

SAGAMORE HILLS TOWNSHIP – SPECIAL

Tuesday, October 17, 2017– media notified

The special meeting was called to order by Mr. Zaccardelli at 3:00 p.m. The media was notified.

R/C DePasquale-present; Schweikert-present; Zaccardelli-present;
Fiscal Officer Gale-absent.

Attorney Jeffrey Snell in attendance.

The purpose of the Special Meeting was to adopt a resolution to enter into a cost sharing agreement by and between Northeast Ohio Regional Sewer District and Sagamore Hills Township. The Board may conduct any other business it deems necessary.

Resolution 17-56 covers two cost sharing agreements between Northeast Ohio Regional Sewer District and Sagamore Hills Township for the 25% portion of money being held by NEORS D for two projects; Eaton Estate Club Inlet Reconstruction Project and Canyon View Phase 2B Project.

Mr. DePasquale made a motion to ADOPT **RESOLUTION 17-56** to enter into a cost sharing agreement by and between Northeast Ohio Regional Sewer District and Sagamore Hills Township. Seconded by Mr. Schweikert.
R/C Vote: Schweikert-aye; DePasquale-aye; Zaccardelli-aye.

Mr. Snell asked to briefly address two items with the Trustees.

Mr. Snell presented a letter that he just received from the Summit County Prosecuting Attorney Marvin Evans of the Civil Division for the Willow Lake Subdivision regarding drainage easements. The letter concluded the ditches in Willow Lake were not accepted by the county for public maintenance. The township has no responsibility for these ditches or pipes. Mr. Snell will forward Mr. Evans letter to Willow Lake.

Mr. Snell gave a brief summary of the Karnow lighting assessment for Hidden Ridge.

There was a brief discussion.

Trustees agreed to think about the lighting options for Hidden Ridge and discuss this at the next regular trustee meeting.

Mr. DePasquale asked whether J.T. sent the quote for the fire station driveway to Dave Smith. J.T. responded yes. Dave Smith approved the cost but would not sign the proposal.

Mr. Zaccardelli made a motion to adjourn at 3:11 p.m. Seconded by Mr. Schweikert.
R/C Vote: Schweikert-aye; Zaccardelli-aye; DePasquale-aye.