

SAGAMORE HILLS TOWNSHIP – SPECIAL

Thursday, September 3, 2009 – media notified

The special meeting was called to order by Chair Hunt at 4:02 p.m. R/C Hunt-present; Barrett-present; Snell-present; Fiscal Officer Gale-absent; Mrs. Snell acted as Fiscal Officer Pro Tem.

The purpose of the special meeting was to authorize the Board of Trustees to advertise for bids for the Springledge and Springwood Road Project and to transact any other business the Board deemed necessary. The media had been notified.

Chair Hunt moved to adopt **RESOLUTION 30-09** to authorize advertising for bids for the Springledge and Springwood Road Improvement Project. Seconded by Mrs. Snell. R/C Vote: all in favor.

Mrs. Snell made a motion to purchase one (1) acre of property on Nesbitt Road for \$10,000.00. The seller has agreed to this price and has signed the contract. The Township will pay all closing costs. Mrs. Snell moved to adopt **RESOLUTION 31-09** to purchase the property on Nesbitt Road. Seconded by Mr. Barrett. R/C Vote: all in favor. Mr. Hunt added that the property is unbuildable low land and the Township is setting it aside to protect the environment and provide more green space.

Mrs. Snell informed the Board that the Nordonia Hills Kiwanis Club is having their annual meeting on Thursday, September 17, 2009. A Lieutenant Governor over Ohio Division 24 will be installed at this meeting. Mrs. Snell moved to adopt **RESOLUTION 32-09** to congratulate Brian Shaffer for this appointment. This resolution will be presented to Mr. Shaffer at the installation dinner on behalf of Sagamore Hills Township. Seconded by Mr. Barrett. R/C Vote: all in favor.

Mr. Hunt informed the Board that Jack Shuman from Shuman Plumbing is going to send a quote for closing the park for the winter. Some options can be considered: some mechanical work can be performed in order to hook up the compressor; dig in front of the gazebo rest room to install a shut off valve and bleed down valve; or install industrial heat tape on the water pipes in order to keep them from freezing. We anticipate closing all three rest rooms for the winter and rent a port-a-pot for the winter to save on the electric bill. The cost for a rental is \$75.00/month for a handicapped accessible unit.

A decision needs to be made at the next meeting for the closing date for the park. The last pavilion reservation scheduled is November 8th. Mrs. Snell suggested on or before November 15th.

There was no further business. Mrs. Snell moved to adjourn at 4:17 p.m. Seconded by Mr. Barrett. R/C Vote: all in favor.