

SAGAMORE HILLS TOWNSHIP – SPECIAL MEETING

Thursday, July 29, 2010 – media notified

The special meeting was called to order by Chair Barrett at 4:00 pm. R/C Barrett-present; Snell-present; Hunt-present; Fiscal Officer Gale-absent.

The purpose of the special meeting was to award the bid for the Holzhauer, Walton and Canal Road 448 resurfacing and drainage improvement project and to transact any other business the Board deemed necessary.

Mrs. Snell moved to adopt **RESOLUTION 10-47** to award the bid for the Holzhauer, Walton & Canal 448 Resurfacing and drainage improvement project to Tallmadge Asphalt and Paving Company in the amount of Two Hundred Thirty-Four Thousand Six Hundred Fifty Dollars (\$234,650.00). Seconded by Mr. Hunt. R/C Vote: all in favor.

This project will be funded by the State Capital Improvement Program (SCIP) and the Local Transportation Improvement Program (LTIP) through the Ohio Public Works Program and Summit County Engineers.

Mr. Barrett commented that the contracts with the Police Department were ready for signatures. He contacted legal counsel and was informed it was fine to sign the contracts but to let him confirm all of the changes were incorporated before the signed agreements were returned for processing.

Mr. Barrett moved to adopt **RESOLUTION 10-48** to accept the Collective Bargaining Agreement with the Ohio Patrolman's Benevolent Association for full-time and part-time patrolmen and dispatchers. The contracts are in effect from January 1, 2010 through December 31, 2012. Seconded by Mrs. Snell. R/C Vote: all in favor.

Mr. Barrett talked about insurance quotes for the Fire District. Kerr Insurance quoted \$21,800.00 and Burnham & Flowers quoted \$15,600.00. Burnham & Flowers is part of a consortium and that is the reason for the lower quote. However, they also have an additional addendum policy through Cincinnati Insurance in case there are any issues with coverage through the consortium. Legal counsel also agreed that the district is at the mercy of the other members of the consortium if they have claims. The Fire Department has been with Burnham & Flowers and their experience has been good. R/C Vote: Barrett-nay; Hunt-aye; Snell-nay.

Mr. Hunt requested the ability to contact Tallmadge Asphalt to quote a price on patching Greenwood Parkway.

Mrs. Snell announced that the circus is going to Northfield Village in the race track area next year.

There was no further business. Mr. Barrett moved to adjourn at 4:14 p.m. Seconded by Mrs. Snell. R/C Vote: all in favor.