

## SAGAMORE HILLS TOWNSHIP – REGULAR

**Monday, May 9, 2011 – media notified**

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

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

Mrs. Snell moved to approve and dispense with the reading of the minutes of the Regular Meeting held on Monday, April 11, 2011; Seconded by Mr. Hunt. R/C Vote: all in favor.

Mrs. Snell moved to approve and dispense with the reading of the minutes of the Special Meeting held on Friday, April 15, 2011; Seconded by Mr. Barrett. R/C Vote: all in favor.

### **PENDING WARRANTS**

Mr. Hunt moved to approve the Pending Warrant Report dated April 2011 in the amount of \$252,996.37. Seconded by Mr. Barrett. R/C Vote: Hunt-aye; Barrett-aye; Snell-abstain.

Mr. Hunt noted for the record that there is no salt on the report this month.

### **WEB SITE**

Mrs. Snell reported the web site statistics for April 2011 were 1,553 visitors; 1,060 were unique visitors; 3,459 pages were viewed.

### **RESOLUTIONS**

Mr. Hunt moved to adopt **RESOLUTION 11-22** to authorize the County Engineer to include Sagamore Hills Township in its 448 Paving Program for 2011. Seconded by Mrs. Snell. R/C Vote: all in favor.

Mr. Hunt moved to adopt **RESOLUTION 11-23** to authorize the Board of Trustees to request engineering and bid specs from the Summit County Engineer for the concrete repair of Troubadour Drive in Eaton Estates, and Pinewood View Road and Hemlock Lane cul-de-sacs in Greenwood Village. Seconded by Mrs. Snell. R/C Vote: all in favor.

Mrs. Snell moved to adopt **RESOLUTION 11-24** to join the bidding process with North Hills Water District for Barton and Glencrest Roads. Seconded by Mr. Hunt. R/C Vote: all in favor.

Mr. Barrett moved to adopt **RESOLUTION 11-25** to submit a resolution to General Assembly expressing need for funding support to Ohio's 88 County Soil & Water Conservation Districts. Seconded by Mrs. Snell. R/C Vote: all in favor.

Mrs. Snell moved to adopt **RESOLUTION 11-26** to renew healthcare insurance for Township employees by joining the Summit County Regionalization Program effective June 1, 2011. This renewal is subject to approval by the Bargaining Units of Sagamore Hills Township. Seconded by Mr. Hunt. R/C Vote: all in favor.

Mrs. Snell moved to adopt **RESOLUTION 11-27** to approve Zoning book changes with corrections for kiddie amusement parks, internet cafes, hydronic heaters, and amend Zoning Code sign regulations. This will go into effect in 30 days. Seconded by Mr. Barrett. R/C Vote: all in favor.

Mr. Hunt moved to adopt **RESOLUTION 11-28** to purchase an all American snow fighter truck body package from Henderson Truck Equipment-Ohio at the state price of \$50,946.00. Seconded by Mrs. Snell. R/C Vote: all in favor.

Mr. Hunt asked Mr. Gale if a resolution would have to be passed for the revised tax revenue figures. Mr. Gale replied that a resolution would have to be passed with a package in around two months based on the numbers submitted by the County.

## **DEPARTMENT REPORTS**

### **Police Department**

Mrs. Snell reported on the statistics for April 2011: Dispatch handled 641 calls for service. Handed out 772 "Patrolled Your Area Cards."

The Investigative Section received eighteen (18) investigations and closed fifteen (15) of them. Two (2) were closed by arrest.

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

An officer completed sixteen (16) hours of "Child Safety Seat Technician" training. This will enable the Police Department to inspect the safety of citizens children's car seats.

### **Roads**

Mr. Hunt: Repaired sink holes on Glenallen, Adelle, Shorthorn and Baptist Circle. Cleaned asphalt on roads and cold patched; ditched on Marymac; unplugged and fixed pipe on West Hill. Cut and removed tree from road in Greenwood and on North Boyden after storm; cut down three dead trees on Sagamore Road. Removed and cleaned salt boxes and plows; changed oil in truck; replaced ball joints and brakes on 1-ton.

Groomed ball fields, cut grass, and cleaned bathrooms in park; installed new signs in Pavilion A & B; cleaned up mulch and dirt from Pavilion B; put out benches and rain barrels; repaired eye and light in park bathroom.

Made miscellaneous repairs in road department, park and township.

The Rabies Vaccination Clinic for dogs and cats was held in the township park on May 7th from 10 am to 2 pm.

### **Fire/EMS**

Capt. Risko: Fire District had 114 total runs; 99 were EMS runs; 14 were fire runs and 1 mutual aid. Northfield Center 38 EMS and 4 fire; Sagamore Hills 61 EMS and 10 fire.

Four (4) thank you letters were received. Two (2) for Sagamore and two (2) for Northfield Center.

There will be training for the Fire District on Tuesday evening. Lieutenant Brian Piekarski will assist on the guns, EMS and fire segments. Eighty (80) people from Macedonia, Northfield Village, Northfield Center and possibly Boston Heights will be in attendance.

Hydrant flushing begins after June 1st. Planning is already underway.

Interviews are in the final stages for two (2) additional fire fighters.

The purchase of new helmets is on hold until the grant application is filed.

The house on Augusta is down.

North Coast Behavioral Hospital is completing repairs and modifications so the moves can be made in June or July. All of the code violations are being corrected.

Mr. Barrett requested Jan send over the resolution requiring a three month payment for the Fire District so it can be reviewed by the Township Fiscal Officer.

### **Zoning**

Mr. Barrett: There were eleven (11) zoning permits issued for a total of \$560.00. These permits included accessory buildings, deck, fences, addition, remodeling and above ground pools. The fee was waived for the demolition of the house on Augusta.

### **Fiscal Officer**

Mr. Gale presented the Fiscal Officer's April 2011 report with a beginning balance of \$5,656,117.61; PLUS memo receipt of \$8.10 plus deposits of \$311,895.76; MINUS \$253,004.38 (memo memo receipt of \$8.10 and pending warrants of \$252,996.37); ending balance was \$5,715,017.09.

The first half of settlements were received for the fiscal year. There is a 21% reduction in the funds. That is a reduction of \$70,431.00. The inheritance tax remains to be eliminated.

### **Trustees**

Mrs. Snell: The raccoon baiting program is continuing through May 20.

There are 23 participants in Lifeline.

Dave Smith from the County Engineer's office discussed the Spring Streets. EDP Geosciences submitted a lump sum bid of \$5,400 for the mix design for the rehabilitation of the Spring Streets. EDP suggests that the mix design be completed prior to the bid for the County so they will know exactly what to put into the County contract. The deadline for the application for a grant is July 1st and the mix design is needed to put the bid specs together. A determination will be made at the next Trustee meeting regarding going forward with the mix design for the Spring Streets.

### **CITIZENS' FORUM**

Frank Kopas asked where the Township stands on the stormwater situation. Mrs. Snell answered the Township is going to court in mid-July with Cuyahoga County. Northfield Village, Sagamore Hills, Richfield and Macedonia are included in the law suit.

Mr. Kopas asked if the Township employees pay into the healthcare plan. Mr. Gale answered under the current contract, the Township pays the first 5% increase and then the cost is shared 50-50 between the employee and Township. Fire/EMS employees are all part-time so they are on their own for healthcare.

There was no further business. Chair Snell moved to adjourn at 7:37 pm. Seconded by Mr. Hunt. R/C Vote: all in favor.