

**The Board of Trustees of Sugarcreek Township, Greene County, Ohio, in Special Session on January 8, 2016 at 10:00 a.m., at 2090 Ferry Road, Sugarcreek Township, Ohio 45305.**

1. Mr. Pittman called the session to order at 10:05 a.m.
2. Mr. Hodson called the roll with Board Members Nadine Daugherty, Mike Pittman and Carolyn Destefani being present. In addition to Mr. Tiffany, Township Administrator, others present were Nathan Cahill, Centerville Economic Development Administrator, Greg Smith, Oberer Land Developers, Ltd., and two members of the press.
3. All rose and recited the Pledge of Allegiance to the Flag.
4. Trustee/Staff Discussion
  - a. Resolution to Proceed for Ballot for Fire District Levy 2016 - **2016.01.08.01**

**SUGARCREEK TOWNSHIP  
RESOLUTION NO. 2016.01.08.01**

IN RE: RESOLUTION TO PROCEED FOR BALLOT  
FOR FIRE DISTRICT LEVY 2016

**WHEREAS**, the Board of Trustees of Sugarcreek Township, Greene County, Ohio, previously formed and established the Sugarcreek Township Fire District consisting of the unincorporated areas of Sugarcreek Township, Greene County, Ohio; and

**WHEREAS**, having passed a Resolution of Necessity for Levying a Tax, 2015.10.19.07, and receiving certification from Greene County Auditor, David Graham, the Sugarcreek Board of Trustees moves for a Resolution to Proceed and desires to proceed and place this Fire District Levy on the March 15, 2016 Ballot.

**NOW THEREFORE BE IT RESOLVED**, that this Resolution to Proceed for Ballot is hereby adopted and that this Resolution shall take effect and be in force from and after the earliest time provided by law.

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

Mr. Pittman – Yes  
Mrs. Daugherty – Yes  
Mrs. Destefani – Yes

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

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

The meeting adjourned at 10:08 a.m.

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Theodore L. Hodson, Fiscal Officer