

## **SAGAMORE HILLS TOWNSHIP – REGULAR**

**Monday, July 11, 2011**

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, June 13, 2011; Seconded by Mr. Barrett. 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 Monday, July 20, 2011; Seconded by Mr. Barrett. R/C Vote: all in favor.

### **PENDING WARRANTS**

Mr. Hunt moved to approve the Pending Warrant Report dated July 2011 in the amount of \$259,715.57. Seconded by Mr. Barrett. R/C Vote: Hunt-aye; Barrett-aye; Snell-abstain.

### **WEB SITE**

Mrs. Snell reported the web site statistics for July 2011.

### **RESOLUTIONS**

Mrs. Snell moved to adopt **RESOLUTION 11-33** to vacate Stanford Road. Seconded by Mr. Hunt. R/C Vote: all in favor.

Mrs. Snell moved to adopt **RESOLUTION 11-34** accepting the Alternative Budget. Seconded by Mr. Hunt. R/C Vote: all in favor.

Mrs. Snell moved to adopt **RESOLUTION 11-35** to produce a quarterly payment for the Fire Department on approval of prosecutors or auditors opinions. R/C Vote: all in favor.

Mrs. Snell moved to amend **RESOLUTION 10-78** to change the hours for the Office Assistant not to exceed 28 hrs./wk. R/C Vote: all in favor.

### **DEPARTMENT REPORTS**

#### **Police Department**

Mrs. Snell reported on the statistics for July 2011: Dispatch handled 746 calls for service. Handed out 75 "Patrolled Your Area Cards."

The Investigative Section received twenty (20) investigations and closed twenty all (20) 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.

A detective completed eight (8) hours of " Arson Investigation" training.

#### **Roads**

Mr. Hunt reported the Road Department cut grass in the right of ways on Township roads, cut tree up at Summer Sweet Street entrance result of storm damage, replaced driveway pipes 412 Carlin, 974 Shorthorn, and 515 Orchard Grove. The Road Department cleaned ditches at 7929 N.Boyden, 1078 Nesbitt, 974 Short Canal, 273 Springmont, and 438 Meadowview.

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Repaired sink holes at 8458 and 8575 Shorthorn, 402 Lynnview and 430 Springpond at Crystal Creek. They also put stone in a washout at 1078 Nesbitt, repaired catch basins at 8610 Countryside, N.Boyden at Quick Chek, repaired head wall at 7789 N.Gannett. Repaired storm drain at 516 Orchard Grove and cut a driveway for road repair on Hawthorne Drive.

Additionally, made miscellaneous repairs in the Road Department, Park and Township.

### **Park Report**

The Road Department and summer help groomed ball fields, cut grass, planted and watered flowers, cleaned bathrooms and graded the road.

### **Fire/EMS**

Capt. Risko: Fire District answered 116 calls. Northfield Center 29 EMS and 10 fire; Sagamore Hills 64 EMS and 9 fire.

Hydrant Flushing is in progress and on schedule, starting in Northfield Center and next week in Sagamore Hills.

Three (3) thank you letters were received.

Four (4) Fire Helmets were ordered and will be delivered in 2-4 weeks.

Interviews for new Firefighters are in progress.

### **Zoning**

Mr. Barrett:

There were six (6) zoning permits issued for a total of \$ 350.00. These permits included deck, fence, accessory buildings and garage expansion.

### **Fiscal Officer**

Mr. Gale presented the Fiscal Officer's June 2011 report with a beginning balance of \$5,756,005.48; PLUS receipts of \$45,971.49 (which includes memo receipts of \$27.61); MINUS expenditures of \$287,984.10 (which is memo receipts of \$27.61 plus pending warrants of \$259,715.57); giving an ending balance of \$5,554,233.79.

### **Trustees**

Mrs. Snell announced that the last date for Hazardous Waste would be July 27, 2011, the 28th National Night out for Law Enforcement would be August 2, 2011 at 5 p.m. at Target, and the 2011 Oral Cancer walk would be held September 10, 2011 at the Sagamore Hills Park.

Mr. Hunt stated the Summit County Emergency Management now has stickers available for medications, so when EMS arrive they know the medication you are taking.

There are 21 participants in Lifeline for the month of June.

### **OLD BUSINESS**

### **NEW BUSINESS**

The Board of Trustees approved Frank Gates for the Bureau of Worker's Compensation. The Board accepted the resignation of Linda Cosgrove as of June 30, 2011.

### **CITIZENS' FORUM**

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Jim Semsak, Mary Ellen Jesse, Juanita and Bill Stallworth discussed numerous problems with the residents of Northfield Village that abut Eaton Estates. Dick Wagner from the Board of Eaton Estates and Gary Spriggs noted signs were posted for (No Trespassing). Rose Mary Snell will discuss these matters with the Chief of Police and the Northfield Village Chief of Police.

Rick Storożak expressed concern about bicycle accidents in the Metro Parks on the bridge of Valley View.

Frank Kopas thanked the Board of Trustees for added recycling bin.

There was no further business. Chair Snell moved to adjourn to Executive Session at 7:47 p.m. Seconded by Mr. Barrett. R/C Vote: all in favor.

The Board of Trustees went into Executive Session at 9:02 p.m. Opened the meeting at 9:05 p.m. with no decision being made.

There was no further business. Chair Snell moved to adjourn at 9:06 p.m. Seconded by Mr. Hunt. R/C Vote: all in favor.

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Rose Mary Snell, Chair

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James P. Hunt, Vice Chair

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Scott Gale, Fiscal Officer

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Richard H. Barrett, Trustee