

SAGAMORE HILLS TOWNSHIP – REGULAR

Monday, December 10, 2018 - media notified

The regular meeting was called to order by Mr. Schweikert at 7:00 p.m.
R/C: Schweikert-present; DePasquale-present; Zaccardelli-aye;
Fiscal Officer Gale-present.

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

Mr. Schweikert made a motion to approve the minutes from the November 13, 2018 Regular Meeting. Seconded by Mr. Zaccardelli.
R/C Vote: Zaccardelli-aye; Schweikert-aye; DePasquale-aye.

Mr. Schweikert made a motion to approve the minutes from the November 26, 2018 Special Meeting. Seconded by Mr. DePasquale
R/C Vote: DePasquale-aye; Schweikert-aye; Zaccardelli-aye.

PENDING WARRANTS

Mr. DePasquale moved to approve the Pending Warrant Report dated November 2018 in the amount of \$342,794.04. Seconded by Mr. Zaccardelli.
R/C Vote: Zaccardelli-aye; DePasquale-aye; Schweikert-aye.

Mr. Schweikert gave the floor to Ben Dodds.

Ben Dodds presented his Eagle Scout presentation for a bocce ball court at the Sagamore Hills Park. Each trustee received a packet of his Eagle Scout Service Project Proposal.

The trustees thanked Ben for his presentation.

DEPARTMENT REPORTS

Fiscal Office

The Fiscal Officer's November 2018 report had a starting balance of \$6,567,981.46, PLUS, receipts of \$53,916.58, MINUS expenditures of \$343,098.27 (which includes the pending warrant report of \$342,794.04 PLUS Memo Receipts of \$304.23). The ending balance for November 2018 is \$6,278,799.77.

Mr. Gale said there will be a meeting with the auditors to finalize the audit. Mr. Gale thanked everyone for their help and cooperation, especially Mr. Snell.

Police

Mr. DePasquale thanked the police department and anyone that is not affiliated with the police department for holding the "Visit with Santa" event. This is the fourth year for this event. There were over 150 children that attended.

The Police Department handled 735 calls for service, performed 738 community policing checks and handed out 430 Patrolled Your Area Cards.

The Investigative Section received twenty-nine (29) investigations for the month and closed all of them except three (3). Eight (8) of them were closed by arrest.

The Police Chief received four (4) commendations/appreciations from residents, praising members of the Department for their dedication to duty.

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Officers continue their mandated training for 2018 as required by the Ohio Police Officer Training Academy, with two on line courses. Officers also finished night time firearms requalification and training.

Fire

Mr. DePasquale reported for the month of November 2018, Macedonia Station #1 had 145 EMS calls, 26 Fire; Sagamore Hills Station #2 had 80 EMS calls and 9 Fire; Northfield Center Station #3 had 50 EMS calls and 9 fire; Received mutual aid 4 times and gave mutual aid 3 times. There was a total of 322 calls for the month.

Mr. DePasquale commented that Mr. Kopas had asked at the last meeting about the FAIR program.

Mr. DePasquale stated, "The National Fire Protection Association (NFPA) is a standard in the fire service. NFPA 1035 defines the standards for Fire and Life Safety Educators. Classes that meet this standard are offered at the Ohio Fire Academy, specifically page 41, Fire and Life Safety Educators level 1 and level 11 of the Fire Academy Catalog."

There is also another program called "Stop the Bleed" that Mr. DePasquale spoke about at a previous trustee meeting.

Zoning

Mr. Zaccardelli reported the last thirty days have been very slow. There has only been one permit for a pool fence.

Heartridge is still in the preliminary stage at the county.

Roads

Mr. Schweikert reported that last week he and John were on television regarding the notification that we put on our website that salt was sparse and that we were going to try and conserve how we salt the roads. Right now, we are using last years' salt. Last year we spent \$48/ton for salt and this year it is about \$80/ton.

Mr. Schweikert made a motion that we approve expenditures of salt up to \$125.00/ton. Seconded by Mr. DePasquale. R/C Vote: DePasquale-aye; Schweikert-aye; Zaccardelli-aye.

Mr. Schweikert introduced our state representative Mr. Bill Roemer. Mr. Roemer stated he would be available after the meeting for any questions. Mr. Schweikert stated he would like Mr. Roemer to look at HB 602.

There was a brief discussion on HB 602.

TRUSTEES REPORTS

Mr. DePasquale stated he would like to consider putting up a second salt shed next year or making the one we currently have larger. This would enable us to store more salt.

Mr. Zaccardelli wished everyone a Merry Christmas.

Mr. Schweikert commented the trustees knew there was a problem with the salt mines in August, but hoped it would be resolved by December. It still isn't resolved. The trustees tried prior to December to obtain salt but could not.

There was a brief discussion on salt.

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CITIZENS FORUM

Frank Kopas, 7495 S. Boyden Road, thanked Dave DePasquale for looking into the fire issue for him. Mr. Kopas asked whether we had anyone qualified at this time. Mr. DePasquale did not know the dates of when the classes are to be held, but will find out. Mr. DePasquale does not think we have anyone qualified.

Mr. Kopas asked whether the new bocce ball court will require any additional maintenance or scheduling for the township, any restrictions to use the facility, and are the courts open to the state of Ohio.

Mr. Kopas thanked Bill Cuprak and John Zaccardelli for representing the township very well on television December 5, 2018 regarding our salt issues.

Jack Peters, Chaffee Road, thanked Mr. Schweikert for getting the water fixed at the cemetery.

Gary Smith, Glencrest, asked whether the two-ton truck that was made available to the residents after a storm last year be made available after winter and spring for dead tree limbs, etc. Mr. Schweikert stated we have a yearly event at the township called "Dump Your Junk". The township only has three full-time employees in the spring. The township is short on manpower to be able to make the truck available on a permanent basis.

Mr. Schweikert made a motion to adjourn at 7:31 p.m. Seconded by Mr. Zaccardelli.
R/C Vote: Zaccardelli-aye; Schweikert-aye; DePasquale-aye.