

The Board of Trustees of Sugarcreek Township, Greene County, Ohio, in Regular Session on June 20, 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, Nadine Daugherty and Carolyn Destefani being present. In addition Barry Tiffany, Township Administrator; Cara Tilford, Director of Planning and Zoning, Fire Chief Leaming, Assistant Fire Chief Zimmerman as well as Donna Hellmann, Jim Martin, Jim Obert, and Arnold Kiefer also in attendance.
3. All rose and recited the Pledge of Allegiance to the Flag.
4. Appointments:
 - Re-appointment of Board of Zoning Appeals Member Erin B. Moore – 2016.06.20.01

**SUGARCREEK TOWNSHIP
RESOLUTION NO. 2016.06.20.01**

IN RE: Re-appointment of Board of Zoning Appeals Member Erin B. Moore

WHEREAS, the five-year term of Board of Zoning Appeals member Erin B. Moore is due to expire on July 31, 2016; and,

WHEREAS, Erin B. Moore has served as a Board of Zoning Appeals member since August 1, 2006; and,

WHEREAS, the Board of Zoning Appeals 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 Appeals be filled with citizens who will make decisions that are always in the best interest of Sugarcreek Township; and,

NOW THEREFORE, BE IT RESOLVED, that Erin B. Moore is hereby re-appointed to the Board of Zoning Appeals for a five-year term beginning August 1, 2016, and expiring on July 31, 2021. (Said appointment made pursuant to the Ohio Revised Code, Section 519.13.)

Mrs. Daugherty moved to accept the promotions, Mr. Pittman seconded.

Roll was called with the vote being as follows:

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

Mr. Pittman stated he is pleased Ms. Moore decided to stay.

6. Reports

A. Administration

Mr. Tiffany's report will be appended to the permanent record. Mr. Tiffany had nothing to add.

Mrs. Daugherty asked about Paycor. Mr. Tiffany said that currently we do everything in house.

Mrs. Destefani asked about injunction. Mr. Tiffany said he thought they were making progress on talks and was very surprised. He met with legal council this evening. We are going to stand up and do what is best for the community. Mr. Pittman said he was terribly disappointed. He said he is still positive. Mr. Tiffany said that due to being in litigation they needed to limit comments on this topic. Mrs. Daugherty said that the citizens wanted to know. Mrs. Destefani is working on the newsletter. Mr. James Martin thanked the Board for bringing it up to date. Mrs. Hellman asked if the TIF was tied to the fire department. Mr. Tiffany said it was indirectly connected to it and was part of the negotiations. Mr. Tiffany advised that we went to the city 2 to 3 months ago with an offer and they have not responded to date. The offer had the consent of George Oberer and we were hopeful. Mrs. Hellman asked how we are being impacted by this. Mr. Tiffany said we

were currently okay. Mrs. Burson asked when it would go to litigation. Mr. Tiffany replied late August but may get pushed back again.

B. Fiscal Office

No written report.

Mr. Hodson said he is working on the budget report for the county budget commission meeting to be submitted by July 20th.

C. Fire

The report prepared by the Fire Department will be appended to the permanent record.

Chief Leaming had nothing additional to report. He thanked everyone for their support in adding applicants to our force. Mrs. Destefani said she was happy to see they were planning a mock crash for the students.

D. Police

The report prepared by the Police Department will be appended to the permanent record.

Chief Brown had nothing to add.

E. Roads and Services

The report prepared for Roads and Services will be appended to the permanent record.

Mr. Tiffany had nothing additional to report.

F. Zoning

Cara Tilford's report will be appended to the permanent record.

Mrs. Tilford said that Waterford did apply and is being reviewed.

G. Information Technology

Mr. Zappanti's report will be appended to the permanent record. Mr. Zappanti had nothing to add.

H. Trustees

No Written report.

Mrs. Daugherty wanted to acknowledge D-day and thanked Mr. Martin for serving our country.

Mr. Martin said that there are very few vets left, only 4%. Mr. Martin was given a round of applause.

Mrs. Destefani said regarding Mr. Keifer, she owes him a phone call. Regarding the safe routes to school Eden Meadows/ East of Eden portion of the pathway, the board will move forward with stage 2 of the South side option. This is a logical step as far as being able to get design plans and environmental studies done. She knows there has been a lot of frustration with ODOT procedure and ability to provide information. This is not a commitment to have the path on the south side of Feedwire Rd. but it is a logical step in order to provide information. There is overwhelming support for the South side option.

She also said she met with Dr. St. Pierre and Dr. Lewis from the school board regarding phases 2 and 3 for the Kable's Mill and High School to Intermediate School portions of the safe routes to school paths. These portions of the path have been approved and June 2017 is scheduled date to put in path. They would like to have the path far enough back so they could put in a turn lane. She would like to meet with Bob Geyer to discuss. Mr. Pittman added that it is a nightmare around the schools in the mornings.

Mrs. Destefani added that the road is closed due to bridge repair on Lower Bellbrook for 60 days.

Mr. Pittman attended Greene County Regional Planning meeting. He also visited the Farmers Market and likes the new location. Mr. Tiffany said that the market is doing very well and they have signs on order for the old location advising of the new location.

7. **Public Comments –**

8. **Old Business**

No old Business

9. **New Business**

Consent Agenda Items

A. Approval of Minutes

B. Payment of Bills

Mr. Pittman moved to accept the consent agenda items. Mrs. Destefani seconded.

Roll was called with the vote being as follows:

Mrs. Daugherty – Yes

Mrs. Destefani – Yes

Mr. Pittman - Yes

10. **Discussion Agenda Items**

11. **Public Comments**

Mr. Martin called his insurance company about costs of Fire calls. They said the cost is built into the premium. Chief Leaming said that only a very small percentage goes to fund the Fire Marshall's office and none is received locally.

Mr. Kiefer checking on the progress of public comments made in the February meeting. He hasn't seen anything yet. Is it forthcoming? Mrs. Destefani apologized and said she would have something for him by Thursday. Mr. Tiffany said we are dealing with ODOT processes. They have all the comments and they are

compiling it into a document and we should see it soon. They needed to know which direction the trustees were going and they now have everything they need. Mr. Pittman said the Board elected to do a South Side study which was necessary to get to the next phase. They may not stick with the South side.

12. Trustee/Staff Discussion

13. Executive Session

Mr. Tiffany said we needed an Executive Session, relative to personnel (121.122.G.1). Mr. Pittman moved to adjourn to Executive Session. Mrs. Daugherty seconded. Roll was called with the vote being as follows:

Mrs. Daugherty - Yes

Mrs. Destefani – Yes

Mr. Pittman – Yes

The meeting adjourned to Executive Session at 7:50p.m.

Adjourn

The meeting resumed after Executive Session with no action taken and promptly adjourned.

Theodore L. Hodson, Fiscal Officer