Suggested residents make pavilion and ball field reservations soon.

Mr. Barrett: There are 24 people on Lifeline.

UNFINISHED BUSINESS

A final decision has not been made on the option choice for the Holzhauer Road project. The discussion was tabled until the next meeting.

ANNOUNCEMENTS

Mr. Barrett announced that Republic Waste is going to change the Thursday trash pickup for 500 homes to Friday pickup beginning the week of January 2, 2011. The streets affected by this change are: Brinmore Road, Cricket Lane, Crystal Creek Road, N. Gannett, S. Gannett, Glenallen Road, Lynnview Drive, Natalie Blvd, N. Boyden Road, Olde 8 Road S of Valley View, Orchard Grove Avenue, Paulpine Road, Rolling Brook Road, Rushwood Lane, Sagamore Hills Blvd, Sandy Hill, Spring Creek Road, Spring Pond Road, Springledge Road, Springmont Road, Springview Road, Springwood Road, Valley View Road, W. Hill Drive and Wood Hollow Road.

This information has been added to the Township website, the TV, and given to the News Leader and Sagamore Voice newspapers.

CITIZENS' FORUM

There were no questions or issues for discussion.

There was no further business. Mr. Barrett moved to adjourn at 7:24 pm. Seconded by Mr. Hunt. R/C Vote: all in favor.