

The Board of Trustees of Sugarcreek Township, Greene County, Ohio, met in Special Session on Friday, June 24, 2016 at 10:00 a.m., at 2090 Ferry Road, Sugarcreek Township, Ohio 45305.

Mr. Pittman called the meeting to order at 10:10 a.m.

Mr. Hodson called the roll with Board Members Mrs. Daugherty, Mr. Pittman and Mrs. Destefani being present. Mr. Tiffany, Township Administrator, Fiscal Officer Ted Hodson, Chief Leaming, Assistant Chief Zimmerman, Nathan Cahall, George Oberer and May Levi were also present.

Everyone present stood for the pledge of Allegiance.

Mrs. Destefani read the first resolution regarding Fire District Levy - 2016.06.24.01. Mrs. Daugherty seconded.

Mr. Pittman opened discussion with his thoughts on this being the best thing for the fire department. This Levy would provide opportunity to accomplish many things.

Mrs. Daugherty added that she thinks this is the best thing for our community and our Fire department and residents.

Mrs. Destefani also believes that the Fire District Levy is good business for the Township and also a very good deterrent for future annexation in our community.

Roll was called with the vote being as follows:

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

Mrs. Daugherty read the second resolution Intent to Terminate Fire Levies - 2016.06.24.02. Mrs. Destefani seconded.

Mr. Tiffany requested a motion to amend resolution 2016.06.24.02.

Mr. Pittman made a motion to amend the resolution 2016.06.24.02 text in section 1 to read:

Section 1. Contingent upon the approval by the voters of Sugarcreek Township of a 7.50 mill Township-wide Fire District levy on the November 8, 2016 primary ballot, the Board of Trustees will terminate the five existing Fire Department levies, of .30 mill approved in 1982, 2.90 mill approved in 1996, 1.30 mill approved in 2005, 1.30 mill approved in 2009 and a 5 (five) year levy of 2.00 mill approved in 2013.

Mrs. Daugherty seconded.

Roll was called with the vote being as follows:

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

Mr. Pittman made the comment that the duty of the Trustees is to protect the citizens and to be as wise as possible with the tax dollars of the citizens in making decisions based on the interest of the citizens. He believes what we are doing here does exactly that. He thinks it's the only choice they have and it will protect the interest of the citizens. He is in agreement with this resolution.

Mrs. Daugherty agrees with Mr. Pittman wholeheartedly. She works for the citizens and it is the Board's duty to protect the community from future annexation and do the right thing for the citizens.

Mr. Tiffany wanted to reiterate that this resolution would terminate the current levies should the other one pass.

Roll was called with the vote being as follows:

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

Mr. Tiffany had a couple of items to discuss.

a.) Chief Leaming has requested a purchase of some laptops and computer mounts for the Fire department totaling \$11,000. These are the Toughbooks for the rescue and the 2 engines and the mounts to install.

Chief Leaming said that the engines have not had computers for some time. In order to connect to dispatch and have live interaction they are necessary.

Mrs. Destefani asked how many are being requested.

Chief Leaming replied they need 3, for the battalion and the two engines.

Mr. Pittman approved the purchase of the laptops and computer mounts for the Fire department

b.) We had an indigent person pass away on Tuesday and have received request for payment of cremation. He will be getting with the coroners office to make arrangements.

Mrs. Destefani moved to adjourn to Executive Session at 10:30 a.m. for a personnel issue. Mr. Pittman seconded. Roll was called with the vote being as follows:

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

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

Theodore L. Hodson, Fiscal Officer