

**SAGAMORE HILLS TOWNSHIP – SPECIAL**

**Tuesday, September 22, 2009 – media notified**

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

The purpose of the meeting was to open bids for the Springledge and Springwood Drainage and Roadway Improvement Project and to transact any other business the Board deemed necessary. Seven (7) bids were submitted for the Springledge and Springwood Drainage and Roadway Improvement Project.

Perrin Asphalt	\$137,269.40
Barbicas Construction	\$139,541.65
Vito Gironda Construction	\$142,422.20
Karvo Paving	\$129,344.80
C.A. Agresta Construction	\$138,167.40
Northstar Asphalt	\$151,983.20
Grade Line, Inc.	\$143,906.29

The County Engineer's estimate was \$138,347.00.

Mr. Gale will deliver the bids to Dave Smith at the County Engineer's Office on Wednesday morning to be reviewed for approval. Another meeting will be set to award the project when the bids are returned.

**RESOLUTIONS**

Mrs. Snell moved to amend **RESOLUTION 31-09** dated 9/3/09 for the purchase of property to include the closing costs of \$1,304.77. The total cost is \$11,304.77. Seconded by Mr. Barrett. R/C Vote: all in favor.

Mr. Hunt moved to adopt **RESOLUTION 34-09** to approve a "Then and Now Certificate" to Summit County Fiscal Office for Auditor's and Treasurer Fees in the amount of \$16,600.00. Seconded by Mrs. Snell. R/C Vote: all in favor.

**NEW BUSINESS**

Mr. Hunt moved to adopt **RESOLUTION 35-09** to enable the Township to make emergency or necessary purchases under \$1,000.00 without a purchase order with approval from two (2) Trustees. Seconded by Mr. Barrett. R/C Vote: all in favor. The purchase order will be issued as soon as possible after the purchase is made.

The Board discussed reordering stationery for the Township. Formal letterhead and envelopes will be printed with two colors. Regular window envelopes will be printed with the Township logo but only in the green color in order to cut costs. Business cards will also be printed in two-color.

There was no further business. Mr. Hunt moved to adjourn at 4:15 pm. Seconded by Mr. Barrett. R/C Vote: all in favor.