

**The Board of Trustees of Sugarcreek Township, Greene County, Ohio, in Regular Session on March 21, 2016, at 7:00 pm, at 2090 Ferry Road, Bellbrook, Ohio 45305.**

1. Mr. Pittman called the session to order at 7:00 pm.
2. Mr. Hodson called the roll with Board Members Mike Pittman and Carolyn Destefani being present. Mrs. Daugherty was absent. In addition to Mr. Tiffany, Township Administrator, others present, who signed in, were Donna Hellman, Barbara Burson and Jim Martin.
3. All rose and recited the Pledge of Allegiance to the Flag.
4. **Appointment of Part-time Firefighter I/EMT B. Scott Renner**

**Resolution #2016.03.21.01**

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, Scott Renner has the necessary qualifications to serve in the capacity of part-time Firefighter I/EMT-B for the Sugarcreek Township Fire Department; and,

WHEREAS, Chief Leaming, in his March 14, 2016, 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 2016 Operating Budget.

NOW THEREFORE, BE IT RESOLVED, that Scott Renner shall be appointed to the position of part-time Firefighter I/EMT-B within the Sugarcreek Township Fire Department, effective March 21, 2016, at the pay rate of \$11.88 per hour, payable on a bi-weekly basis, and subject to a one (1) year probationary period ending March 21, 2017.

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

Mrs. Destefani – Yes  
Mr. Pittman – Yes

Mr. Renner came forward and was welcomed personally by the Board and Staff. Pictures were taken.

**5. Reports**

**A. Administration**

Mr. Tiffany's report will be appended to the permanent record. He said he had nothing additional to report. Mr. Pittman asked about the new Medical Building. Mr. Tiffany said it will be started soon.

**B. Fiscal Office**

Mr. Hodson said he received a new printer today from UAN. He said the hardware is part of the State Accounting System leasing program and is periodically updated.

**C. Fire**

The report prepared by the Fire Department will be appended to the permanent record. Mrs. Destefani asked about the swift water rescue grant. Chief Leaming said the grant included everything needed for swift water rescue and was for \$43,000.00. He said the grant equipment will be shared by Spring Valley, Waynesville, Bellbrook and Sugarcreek. He said sharing between entities provided a better chance of receiving the grant.

D. Police

The report prepared by the Police Department will be appended to the permanent record. Chief Brown said he had nothing additional to report. Mrs. Destefani asked about the Task Force. Chief Brown said it was a Drug Enforcement Group made up of six Greene County government entities.

E. Roads and Services

The report for Roads and Services will be appended to the permanent record. Mr. Tiffany said the Road Department has been very busy crack sealing. He said they have gone through three skids of crack seal, which is a lot.

F. Zoning

There is no zoning report due to Cara's leave of absence. .

G. Information Technology

The report prepared by Mr. Zappanti will be appended to the permanent record. Mr. Zappanti said he had nothing additional to add.

H. Trustees

Mrs. Destefani said she attended the Greene County Engineer's annual dinner and meeting. She said it was a nice evening. Mrs. Destefani said she attended the Future Chef's event at the School. She said she also attended the Band's Command Performance at the High School. Mrs. Destefani said she attended the Spring Valley Zoning meeting regarding the application for a new gravel pit.

7. **Public Comments – Agenda Items**

None.

8. **Old Business**

None

9. **New Business**

**Consent Agenda Items**

A. Approval of Minutes

B. Payment of Bills

C. Resignation of Part-time Firefighter Paramedic Lt. Dylan Dullea

**Resolution #2016.03.21-02**

WHEREAS, Firefighter Dylan Dullea has indicated his desire to resign from the Sugarcreek Township Fire Department; and,

WHEREAS, Mr. Dullea became a member of the Sugarcreek Township Fire Department as a part-time Firefighter on May 3, 2010; and,

WHEREAS, Chief Jeff Leaming recommends we accept the resignation of Dylan Dullea.

NOW THEREFORE, BE IT RESOLVED that the Board of Sugarcreek Township Trustees officially accepts the resignation of Dylan Dullea effective March 8, 2016.

D. Declaration of Excess Property

**Resolution #2016.03.21-03**

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

WHEREAS, Barry Tiffany, Township Administrator, is requesting the Lektriever file storage cabinet, serial number 26670, be declared as excess property and sold "as is" or traded for other file storage systems; and,

WHEREAS, the item listed has 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 for sale or trade for other file storage systems.

E. Re-Appointment of BZC Member Doug Betz

**Resolution #2016.03.21-04**

WHEREAS, the five year term of Board of Zoning Commission member Doug Betz expires March 31, 2016; and,

WHEREAS, the Board of Zoning Commission plays a pivotal role in the land-use decisions for Sugarcreek Township; and,

WHEREAS, it is imperative that all positions on the Board of Zoning Commission be filled with Citizens who will make decisions that are in the best interest of Sugarcreek Township; and,

NOW THEREFORE, BE IT RESOLVED, that Doug Betz is hereby re-appointed to the Board of Zoning Commission for a five-year term beginning April 1, 2016, and expiring on March 31, 2021. (Said appointment made pursuant to Ohio Revised Code Section 519.04.)

Mr. Pittman moved to accept the above Consent Agenda Resolutions, which also includes the January 4<sup>th</sup> minutes. Mrs. Destefani seconded. Roll was called with the vote being as follows:

Mrs. Destefani – Yes  
Mr. Pittman – Yes

Mr. Pittman said its good to have Mr. Betz back. He has a lot of experience and did a good job.

10. **Discussion Agenda Items**

None.

11. **Public Comments**

None.

12. **Trustee/Staff Discussion**

None.

13. **Executive Session**

Mr. Pittman moved to adjourn to Executive Session regarding O.R.C. 122.121.22.G3, litigation. Mrs. Destefani seconded. Roll was called with the vote being as follows:

Mrs. Destefani- Yes

Mr. Pittman- Yes

The meeting adjourned to Executive Session at 7:33pm

14. **Adjourn**

The meeting resumed with no action taken and promptly adjourned.

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Theodore L. Hodson, Fiscal Officer