

## SAGAMORE HILLS TOWNSHIP – REGULAR

**Monday, August 9, 2010 – media notified**

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

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

Mr. Barrett moved to approve and dispense with the reading of the minutes of the Special Meeting held on Monday, July 12, 2010 at 6:30 pm; Seconded by Mrs. Snell. R/C Vote: all in favor.

Mr. Barrett moved to approve and dispense with the reading of the minutes of the Regular Meeting held on Monday, July 12, 2010; Seconded by Mr. Hunt. R/C Vote: all in favor.

Mr. Barrett moved to approve and dispense with the reading of the minutes of the Special Meeting held on Tuesday, July 20, 2010; Seconded by Mrs. Snell. R/C Vote: all in favor.

Mr. Barrett moved to approve and dispense with the reading of the minutes of the Special Meeting held on Thursday, July 29, 2010; Seconded by Mr. Hunt. R/C Vote: all in favor.

### **PENDING WARRANTS**

Mr. Barrett moved to approve the Pending Warrant Report dated July 2010 in the amount of \$278,440.66. Seconded by Mrs. Snell. R/C Vote: Hunt-aye; Barrett-aye; Snell-aye.

### **WEB SITE**

Mr. Hunt reported the web site statistics for July 2010 were 1,793 visitors; 1,307 were unique visitors; 4,002 pages were viewed.

### **DEPARTMENT REPORTS**

#### **Police Department**

Mrs. Snell reported on the statistics for July 2010: Dispatch handled 586 calls for service. Handed out 845 "Patrolled Your Area Cards."

The Investigative Section received twenty-two (22) investigations with twenty-one (21) closed. Thirteen (13) were closed by arrests.

Four (4) Letters of Commendation were received, praising members of the Department for their dedication to duty.

A Detective attended sixteen (16) hours of training in "Conducting Background Investigations."

Chief Hayes respectfully requested the Board of Trustees to consider the appropriations for the purchase of new firearms and holsters for the Police Department. Kiesler's Police Supply will trade the firearms at no cost.

Mrs. Snell moved to adopt **RESOLUTION 10-49** to authorize the purchase of holsters, magazine pouches and extra magazines at a cost of \$2,511.07 for the Sagamore Hills Police Department. Seconded by Mr. Barrett. R/C Vote: all in favor.

### **Roads**

Mr. Hunt: The Road Department repaired Ford tractor lights and cutting shaft; changed oil in Ford 350 and 2500 Chevy; greased backhoe; washed and waxed pickups and Township car. Cut and cleaned roadside ditches; took down flags; built flag rack. Repaired sink hole on Evergreen Drive; put up road signs in Eaton Estates. Cut out and repaired Houghton Road and Willow Lake Drive with asphalt; flushed pipe on Orchard Grove and built catch basin; used 4,000 lbs of crack sealer on most of the streets in Greenwood Village, Romane Drive, North Boyden, Jill Drive and Paul Pine.

### **Fire/EMS**

Mr. Barrett: Both Townships had 92 total runs; Northfield Center 24 EMS and 5 fire; Sagamore Hills 51 EMS and 8 fire. There were 10 calls to Elmcroft - 8 were transported. This is the last report of this kind. After August 1st, reports will go through the Fire District.

### **Zoning**

Mr. Barrett: There were five (5) zoning permits issued for a total of \$240.00. These permits included a deck, remodeling, fences, and signs.

### **Fiscal Officer**

Mr. Gale: Presented the Fiscal Officer's July 2010 report with a beginning balance of \$5,714,598.53; receipts at \$881,507.77; less expenditure of \$278,078.11; less memo adjustments of \$365.55; which matches the Pending Warrant amount of \$278,440.66; ending balance is \$6,318,028.19.

Mr. Gale noted the Police Contract was signed and thanked the Trustees and personnel for their assistance in making the extensive process of adjustments and back pay for the employees run smoothly and quickly.

### **Trustees**

Mrs. Snell: The Park Department mowed lawns, pulled weeds, watered flowers, and groomed ball fields. Cleaned bathrooms and fixed lock in bathroom; pressure washed Pavilions A & B; raked playground mulch; and repaired drinking fountain.

Tickets for the Akron Zoo Community Days on August 16 and 17 are available in the Township Hall.

Mr. Barrett: The Zoning Board had a request for a permit to allow telephone cards to be sold in the Township. There is a question if this is considered gambling. No action has been taken because there is a pending court case in Summit County. This is not going to be permitted until the outcome of the case is decided.

### **NEW BUSINESS**

Mrs. Snell submitted prices from Lowe's and Home Depot for carpeting in the Township and Police Department. These prices include pulling up carpeting, disposal of old carpet, move furniture and install carpet. Lowe's is the best price at \$6,713.74.

Mrs. Snell moved to adopt **RESOLUTION 10-50** to authorize the purchase of carpet from Lowe's at a cost of \$6,713.74. Seconded by Mr. Hunt. R/C Vote: all in favor.

### **ANNOUNCEMENTS**

There will be a concert in the park on Sunday, August 15 at 6:00 pm.

### **CITIZENS' FORUM**

Bill Roemer, running for Summit County Counsel, is visiting each of the 31 communities in Summit County. He is listening to the issues and looking for a way to help the communities. He mentioned a problem called "spin to win" casinos in Springfield Township and Lakemore. Also problems with stormwater management, financial issues, etc. Mr. Roemer said he would research the gambling issue relative to gaming parlors.

Bill Wiemer raised his concern regarding the speed limit on North Boyden. He feels the value of his house has been lowered; there is a reduction of people walking and riding bicycles; there are fully loaded refuse trucks driving over the speed limit; he has almost been hit; and his family cannot sleep from the noise of the traffic.

Dave Smith from the County Engineer's Office commented on the criteria for lowering the speed limit. He explained the field study has already begun. The average speed is noted; they look at the number of driveways; number of intersections, and sight distance.

Mr. Barrett added that the Engineer's Department is open and listening to the issues. The Township is taking the steps required by law. This study has to be done to get ODOT to change the speed limit.

Gary Smith asked at the meeting last month if the County could look into a limited sight distance from over grown trees off Glencrest Road where it intersects South Boyden. He thanked the County Engineer for quickly taking care of the problem.

Carol Lewis commented the Sagamore Hills cable channel is out of date. Mrs. Snell explained the Trustees were aware of this but there have been technical issues with the cable channel and the information could not be updated.

Mr. Hunt talked about an anonymous letter received last week about the corner of North Boyden and Valley View. The complaint is that a driver cannot see to turn on to Valley View. The resident installed river rock stones on the corner and is not maintaining the brush that is growing between them. The Road Department cut the brush. Mr. Hunt asked Dave Smith to check the Township and County right of way to see if these rocks can be removed.

Mrs. Snell added that the Township took care of another sight issue on the corner of Chaffee and Valley View even though it is a County road.

Dave Smith requested a resolution be passed for the bid book preparation by the County Engineer for the Park Loop Trail.

Mr. Barrett moved to adopt **RESOLUTION 10-51** to authorize the Summit County Engineer's Office to prepare bid books, plans and specifications for the Sagamore Hills Township Park Loop Trail project. Seconded by Mrs. Snell. R/C Vote: all in favor.

There was no further business. Mr. Barrett moved to adjourn at 7:35 pm. Seconded by Mrs. Snell. R/C Vote: all in favor.