

The Board of Trustees of Sugarcreek Township, Greene County, Ohio, met in Special Session on June 17, 2015 at 11:30 am, at 2090 Ferry Road, Sugarcreek Township, Ohio 45305.

1. Mrs. Daugherty called the session to order at 11:45 am.
2. Mr. Tiffany called the roll with Board Members Nadine Daugherty, Mike Pittman and Scott Bryant being present. Others present were Assistant Prosecuting Attorney Stephanie Hayden and Dawn Frick, legal counsel for Surdyk, Dowd and Turner.

Mrs. Daugherty moved to adjourn to Executive Session regarding litigation, O.R.C. 120.122.G3, Mr. Bryant seconded. Roll was called with the vote being as follows:

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

The meeting resumed at 12:50 pm with the following actions taken.

3. Consent Agenda Items

- A. Resignation of Full-time Police Officer Nicholas Coltrane

Resolution# 2015.06.17.01

WHEREAS, Police Officer Nicholas Coltrane has submitted his letter of resignation from the Sugarcreek Township Police Department; and,

WHEREAS, Mr. Coltrane became a member of the Sugarcreek Township Police Department as a part-time officer on July 12, 2006, and was promoted to full-time police officer on November 20, 2006; and,

WHEREAS, Chief Michael Brown recommends we accept the resignation of Nicholas Coltrane.

NOW THEREFORE, BE IT RESOLVED that the Board of Sugarcreek Township Trustees officially accepts the resignation of Nicholas Coltrane effective June 28, 2015.

- B. Declaration of Excess Fire and Roads Department Property

Resolution# 2015.06.17.02

WHEREAS, the Sugarcreek Township Fire and Road Departments have identified vehicles which are no longer needed for operations, and;

WHEREAS, Anthony Lamb, Service Supervisor, is requesting the Board of Trustees declare the 1995 Chevrolet GK2, VIN 1GCGK24KXSE192744, as excess property and sold "as is"; and,

WHEREAS, Joann Zimmerman, Assistant Fire Chief, is requesting the Board of Trustees declare the 2004 Ford Crown Victoria, VIN 2FAFP71W44X102772, as excess property and sold "as is"; and,

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

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

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

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

Agenda Items

C. Termination of Full-time Fire Lieutenant Christopher Keene

Resolution# 2015.06.17.03

WHEREAS, Christopher Keene has served Sugar creek Township in the full-time capacity since May 8, 2006 and,

WHEREAS, the Township Trustees received a complaint of alleged misconduct against several Fire Department employees; and,

WHEREAS, the alleged misconduct was fully investigated by a neutral third party; and,

WHEREAS, once the investigation was complete it was determined that Mr. Keene had violated several articles in the Sugar creek Township Personnel Manual; and,

WHEREAS, the letter sent to Mr. Keene, which lists his violations and his remaining responsibility to the Sugar creek Township Fire Department, is attached to this resolution.

NOW THEREFORE, BE IT RESOLVED, the Board of Township Trustees hereby terminates the employment of Christopher Keene from the Sugar creek Township Fire Department effective June 17, 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
Mr. Bryant – Yes
Mrs. Daugherty – Yes

Adjourn

Mrs. Daugherty moved to adjourn at approximately 1:00 pm. Mr. Pittman seconded. Roll was called with the vote being as follows:

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

Theodore L. Hodson, Fiscal Officer