

The Board of Trustees of Sugarcreek Township, Greene County, Ohio, in Regular Session on November 03, 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, other present who signed in were Donna Hellman, Jim Martin, Charlie Luse, Cindy Luse, Megan Folkerth, Matt Folkerth, Jim Hogue and Danielle Coots.
3. All rose and recited the Pledge of Allegiance to the Flag.
4. **Community Activities**

Cara Tilford said the Chamber of Commerce will meet this Thursday at noon. Mr. Pittman said the Police levy will be tomorrow. Mr. Tiffany reminded all it will not increase taxes.
5. **Reports**
 - A. Administration
Mr. Tiffany's report will be appended to the permanent record. Mr. Tiffany said he had nothing to add.
 - B. Fiscal Office
Mr. Hodson said he had nothing of interest to report.
 - C. Fire
The report prepared by the Fire Department will be appended to the permanent record. Assistant Chief Joann Zimmerman said she had nothing to add to the report.
 - D. Police
The report prepared by the Police Department will be appended to the permanent record. Chief Brown encouraged people to vote for the levy tomorrow. Mr. Pittman said the blotter activity looked very light. Mrs. Daugherty asked why. Chief Brown said he hoped it was because of their increased visibility and meetings with the community to help reduce crimes of opportunity.
 - E. Roads and Services
The report for Roads and Services will be appended to the permanent record. Mr. Pittman asked how paving was going at Carpenter's Creek. Mr. Tiffany said they are currently doing lime stabilization in the back but still hoped to be finished yet this year. Mr. Bryant asked how long we could continue crack sealing. Mr. Tiffany said until it freezes.
 - F. Zoning
The report prepared by Cara Tilford, Director of Planning and Zoning, will be appended to the permanent record. Cara said she is updating the Compensatory Storage text to include additional exemptions and will be sending it to the Prosecutor's Office for review. She said it will then be given to the BZC members for their comments. At the December BZC meeting it will be reviewed and sent to the Board for initiation.
 - G. Information Technology
The report prepared by Mr. Zappanti, Director of Information Technology, will be appended to the permanent record. Mr. Zappanti was absent.
 - H. Trustees
Mr. Pittman said the Greene County Board of Regional Planning is hiring a new Director. He said it was more than likely that it will be one of two interviewed today. He said both are good candidates. Mr. Pittman talked about the recent passing of Mr. Jim Ernst and all the good things he has done for the community. Mrs. Daugherty agreed with Mr. Pittman and talked about what a nice family they were and that they have

been in the community for a long time. Mr. Bryant said we are blessed to have so many good families in our community.

6. **Public Comments – Agenda Items**

None.

7. **Old Business**

Microwave Link – Mr. Tiffany said paperwork has been sent back to the legal team with the final changes. He said we should be up and going in the next thirty days.

Employee Manual – Mrs. Daugherty said the final changes have been made and it is ready for review. She said it should be ready to be adopted by the first of the year.

Beet Juice – Mr. Tiffany said this was discussed at our work session right before the meeting. He said it will save us money on our salt usage as it has with Greene County and Beavercreek Township.

8. **New Business**

Consent Agenda Items

A. Approval of Minutes

B. Payment of Bills

C. Declaration of Excess Police Department Property

Resolution #2014.11.03.01

WHEREAS, the Sugarcreek Township Police Department has identified equipment which is no longer needed for operations, and;

WHEREAS, Chief Michael Brown is requesting the attached list of items be declared as excess property and sold “as is”; and,

WHEREAS, the items listed have an individual value of \$2,000 or less,

NOW THEREFORE BE IT RESOLVED, this Sugarcreek Township Board of Trustees hereby declares said property to be excess and authorizes the Township Administrator to immediately dispose of and/or place said property on GovDeals.com and sold “as is”.

D. Resignation of Part-time Firefighter/EMT Aaron Washburn

Resolution #2014.11.03.02

WHEREAS, Firefighter/EMT Aaron Washburn has submitted his letter of resignation from the Sugarcreek Township Fire Department; and,

WHEREAS, Mr. Washburn has been a member of the Sugarcreek Township Fire Department since September 15, 2014; and,

WHEREAS, Chief Randall J. Pavlak recommends we accept the resignation of Aaron Washburn,

NOW THEREFORE, BE IT RESOLVED that the Board of Sugarcreek Township Trustees officially accepts the resignation of Aaron Washburn effective October 31, 2014.

E. Probationary Release of Louis O. Murphy IV

Resolution #2014.11.03.03

WHEREAS, Firefighter Louis O. Murphy IV has been a member of the Sugarcreek Township Fire Department since February 3, 2014; and,

WHEREAS, during his probationary period, Mr. Murphy granted a leave of absence to finish EMT school; and,

WHEREAS, said leave of absence expired in September and subsequent calls to Mr. Murphy have gone unanswered; and,

WHEREAS, Assistant Fire Chief Joann Zimmerman, in her October 31, 2014, correspondence to the Township Administrator is requesting the probationary release of Mr. Murphy,

NOW THEREFORE, BE IT RESOLVED that the Board of Sugarcreek Township Trustees does hereby authorize the probationary release of Louis O. Murphy IV from his duties as volunteer Firefighter effective November 3, 2014.

F. Appointment of Temporary Part-time Employee Brian Harris

Resolution #2014.11.03.04

WHEREAS, the need exists to establish and maintain a viable work force within the Sugarcreek Township Roads and Services Department; and,

WHEREAS, the Board of Sugarcreek Township Trustees has authorized the hiring of temporary part-time employees to assist with department functions such as mowing, road work, the removal of snow through the fall and winter seasons and other projects as needed; and,

WHEREAS, Brian Harris has applied for employment as a temporary part-time employee; and,

WHEREAS, Barry P. Tiffany, Township Administrator, recommends this appointment and has indicated that adequate funds are available in the 2014 budget for this position; and,

WHEREAS, that effective March 17, 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, this Board of Sugarcreek Township Trustees does hereby appoint Brian Harris to the position of temporary part-time employee at the rate of pay of \$11.25 per hour, payable on a bi-weekly basis.

FURTHER BE IT RESOLVED, this position is temporary in nature and will be valid for one hundred and eighty (180) days beginning November 3, 2014 and ending May 1, 2015.

Mr. Bryant moved to approve the minutes and payment of bills and to accept the Consent Agenda Items as presented. Mrs. Daugherty seconded. Roll was called with the vote being as follows:

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

Agenda Items

G. Proclaiming the Month of November Pancreatic Cancer Awareness Month

Resolution #2014.11.03.05

WHEREAS, pancreatic cancer is one of the deadliest cancers, is currently the fourth leading cause of cancer-related death in the United States; and,

WHEREAS, the American Cancer Society estimates that in 2014 there will be about 46,420 new cases of pancreatic cancer and about 39,590 deaths from pancreatic cancer; and,

WHEREAS, a study performed by the Pancreatic Cancer Action Network predicts that pancreatic cancer will be the second leading cause of cancer-related death around 2020; and,

WHEREAS, pancreatic cancer has the highest mortality rate of all major cancers with 94% of pancreatic cancer patients dying within five years of diagnosis; and,

WHEREAS, pancreatic cancer is a leading cause of cancer death largely because there are no detection tools to diagnose the disease in its early stages when surgical removal of the tumor is still possible; and,

WHEREAS, the American Cancer Society estimates that in 2014 there will be approximately 1,730 deaths from pancreatic cancer in Ohio; and,

WHEREAS, the Recalcitrant Cancer Research Act was signed into law in January 2013, which requires the National Cancer Institute (NCI) to develop a scientific framework to conduct and support research for recalcitrant cancers, including pancreatic and lung; and

WHEREAS, the Pancreatic Cancer Action Network is the national organization serving the pancreatic cancer community nationwide through a comprehensive approach that includes public policy, research funding, patient services, and public awareness and education related to developing effective treatments and a cure for pancreatic cancer; and,

WHEREAS, the Pancreatic Cancer Action Network supports those patients currently battling pancreatic cancer, as well as those who have lost their lives to the disease, and are committed to nothing less than a cure; and,

WHEREAS, the good health and well-being of the residents of Sugarcreek Township are enhanced as a direct result of increased awareness about pancreatic cancer and research into early detection, causes, and effective treatments,

THEREFORE BE IT RESOLVED, the Board of Trustees designate the month of November as “Pancreatic Cancer Awareness Month” in Sugarcreek Township.

Mrs. Daugherty 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

Megan Folkerth said her Mother, Cindy Luse, was diagnosed with stage 4, inoperable, pancreatic cancer 16 months ago. She said, since then, she has been fighting hard and is one of the lucky survivors. She told the Board she appreciates the proclamation and hopes it helps make people aware of pancreatic cancer. Megan said her Mother has worked at Bellbrook Schools but hasn't been able to for the last couple of years. She said we are fortunate to live in

this Community and have so much support from others. Mrs. Daugherty said we can help with the awareness by putting this on our web site. Mr. Pittman asked Mrs. Luse what her symptoms were. She said the only symptoms were tiredness and a backache which was later followed by digestive problems. She said she there is little warning of this disease. Mr. Pittman told her to keep up the good fight. Mrs. Daugherty told her she looked great. Mr. Luse passed out purple ribbons to the Board and Staff to wear. Mr. Pittman said we applaud you and your family for trying to make people aware.

9. **Trustee/Staff Discussion**

None.

10. **Public Comments**

Mr. Jim Martin said he has a copy of the transcript of the Court proceedings for the Dille property annexation if the Board would like it.

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

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

The meeting adjourned at 7:27 pm.

Theodore L. Hodson, Fiscal Officer