

The Board of Trustees of Sugarcreek Township, Greene County, Ohio, in Regular Session on June 2, 2014, at 7:00 pm, at 2090 Ferry Road, Sugarcreek Township, Ohio 45305.

1. Mr. Bryant called the session to order at 7:00 pm.
 2. 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 who signed in were Donna Hellman, Barbara Burson, Jim Hogue and Danielle Coots.
 3. All rose and recited the 'Pledge of Allegiance' to the Flag. Mr. Bryant said, since Mr. Langdon is present tonight, we will begin with his appointment.
- F. Appointment of Part time Fire Department Personnel Luke A. Langdon

Resolution# 2014.06.02.04

WHEREAS, the continuing need exists to maintain proper staffing within the Sugarcreek Township Fire Department; and,

WHEREAS, a vacancy exists within the classification of part-time Firefighter II/EMT; and,

WHEREAS, Luke A. Langdon has the necessary qualifications to serve in the capacity of Firefighter/EMT for the Sugarcreek Township Fire Department; and,

WHEREAS, Chief Pavlak, in his correspondence to the Township Administrator, has recommended the appointment of these candidates; and,

WHEREAS, funds are available for this purpose within the Fire Department's 2014 Operating Budget,

WHEREAS, that effective from March 17, 2014 to December 31, 2014, all part-time employees shall work no more than one-thousand five-hundred (1500) hours in a fiscal calendar year,

NOW THEREFORE, BE IT RESOLVED, that Luke A. Langdon shall be appointed to the part-time position of Firefighter II/EMT at the pay rate of \$9.05 per hour payable on a bi-weekly basis.

FURTHER BE IT RESOLVED, that this position shall have an effective date of June 2, 2014, with a one (1) year probationary period ending on June 2, 2015.

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

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

Mr. Langdon came forward for pictures and was personally welcomed by the Board and Staff.

4. Community Activities

Cara said there was a Bellbrook/Sugarcreek Chamber of Commerce meeting this coming Thursday.

5. Reports

A. Administration

The report prepared by Mr. Tiffany will be appended to the permanent record. Mr. Tiffany said there is a lot of activity at the State level. He said there is a House Bill that would eliminate a non-consent TIF. He said it has passed at the house level and is going to the Senate. He said he does not know how this has

happened without our knowing about it and said he is going back to CLOUT and find someone who will prepare a timely recap of those activities which need Township attention.

B. Fiscal Office

Mr. Hodson said he received budgetary revenue information from the County today and can start preparing the 2015 budget to be turned into the County by July 20th.

C. Fire

The report prepared by the Fire Department will be appended to the permanent record. Chief Pavlak had left the work session for a meeting with the City of Centerville and was not present. Mr. Bryant said his report was discussed in the work session.

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 Tony Lamb's Father passed away and Tony will be out all week. He said the crew will be training tomorrow in Columbus. Mrs. Daugherty asked if we were using any of the seasonal employees. Mr. Tiffany said we have been using Charles Loper. Mr. Tiffany said he is a really nice guy. Mr. Bryant asked if something was sent to Tony on behalf of the Township. Mr. Tiffany said it was.

F. Zoning

The report prepared by Cara Tilford, Director of Planning and Zoning, will be appended to the permanent record. Mrs. Daugherty asked if the Public Hearing for the Pape Farm was on the 16th. Cara said it was. Mr. Pittman asked about the above ground pool variance in her report. Cara said it was an unusual situation and drew a diagram on the white board to explain it. Mr. Bryant asked about the denied variance in her report. Cara said the applicant wanted to split a five acre property into two parcels where the minimum is zoned five acres per parcel.

G. Information Technology

The report prepared by Mr. Zappanti, Director of Information Technology, will be appended to the permanent record. Mr. Zappanti said he had nothing to add and the Board had no questions for him.

H. Trustees

Mr. Pittman said the County is making changes to the funding of the Greene County Regional Planning Commission. He said the funding has been reduced so much that they will be out of business by September this year. Mr. Pittman said we need to consider if this is something necessary to be continued and if so we need to meet with the Commissioners. He said he thinks it's something we need but if so, our funding would go up about four times what it is. Cara said she thinks their intent is to create a County planning Commission to provide the same services but more under their control. Mr. Bryant said he is not opposed to it being replaced and understands the value but doesn't think we need regional planning to function within the Township. Cara said she would have a discussion with Stephanie Hayden to see what she can find out. Mr. Pittman said if it was abandoned it would hurt smaller Townships more than us.

6. **Old Business**

None.

7. **New Business**

Consent Agenda Items

Mr. Bryant asked Mr. Tiffany to explain the consent agenda. Mr. Tiffany said this agenda will contain items which are standard repetitive items and those items for which there is no need for discussion. He said they will all be approved with one motion. Mrs. Daugherty asked if they could be removed from consent to be discussed. Mr. Tiffany said if there are any questions on the items they can be discussed prior to passage.

- A. Approval of Minutes
- B. Payment of Bills
- C. Announcement of a Liquor Permit Application Anderson Partners LLC DBA Murphy's Irish Pub and Grill

Resolution# 2014.06.02.01

WHEREAS, an application notice for a liquor agency contract and an application notice for a liquor permit were received from Anderson Partners LLC DBA Murphy's Irish Pub & Grille, located at 6204 Wilmington Pike, Suite A; and,

WHEREAS, in accordance with Ohio Revised Code 4301.17(B), 4303.26, and 4303.182, these applications serve as notices that a "D5" class permit regarding the sale of alcoholic beverages at the premises has been requested as well as a "D6" class permit that requests a transfer of agency as the current location is changing and for the sale of intoxicating liquor on Sunday between the hours of 10:00 am or 11:00 am and midnight; and,

WHEREAS, through this announcement, this Board of Trustees affords the residents of Sugarcreek Township the opportunity to express comments in writing either for or against per the Ohio Revised Code (ORC),

NOW THEREFORE, BE IT RESOLVED, that if the Fiscal Officer receives no negative comments by 4:00 p.m., June 14, 2014, subject to the Ohio Revised Code, Sugarcreek Township will not file a request for a hearing with the Ohio Department of Commerce, Division of Liquor Control.

- D. Resignation of Part-time Firefighter/Paramedic Brian Bacher

Resolution# 2014.06.02.02

WHEREAS, Safer Firefighter/Paramedic Brian Bacher has submitted his letter of resignation from the Sugarcreek Township Fire Department; and,

WHEREAS, Mr. Bacher has been a member of the Sugarcreek Township Fire Department since February 1, 2010, and,

WHEREAS, Chief Randall J. Pavlak recommends we accept the resignation of Brian Bacher,

NOW THEREFORE, BE IT RESOLVED, that this Board of Sugarcreek Township Trustees officially accepts the resignation of Brian Bacher effective May 12, 2014.

Mr. Bryant moves to accept the Consent Agenda Items as presented. Mr. Pittman seconded. Roll was called with the vote being as follows:

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

Fire Department

- E. Appointment of Part-time Fire Department Personnel Jared D. Albaugh, Stephen D. Jensen and Jeffrey D. Bender

Resolution# 2014.06.02.03

WHEREAS, the continuing need exists to maintain proper staffing within the Sugarcreek Township Fire Department; and,

WHEREAS, vacancies exist within the classification of part-time Firefighter/Paramedic and Firefighter/EMT; and,

WHEREAS, Jerad D. Albaugh and Stephen D. Jensen have the necessary qualifications to serve in the capacity of Firefighter/Paramedic and Jeffrey D. Bender has the necessary qualifications to serve in the capacity of Firefighter/EMT for the Sugarcreek Township Fire Department; and,

WHEREAS, Chief Pavlak, in his correspondence to the Township Administrator, has recommended the appointment of these candidates; and,

WHEREAS, funds are available for this purpose within the Fire Department's 2014 Operating Budget,

WHEREAS, that effective from March 17, 2014 to December 31, 2014, all part-time employees shall work no more than one-thousand five-hundred (1500) hours in a fiscal calendar year,

NOW THEREFORE, BE IT RESOLVED, that Jerad D. Albaugh and Stephen D. Jensen shall be appointed to the part-time positions of Firefighter/Paramedic at the pay rate of \$10.65 per hour and Jeffrey D. Bender shall be appointed to the part-time position of Firefighter/EMT at the pay rate of \$8.85 per hour.

FURTHER BE IT RESOLVED, that each of these positions shall have an effective date of May 19, 2014, with a one (1) year probationary period ending on May 19, 2015.

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

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

- G. Resignation of Part time Firefighter/Paramedic Jerad Albaugh

Resolution# 2014.06.02.05

WHEREAS, Safer Firefighter/Paramedic Jerad Albaugh has submitted his letter of resignation from the Sugarcreek Township Fire Department; and,

WHEREAS, Mr. Albaugh has been a member of the Sugarcreek Township Fire Department since May 19, 2014, and,

WHEREAS, Chief Randall J. Pavlak recommends we accept the resignation of Jerad Albaugh,

NOW THEREFORE, BE IT RESOLVED, that this Board of Sugarcreek Township Trustees officially accepts the resignation of Jerad Albaugh effective May 27, 2014.

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

Mr. Pittman – Yes

Mrs. Daugherty – Yes
Mr. Bryant – Yes

Roads and Services

H. Transfer of Appropriations Clio Road Payment

Resolution# 2014.06.02.06

Debit		Credit		Amount to
Fund Number	Account Name	Fund Number	Account Name	Debit/Credit
2031-330-360	Transfer-out	3101-810-810	Bond (note) Principle	\$ 185,000.00
		3101-830-830	Bond (note) Interest	<u>\$ 7,600.00</u>
			Total Transfers	\$ 192,600.00

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

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

8. Trustee/Staff Discussion

Mr. Tiffany said he needed an Executive Session to discuss a real estate transaction.

9. Public Comments

None.

Mr. Bryant moved to adjourn to Executive Session to discuss real estate matters. Mrs. Daugherty seconded. Roll was called with the vote being as follows:

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

The meeting reconvened with no action taken and was promptly adjourned.

Theodore L. Hodson, Fiscal Officer