

SAGAMORE HILLS TOWNSHIP – REGULAR

Monday, March 8, 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 was lead by the Boy Scouts that were present at the meeting.

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

Chair Barrett moved to approve and dispense with the reading of the minutes of the Special meeting held on Thursday, February 18, 2010; Seconded by Mr. Hunt. R/C Vote: both in favor.

PENDING WARRANTS

Chair Barrett moved to approve the Pending Warrant Report dated February 2010 in the amount of \$248,924.21. Seconded by Mr. Hunt. R/C Vote: both in favor.

WEB SITE

Mr. Hunt reported the web site statistics for February 2010 were 615 visitors; 496 were unique visitors; 1,353 pages were viewed. These statistics were compiled for 23 days because the connection with the hosting service was lost for 5 days. This disconnect was only for the gathering of statistics and had no affect on the operation of the web site.

RESOLUTIONS

Mr. Hunt moved to adopt **RESOLUTION 10-14** and approve the abandonment of Stanford Road from Brandywine Road west to the Boston Township border. Seconded by Mr. Barrett. R/C Vote: both in favor.

Chair Barrett moved to adopt **RESOLUTION 10-15** to enact entertainment device arcade legislation similar to the City of Akron Ordinance for "entertainment device arcades" in order that the County be under one uniform system. Seconded by Mr. Hunt. R/C Vote: both in favor.

DEPARTMENT REPORTS

Police Department

Chief Hayes reported on the statistics for February 2010: Dispatch handled 495 calls for service. Handed out 770 "Patrolled Your Area Cards." The Investigative Section received sixteen (16) investigations with fourteen (14) closed. Two (2) were closed by arrest.

One (1) Letter of Commendation was received, praising a member of the Department for their dedication to duty.

One (1) Sergeant attended an eight (8) hour training class for Legal and O.V.I. updates.

The Board of Trustees accepted the resignation of Part-time Police Officer Kevin Harvey who resigned effective February 19, 2010.

Chief Hayes requested approval to rescind Resolution 10-12. Mr. Hunt made a **MOTION** to **RESCIND RESOLUTION 10-12** to hire Hylee Anne Sproull as a Part-time Dispatcher. Seconded by Mr. Barrett. R/C Vote: both in favor.

Chief Hayes announced the Police Department has joined with "Nixle" in order to provide residents with Police related information. Nixle is a community information service provider that a resident may access through the Nixle webpage. The instructions have been posted on the Sagamore Hills Township web site and copies are available in the Township hall.

Roads

Hunt: The Road Department salted and plowed roads. Repaired mail boxes; cold patched roads; put new cutting edges on plows; repaired trip spring on 631's plow; got new springs for 631 and 636; and washed and greased trucks.

Painted Township sign; and made miscellaneous repairs.

Read letter thanking Greg Foth, part-time snow plow driver, for making an extra effort to be available for plowing while his wife was out of town.

Fire/EMS

Capt Risko: Both Townships had 89 total runs; Northfield Center 30 EMS and 6 fire; Sagamore Hills 43 EMS and 10 fire.

The Fire Department had completed ice training; fire education classes for Kindergarten and First Grade have been completed. The Fire Department holds ten (10) fire drills per year at the schools.

Zoning

Barrett: There were two (2) zoning permits issued; one (1) for basement remodeling and one (1) for a sign at Sagamore Square for a total of \$125.00.

The Zoning Department is reviewing their fee structure.

Fiscal Officer

Gale: Presented the February 2010 report with a beginning balance of \$5,123,768.81; receipts at \$639,691.21; minus receipt expenditure of \$2,040.06 which means receipt balance is \$637,651.15; less expenditure of \$250,964.27; less memo expenditure of \$2,040.06; which matches the Pending Warrant amount of \$248,924.21; ending balance is \$5,512,495.75.

Mr. Gale reported a reduction in 2010 and a possible elimination of local government funding in 2011. The total funding received in 2008 was \$309,452.48 and \$267,989.82 was received in 2009.

Trustees

Barrett: Household hazardous waste collection will be held at 9699 Valley View Road on Saturday, April 17, 2010 from 9 am to 1 pm. This is for Summit County residents only. Proof of residency will be required. This information will appear on Cable 9 and the web site.

Hunt: We have 22 people on Lifeline.

Raingarden plant kits are available for purchase from Summit SWCD. Orders will be accepted between April 26 and September 1. Order forms are available in the Township hall or on the Sagamore Hills Township web site.

Wildlife and conservation plants are also available for purchase from Summit SWCD. Deadline for ordering is April 1, 2010. Order forms are available in the Township hall or on the Sagamore Hills Township web site.

NEW BUSINESS

Mr. Hunt announced Shuman, Inc. has submitted a proposal of \$880.00 for opening the park bathrooms and concession stand. They will assemble all fixtures, flush the water lines, and test for leaks. The Trustees approved the proposal.

ANNOUNCEMENTS

Barrett: There will be a Sagamore Hills Township Trustee public hearing on Monday, March 22nd at 4:00 pm. It will be for property that is being rezoned from Commercial to Residential for the Baptist Church on Rt 82. The purpose is to build a gazebo on the property.

Rick Devine, District Chairman of Nordonia Hills area Boy Scouts, attended the meeting with a number of the Scouts. He thanked the Trustees for use of the park for the Cub Scout overnighter event scheduled each September as well as the Police and Fire Department participation in safety courses for the boys during this event.

Mr. Devine also gave a Certificate of Appreciation to the Township Trustees and Linda Cosgrove for Scouting support during their annual "Yard Charge" held last fall. The Scouts provide a service to the community by raking leaves for elderly homeowners in the area. They provided this service to 27 homeowners in 2009 and plan on helping more next fall by combining the youths from the Boy Scouts, Girl Scouts and St. Barnabas to participate in the event.

CITIZENS' FORUM

Carol Lewis questioned some correspondence on the agenda. A copy of the letter was given to her after the meeting.

Frank Kopas questioned the correspondence regarding the NEORSO that appeared on the agenda. It was explained that all of the letters are regarding the law suit between Bath Township and the NEORSO. All of the neighboring communities receive copies of all of their correspondence.

Gary Smith questioned if reports from Nixel can be received by email. Chief Hayes replied the accounts can be set up to send emails to residents.

Shannon Nanne explained she is a dental hygienist and proposing an Oral Cancer walk in the Sagamore Hills Township Park on either Sunday, September 12th or Sunday, September 26th. The purpose of this walk is to create awareness and, hopefully, save lives. This event will be coordinated through the Township.

There was no further business. Mr. Barrett moved to adjourn at 7:40 pm. Seconded by Mr. Hunt. R/C Vote: both in favor.