

SAGAMORE HILLS TOWNSHIP – SPECIAL

Monday, December 27, 2010 – media notified

The special meeting was called to order by Chair Barrett at 5:40 pm. R/C Hunt-present; Snell-present; Barrett-present; Fiscal Officer Gale-present. Lieutenant Brian Piekarski and Paul Schweikert were present.

The purpose of the special meeting was to approve the 2011 temporary appropriations, organization, compensation and to transact any other business the Board deemed necessary. The media had been notified.

Mr. Gale began by announcing there will be major revenue issues beginning July 1, 2011 when the new State budget is approved. There will be a revenue shortfall of at least 50% in local government funds. The property tax rollback might also be eliminated entirely or a large portion could be eliminated.

It was agreed that the temporary appropriations will stay the same as last year.

A lengthy discussion took place on the temporary appropriations for 2011. Salaries, OPERS, insurance and gasoline will be increased in 2011. The police department is in need of two (2) police cars and a replacement digital recorder for the dispatch communication center. This will total approximately \$62,000.00. The road department is in need of a new truck and a new building to cover the road materials in order to comply with the EPA NPDES PPGHP regulations. Ambulance, EMS and Fire expenses will also be increased.

Mr. Barrett moved to adopt **RESOLUTION 10-76** to approve the 2011 Temporary Appropriations in the amount of \$6,007,299.00. Seconded by Mrs. Snell. R/C Vote: all in favor.

EXECUTIVE SESSION

Mr. Barrett moved to adjourn to Executive Session to consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official, or the investigation of charges or complaints against a public employee or official specifically set forth in Section 121.22 (G)(1) Revised Code. Seconded by Mr. Hunt. R/C Vote: all in favor. ADJOURN: 6:32 pm, RECONVENE: 7:36 pm. R/C: All officials in attendance.

The decisions below were discussed in the Executive Session.

RESOLUTIONS

Mr. Barrett moved to adopt **RESOLUTION 10-77** to approve the 2011 Organizational Resolution. Seconded by Mr. Hunt. R/C Vote: all in favor.

Mr. Hunt moved to adopt **RESOLUTION 10-78** to approve the 2011 Compensation Resolution. Seconded by Mr. Barrett. R/C Vote: Hunt-aye; Barrett-aye; Snell-abstain.

Mrs. Snell moved to adopt **RESOLUTION 10-79** to promote Jessica Becker to Full-Time Dispatcher effective January 2, 2011. Seconded by Mr. Hunt. R/C Vote: Hunt-aye; Snell-aye; Barrett-abstain.

OLD BUSINESS

Holzauer Road Project option choice was discussed. Mrs. Snell announced that Option B was chosen by the Trustees. Option B consists of a five-foot asphalt trail plus a two-foot berm on the east side of Holzauer Road. The east side will be used as a bike and walking path.

NEW BUSINESS

Approve 2011 appointments. Mrs. Snell made a **MOTION** to approve the appointments for 2011. Seconded by Mr. Hunt. R/C Vote: all in favor.

EPA Good Housekeeping Program Revised Manual. Mr. Hunt made a **MOTION** to approve the revised manual. Seconded by Mrs. Snell. R/C Vote: all in favor.

NPDES Phase 2 Storm Water Revised Flow Chart. Mr. Hunt made a **MOTION** to approve the revised flow chart. Seconded by Mrs. Snell. R/C Vote: all in favor.

Investment Policy Draft. This draft has been approved by legal counsel. Mr. Hunt made a **MOTION** to approve the investment policy. Seconded by Mrs. Snell. R/C Vote: all in favor.

Travel & Expense Reimbursement Policy Draft. This draft has been approved by legal counsel. Mr. Hunt made a **MOTION** to approve the policy. Seconded by Mrs. Snell. R/C Vote: all in favor.

Zoning Fees. Mrs. Snell commented that some of the fees do not need to be changed because they are not pertinent to the future plans of the Township. She suggested that the single family homes should be changed. Mr. Hunt is opposed to raising the single family home charge to \$1,200. We are here to serve the residents. Bath Township is \$100. Mr. Barrett commented that there are many communities that are charging over \$1,000. Mr. Barrett made a **MOTION** to table this discussion until the next Township meeting. Seconded by Mr. Hunt. R/C Vote: all in favor.

There was no further business. Mrs. Snell moved to adjourn at 7:46 pm. Seconded by Mr. Hunt. R/C Vote: all in favor.