

**The Board of Trustees of Sugarcreek Township, Greene County, Ohio, met in Regular Session on August 3, 2015 at 7:00 pm, at 2090 Ferry Road, Sugarcreek Township, Ohio 45305.**

1. Mrs. Daugherty called the session to order at 7:00 pm.
2. Mr. Tiffany called the roll with Board Members Nadine Daugherty, Mike Pittman and Scott Bryant being present. Others present, who signed in, were Donna Hellman, Jim Martin, Danielle Coots, Barbara Burson and Marvin Moeller. Mr. Hodson was absent.
3. All rose and recited the Pledge of Allegiance to the Flag.
4. **Presentation Honoring Sgt. James R. Williams Years of Service**  
Mrs. Daugherty said she is changing the agenda to move J.R. to the end.
5. **Community Activities**  
None were mentioned.
6. **Reports**
  - A. Administration  
Mr. Tiffany's report will be appended to the permanent record.
  - B. Fiscal Office  
Mr. Hodson was absent.
  - C. Fire  
The report prepared by the Fire Department will be appended to the permanent record.
  - D. Police  
The report prepared by the Police Department will be appended to the permanent record.
  - E. Roads and Services  
The report for Roads and Services will be appended to the permanent record.
  - F. Zoning  
The report prepared by Cara Tilford, Director of Planning and Zoning, will be appended to the permanent record.
  - G. Information Technology  
The report prepared by Mr. Zappanti, Director of Information Technology, will be appended to the permanent record.
  - H. Trustees  
Mr. Pittman said we met with Centerville two weeks ago and things are progressing. He said we hope for a resolution and that we agreed on a lot of issues. Mr. Pittman said he

attended the Greene County Regional Planning meeting and there was a good turnout. He said one of the items discussed was the Miller Valentine development on Feedwire.

Mr. Bryant said the Centerville meeting went very well on both sides and he is optimistic and hopeful. He said we have the framework of an agreement and hoped we can put this to bed by September.

7. **Public Comments – Agenda Items**

None.

8. **Old Business**

- Schedule next Fire/EMS Public Input meeting - pending
- Schedule meeting with City of Bellbrook - pending

9. **New Business**

**Consent Agenda Items**

Mrs. Daugherty moved to accept the consent agenda items. Mr. Bryant seconded.

Mr. Bryant asked if there were any pictures regarding the Nuisance Abatement. Cara said the resolution was just for the certification of costs. Mr. Tiffany said the Road Department had some pipe they would like to transfer to the Greene County Engineer's Office. He also said we have a 6" water main pipe we would like to transfer to the City of Bellbrook.

Mr. Pittman said he would like to acknowledge that Kevin Brown is present tonight and he would like to read the Resolution of Appointment for the record. Mr. Brown was welcomed by the Board.

Roll was called for the vote on the proposed 'Consent Agenda Items' with the following results:

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

A. Approval of Minutes

B. Payment of Bills

C. Appointment of Part-time Firefighter II/EMT Kevin Brown

**Resolution #2015.08.03.01**

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/EMT; and,

WHEREAS, Kevin Brown has the necessary qualifications to serve in the capacity of part-time Firefighter II/EMT-B for the Sugarcreek Township Fire Department; and,

WHEREAS, Assistant Chief Zimmerman, in her July 30, 2015, correspondence to the Township Administrator, has recommended the appointment of this candidate; and,

WHEREAS, funds are available for this purpose within the Fire Department's 2015 Operating Budget.

NOW THEREFORE, BE IT RESOLVED, that Kevin Brown shall be appointed to the position of part-time Firefighter II/EMT-B within the Sugarcreek Township Fire Department at the pay rate of \$9.28 per hour effective August 3, 2015.

- D. Declaration of Excess Roads and Services Property and Transfer to other Governmental Office

**Resolution #2015.08.03.02**

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

WHEREAS, the equipment is identified as two (2) sections of 30" smooth wall plastic tile that is 20' in length with couplers, and;

WHEREAS, this equipment has an individual value of less than Two Thousand (\$2,000) dollars, and;

WHEREAS, the Service Supervisor, Tony Lamb, has indicated that Greene County is interested in said equipment and recommends that we sell it to them for One (\$1.00) dollar.

NOW THEREFORE BE IT RESOLVED, that this Sugarcreek Township Board of Trustees hereby declares this equipment to be excess and directs its sale to Greene County for One (\$1.00) dollar.

- E. Declaration of Excess Roads and Services Property and Transfer to Other Governmental Office

**Resolution #2015.08.03.03**

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

WHEREAS, the equipment is identified as three (3) sections of 6" plastic water pipe with each section being 20' in length, miscellaneous ductile iron fittings, one (1) 6" fire

extension, three (3) mega lugs connectors, two (2) plugs, four (4) clamps, and one (1) 22.5 degree bend, and;

WHEREAS, this equipment has an individual value of less than Two Thousand (\$2,000) dollars, and;

WHEREAS, the Service Supervisor, Tony Lamb, has indicated that the City of Bellbrook is interested in said equipment and recommends that we sell it to them for One (\$1.00) dollar.

NOW THEREFORE BE IT RESOLVED, that this Sugarcreek Township Board of Trustees hereby declares this equipment to be excess and directs its sale to the City of Bellbrook for One (\$1.00) dollar.

F. Declaration of Excess Roads and Services Property

**Resolution #2015.08.03.04**

WHEREAS, the Sugarcreek Township Roads and Services Departments has identified equipment which is no longer needed for operations, and;

WHEREAS, Tony Lamb, Service Supervisor, is requesting the Board of Trustees declare as excess property and sell “as is” One Hundred Fifty (150) pieces of 4” perforated black plastic tiles in 10’ lengths, approximately Two Hundred (200) 4” end caps, several pieces of 4’ tall used orange construction fence approximately One Hundred Fifty (150) in total, Fifty-four (54) pieces of white vinyl fence 16’ long, Ten (10) pieces of white vinyl fence 8’ long, a 1” rubber hose 200’ in length with nozzle, and approximately 100’ of 4/0 awg aluminum wire, and;

WHEREAS, all 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 Roads and Services Department 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”.

G. Certifying Expenses for Nuisance Abatement to the Greene County Auditor for Lots #23 and #24 on Kelseys way in the Jeremy Woods Subdivision

**Resolution #2015.08.03.05**

WHEREAS, the Board of Trustees declared the property at Lots #23 and 24 on Kelseys Way in the Jeremy Woods Subdivision a nuisance in Resolution 2015.06.01.02 (attached); and,

WHEREAS, the Director of Planning and Zoning issued notice, by certified mail, of the nuisance abatement and responsibilities therein to the lien holders of record, of Lots #23 and 24 on Kelseys Way in the Jeremy Woods Subdivision; and,

WHEREAS, Ohio Revised Code 505.87 (attached) allows the owner seven (7) days to abate, control or remove such vegetation, grass, and noxious weeds exceeding 12" in height; and,

WHEREAS, since no response was received from the owner of Lots #23 and 24 on Kelseys Way in the Jeremy Woods Subdivision, the Director of Planning and Zoning made contact with the Sugarcreek Township Roads and Services Department to control the vegetation, grass, and noxious weeds exceeding 12" in height.

NOW THEREFORE, BE IT RESOLVED, that this Sugarcreek Township Board of Trustees hereby certifies expenses for said nuisance abatement in the amount of Sixty-two dollars and Twenty-three cents (\$62.23) for the certified mail and mowing costs to the Greene County Auditor and any interest or other charges that may be applicable.

FURTHER BE IT RESOLVED, that this Sugarcreek Township Board of Trustees hereby request the Fiscal Office submit a written report to the Greene County Auditor of the Board's action.

#### **Discussion Agenda Items**

Mr. Tiffany suggested we adjourn before we have the reception for Sgt. Williams so all could take as much time as wanted.

#### **10. Public Comments**

Barbara Burson said the minutes say we are getting \$143,288.00 a year from Centerville. She said she didn't understand why we have an issue with Fire since this money is just Costco. She said David Graham confirmed the receipt of money. Mr. Tiffany said there was a typo in the minutes and the ten million referred to the valuation at full build out, which is one hundred and ten million. He said we aren't getting anything yet. Mrs. Burson said Mr. Graham said we are getting it. Mr. Pittman said what we are receiving goes to the TIF and not to the Fire Department. Mr. Tiffany said the number in the minutes is 55% of total build out which is one hundred and ten million.

Mrs. Burson asked if Centerville offered eighty thousand, which was in the paper. Mr. Bryant said they did not. He said we've had one offer and it is on the website and was marked as 'draft'. He said we don't want to derail our negotiations. It's going really well and I'm hopeful. Mrs. Burson said any information you put out should be correct.

#### **11. Trustee/Staff Discussion**

Chief Brown said tonight is 'National Night Out' at Target from 5:00 pm to 8:00 pm in the parking lot.

Mr. Pittman said, regarding the 'All Hands' Fire Department meeting, that it was very informative and there was good dialogue with the Trustees, Mr. Tiffany and Staff. He said we wanted honesty both ways. He said we heard concerns and suggestions regarding an assistant for Assistant Chief Zimmerman, improved communications between the Board and Fire Department and how we look at training and maintenance. Mrs. Daugherty suggested we have a 'pot luck' picnic for the employees sponsored by the Trustees and Administration might help with employee/Board and staff relationships and communication.

**Presentation Honoring Sgt. James R. Williams:**

Sgt. Williams came forward and Chief Brown said that sometimes life throws us curve balls. He said J.R. was not ready to retire. Chief Brown expressed his thanks for his service and gave him a 'Letter of Appreciation'.

Chief Brown then presented J.R. with a plaque, made for him by Gary Branstetter. Mrs. Daugherty read the Resolution, passed at the last meeting, regarding his retirement. Chief Brown gave him a shadow box, also made by Gary, containing mementos spanning his career at the Department. The Board individually commended him and expressed their appreciation of his service.

**12. Executive Session**

None.

**13. Adjourn**

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

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

All present were invited to stay for the retirement reception honoring Sgt. Williams.

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Theodore L. Hodson, Fiscal Officer