

The Board of Trustees of Sugarcreek Township, Greene County, Ohio, in Regular Session on July 1, 2013, at 7:00 pm, at 2090 Ferry Road, Bellbrook, Ohio 45305.

1. Mr. Pittman called the session to order at 7:00 pm.
2. All rose and recited the Pledge of Allegiance to the Flag.
3. Mr. Hodson called the roll with Board Members Nadine Daugherty, Mike Pittman and Scott Bryant being present. In addition to Mr. Tiffany, Township Administrator, others present who signed in were Donna Hellman, Bradley Mader, Jim Tharpe and Jim Martin.
4. **Community Activities**
Mr. Bryant reminded all to be careful on the upcoming Fourth of July.
5. **Reports**
 - A. Administration
The report prepared by Mr. Tiffany will be appended to the permanent record. Mr. Tiffany said he had nothing to add.
 - B. Fiscal Office
Mr. Hodson said the budget for 2014, for presentation to the County Budget Commission, was almost completed and he would provide copies to the Trustees next week. He said the Budget needed to be in to the Greene County Auditor's Office by July 20th.
 - C. Fire
The report prepared by the Fire Department will be appended to the permanent record. Chief Pavlak said he had nothing to add to his report.
 - D. Police
The report prepared by the Police Department will be appended to the permanent record. Chief Brown said he had nothing to add.
 - E. Roads and Services
The report for Roads and Services will be appended to the permanent record. Mr. Tiffany said paving will be starting in a couple of weeks and will create a little inconvenience. Mr. Bryant asked if that included the County. Mr. Tiffany said it did. He also asked if the paving schedule will be on the website. Mr. Tiffany responded that he was working on it. Mr. Pittman asked about the replacement of some of our Sugarcreek Township signs. Mr. Tiffany said they have been ordered.
 - F. Zoning
The report prepared by Cara Tilford, Director of Planning and Zoning, will be appended to the permanent record. Mr. Tiffany said, in Cara's absence, there will be a Comprehensive Development Plan meeting tomorrow.
 - G. Information Technology
The report prepared by Mr. Zappanti will be appended to the permanent record. Chris said he had nothing additional to report.
6. **New Business**
 - Fiscal Office**
 - A. Approval of Minutes
Mr. Bryant moved to approve the minutes for the Work Sessions and the Regular Session. Mr. Pittman seconded. Roll was called with the vote being as follows:
Mrs. Daugherty – Yes
Mr. Bryant – Yes
Mr. Pittman – Yes

B. Payment on Bills

Mr. Pittman moved to accept the Payment of Bills as presented. Mr. Bryant seconded. Roll was called with the vote being as follows:

Mrs. Daugherty – Yes
Mr. Bryant – Yes
Mr. Pittman – Yes

Fire Department

C. Renewal of Fire Levy

Resolution #2013.07.01.01

WHEREAS, this Board of Sugarcreek Township Trustees has determined the necessity of renewing the fire levy so as not to further increase the taxes to the general public; and,

WHEREAS, the Ohio Revised Code (ORC) Section 5705.19 (I) authorizes submission of the question of the tax; and,

WHEREAS, the purpose of the proposed tax is for Fire and Emergency Medical Services (EMS) and is a renewal of a five (5) year 2.0 mil levy, commencing tax year 2013 first due in calendar year 2014 for a five (5) year period of time; and,

WHEREAS, this levy will be placed on the ballot for the November 5, 2013, General Election; and,

WHEREAS, the renewal of this levy is essential and necessary for the continuation of Fire and EMS services to the Citizens of Sugarcreek Township and the general public

NOW THEREFORE, BE IT RESOLVED, that this Board of Trustees is requesting the County Auditor certify the total current valuation and dollar amount of revenue that would be generated by said millage, and

FURTHER, BE IT RESOLVED, when certification from the County Auditor is received, this Resolution will be certified to the Board of Elections in the manner and within the time frame prescribed by the applicable section of the Ohio Revised Code along with the County Auditor's estimate.

Mrs. Daugherty moved to accept the Resolution as presented. Mr. Bryant seconded. Roll was called with the vote being as follows:

Mrs. Daugherty – Yes
Mr. Bryant – Yes
Mr. Pittman – Yes

Mr. Pittman said this Resolution had been discussed in length at two previous meetings.

Administration Department

D. Authorizing the Township Administrator to Act as Signatory in Conveyance and/or Acceptance of Easement(s) for Clio Road Phase II

Resolution #2013.07.01.02

WHEREAS, the Sugarcreek Township Board of Trustees have designed the Clio Road Phase II project and find it necessary to convey right-of-way for the purposes of the construction of the road; and,

WHEREAS, all necessary documents have been prepared for signature with the property owners of record along the project; and,

NOW THEREFORE, BE IT RESOLVED, that this Board of Trustees for Sugarcreek Township does hereby authorize the Township Administrator to act as the signatory in the conveyance and/or acceptance of easement(s) for the Clyo Road project, Phase II.

Mr. Bryant moved to accept the Resolution as presented. Mrs. Daugherty seconded. Roll was called with the vote being as follows:

Mrs. Daugherty – Yes
Mr. Bryant – Yes
Mr. Pittman – Yes

Mr. Tiffany said that when we did Phase One we thought we had all the easements needed, but with the addition of the Bike Path and the Water Line additional easements are required.

7. Trustee/Staff Discussion

Mr. Bryant asked if we have another meeting scheduled with Bellbrook. Mr. Tiffany replied that we did not but that he could schedule one in the next couple of weeks. Mr. Bryant said he did not want to lose the momentum of their previous meeting. Mr. Pittman and Mrs. Daugherty agreed.

8. Public Comments

None.

Mr. Bryant moved to adjourn. Mrs. Daugherty seconded. Roll was called with the vote being as follows:

Mrs. Daugherty – Yes
Mr. Bryant – Yes
Mr. Pittman – Yes

The meeting adjourned at approximately 7:16 pm.

Theodore L. Hodson, Fiscal Officer
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