

The Board of Trustees of Sugarcreek Township, Greene County, Ohio, met in Regular Session on December 1, 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 Barbara Burson, Jim Martin, Donna Hellman, Jeremiah Hoffman and Danielle Coots.
3. All rose and recited the Pledge of Allegiance to the Flag.
4. Appointment of Volunteer Firefighters Bryan A. Davis and Jeremiah M. Hoffman

Resolution #2014-12-01-01

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

WHEREAS, vacancies exist within the classification of Volunteer Firefighter; and,

WHEREAS, Bryan A. Deis and Jeremiah M. Hoffman have the necessary qualifications to serve in the capacity of Volunteer Firefighters for the Sugarcreek Township Fire Department; and,

WHEREAS, Chief Pavlak is recommending the appointment of these candidates; and,

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

NOW THEREFORE, BE IT RESOLVED, that Bryan A. Deis and Jeremiah M. Hoffman shall be appointed to the positions of Volunteer Firefighter within the Sugarcreek Township Fire Department effective December 1, 2014.

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

Mr. Pittman welcomed them both aboard and hoped we had a mutually beneficial relationship. Mrs. Daugherty said we have a great place to work and are glad to have you. Mr. Bryant welcomed them and said that Volunteers are the crux of any small fire department and that we appreciate all that you do. Chief Pavlak said we look forward to a long term relationship.

Mr. Deis and Mr. Hoffman came forward and had their pictures taken with the Board and staff. They were then personally welcomed by the Board and staff members.

5. Community Activities

Mrs. Daugherty said Christmas in the Park will be this Saturday.

6. Reports

A. Administration

Mr. Tiffany's report will be appended to the permanent record. Mr. Tiffany said he had nothing additional to report.

B. Fiscal Office

Mr. Hodson said he had nothing to report.

- C. Fire
The report prepared by the Fire Department will be appended to the permanent record. Chief Pavlak said Chief Pavlak said Engine 72 has a break problem that is currently being looked at.
- D. Police
The report prepared by the Police Department will be appended to the permanent record. Chief Brown said the two Tahoe's were in and the graphics are on. He said the rest of the equipment is now being installed. Mr. Bryant asked if they were be ready by Christmas. Chief Brown said they would.
- E. Roads and Services
The report for Roads and Services will be appended to the permanent record. Mr. Tiffany said he had nothing additional to add. Mr. Bryant asked how we are doing with salt usage. Mr. Tiffany said we have used very little so far. Mr. Bryant asked about the 'Beet Heat'. Mr. Tiffany said we were still waiting for parts.
- F. Zoning
The report prepared by Cara Tilford, Director of Planning and Zoning, will be appended to the permanent record. Cara said she had nothing to add.
- 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 additional to report.
- H. Trustees
The Board had no reports.

7. **Public Comments – Agenda Items**

None.

8. **Old Business**

Microwave Link – Mr. Zappanti said the carrier's insurance companies are finishing paper work and then its done. Mr. Bryant asked if Beaver creek was ready. Mr. Zappanti said we prepare both ends for our backup.

BZA Candidates – Cara said she will have the finalists for the Board to meet with by the next work session.

9. **New Business**

Consent Agenda Items

- A. Approval of Minutes
- B. Payment of Bills
- C. Appointment of Temporary Part-time Service Worker Ronald L. Applegate.

Resolution #2014-12-01-02

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

WHEREAS, the Board of Sugar creek 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, Ronald L. Applegate has applied for employment as temporary part-time service worker; 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, that this Board of Sugarcreek Township Trustees does hereby appoint Ronald L. Applegate to the position of temporary part-time service worker 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 is valid for one hundred and eighty (180) days beginning December 2, 2014 and ending May 31, 2015.

D. Resignation of Part-time Firefighter/ Paramedic Daniel Logan

Resolution #2014-12-01-03

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".

E. Probationary Release of Volunteer Firefighter Nathan McClure

Resolution #2014-12-01-04

WHEREAS, Firefighter Nathan McClure has been a member of the Sugarcreek Township Fire Department since January 6, 2014; and,

WHEREAS, during his probationary period, Mr. McClure has not satisfied the requirements of his position; and,

WHEREAS, Chief Pavlak is recommending the Board of Trustees probationary release Mr. McClure,

NOW THEREFORE, BE IT RESOLVED that the Board of Sugarcreek Township Trustees does hereby authorize the probationary release of Nathan McClure from his duties as volunteer Firefighter effective December 1, 2014.

F. 2014 Annual Report of Township Roadways

Resolution #2014-12-01-05

WHEREAS, the Board of Trustees has received the Annual Township Road Inventory Report from the Greene County Engineer; and,

WHEREAS, this Report has been reviewed by the Roads and Services Supervisor, Anthony Lamb, and the Township Administrator, Barry P. Tiffany, and found to be accurate as presented; and,

WHEREAS, this Report indicates the road names, length in miles, their condition as well as work completed the past twelve (12) months,

NOW THEREFORE, BE IT RESOLVED, that this Report, as presented and reviewed, is accepted by this Board of Township Trustees.

FURTHER BE IT RESOLVED, a signed copy shall be returned to the Greene County Engineer.

The annual report will be appended to the permanent record.

Mr. Pittman asked if this was our report or Greene County's. Mr. Tiffany said it is ours. Mr. Bryant asked if this was regarding work we had done this year. Mr. Tiffany said it was. Mr. Pittman said he thought we had exceeded fifty miles of roadway. Mr. Tiffany said that will be in the Annual Mileage Report.

Mr. Bryant moved to approve 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

10. Agenda Items

- A. Initiate Map Amendments to Rezone a Portion of Parcel ID L32000100030000800

Resolution #2014-12-01-06

WHEREAS, ORC 519.12 authorizes the Board of Trustees to initiate amendments to the Zoning Resolution by passage of a Resolution; and,

WHEREAS, the Board of Sugarcreek Township Trustees deem it in the best interest of the community to initiate a map amendment to rezone 58.6088 acres, a portion of an 89.819 acre parcel of land, identified as Parcel ID L32000100030000800 and owned by Ramona Ann Spears and James P. Grodecki Co Trustee, from O-1/PUD B-2 to B-2; and,

WHEREAS, this parcel, currently zoned O-1/PUD B-2, will be rezoned to B-2 in conjunction with a property owner initiated rezoning of 31.0325 acres (which is part of the same parcel) to PUD-R; and,

WHEREAS, the purpose of said rezoning is to ensure that this portion of the property develops for uses permitted in the general business district; and,

WHEREAS, said owners' concur that it is in the best interest of the township to clearly limit any additional residential development on the subject parcel,

NOW THEREFORE, BE IT RESOLVED, the Sugarcreek Township Board of Trustees does hereby initiate the rezoning of the above mentioned parcel and instructs the Director of Zoning and Planning to certify this Resolution to the Board of Zoning Commission.

Mr. Pittman asked if the property included both sides of Clio Road. Mr. Tiffany responded that it did. Mr. Bryant said this Resolution was discussed in the work session before the meeting.

Mr. Pittman 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

11. Trustee/Staff Discussion

Mr. Bryant said there was an article in the Columbus Dispatch about mutual aid and one of the area entities providing much more than it received. He said until reading this he never really appreciated how much mutual aid we might be providing or receiving. He asked Chief Pavlak for his comments. Chief Pavlak said Washington Township and Bellbrook were the most interactive followed by Kettering and Beavercreek. Mr. Bryant asked what we get in return. Chief Pavlak said the main benefit of mutual aid was not having to staff nine or ten more people. He said we just staff for what we know are everyday occurrences. He said it works well but when abuse occurs you have to speak up.

12. Executive Session

None.

13. Public Comments

Mr. Jim Martin said, since Costco is going on, he has heard statements about Centerville coming over and taking land from us. He said this was not true and read excerpts from the court transcripts stating the Dille family turned to Centerville after Bearcreek had not made any progress negotiating with the Zoning Board for over a year and a half.

Mrs. Barbara Burson asked about the big Fire in Spring Valley Township. Chief Pavlak said he was out of town and didn't know any details. He said it was Chief Moeller's jurisdiction and he had not spoken with him. Mrs. Burson said Sugarcreek responded first. Chief Pavlak said he would check into it and let her know.

14. Adjourn

Mrs. Daugherty moved to adjourn at 7:30 pm. Mr. Bryant seconded. Roll was called and the vote was as follows:

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

Theodore L. Hodson, Fiscal Officer