

The Board of Trustees of Sugarcreek Township, Greene County, Ohio, met in Special Session on Thursday, August 24th, 2016 at 5:30 p.m., at 2090 Ferry Road, Sugarcreek Township, Ohio 45305.

Mr. Pittman called the meeting to order at 5:30 p.m.

Mr. Tiffany called the roll with Board Members Mrs. Destefani and Mr. Pittman being present, Mrs. Daugherty was absent; Mrs. Hellmann, Mr. Martin, Mrs. Burson and Ms. Moore we also in attendance.

Everyone present stood for the pledge of Allegiance.

Mr. Pittman stated that the reason for the special session was for Center Point Drive and construction going on with Redwood Development.

Mr. Tiffany explained that Redwood Development would be constructing the first several hundred feet of this roadway along with their development. Once they complete that, we will pick up at that point and take it to Clys Road. Clys will get a mast signal, a hiker/biker trail on one side and sidewalk on the other, fire hydrants and waterline installed going down the road helping to spur economic growth. This project will be paid for with a grant of about 1.1 million dollars and an interest free loan on the balance of about \$700,000. The TIF will provide adequate funding to pay it off very quickly.

Mrs. Destefani read the first resolution regarding Authorizing the Township Administrator to Act as Signatory to Enter Into an Agreement with the Wendell Spears Trust for the Construction of the Center Point Drive Extension and Non-Annexation Deed Restrictions – 2016.08.24.01

**SUGARCREEK TOWNSHIP
RESOLUTION NO. 2016.8.24.01**

IN RE: Authorizing the Township Administrator to Act as Signatory to Enter Into an Agreement with the Wendell Spears Trust for the Construction of the Center Point Drive Extension and Non-Annexation Deed Restrictions

WHEREAS, this Board of Trustees wishes to enter into an Agreement with the Successor Trustees of the Wendell Spears Trust to promote economic development along the Center Point Drive Extension/Clys Road corridor and to retain the Spears properties in the community; and

WHEREAS, Spears has land currently under contract for purchase and development that will include the construction of public roadway as the partial completion of the Center Point Drive Extension, (Phase I), to be completed by others and conveyed to the Township once the work is complete and accepted by the Township; and

WHEREAS, Spears will convey to the Township no later than December 15, 2016, additional land in conformance with the right-of-way boundaries set forth in the approved design plans of Center Point Drive for the purposes of public right-of-way/roadway and to complete the construction of Center Point Drive, (Phase II), from its terminus point of construction completed by others, to a point intersecting with Clys Road, including the construction of a signalized intersection on mast arms at Clys Road; and

WHEREAS, the Township will advertise for bid to construct Phase II of the Center Point Drive Extension no later than June 1, 2017, award the bid to construct Phase II no later than July 15, 2017, and begin construction of the Phase II project no later than September 1, 2017; and

WHEREAS, the Township shall introduce and take action on legislation for a TIF district which includes the Spears properties and others as deemed necessary for the funding of this project and others benefitting the properties in the TIF district, no later than October 30, 2016; and

WHEREAS, in all future contracts for purchase of property from Spears, there shall be a provision that the purchaser shall take no action to initiate any annexation of that property and shall not consent or otherwise acquiesce in any request for annexation of that property. On any property not presently under a purchase contract, Spears shall take no action to initiate any annexation of that property and shall not consent or otherwise acquiesce in any request for annexation of that property.

NOW, THEREFORE BE IT RESOLVED, that this Board of Trustees of Sugarcreek Township, Ohio, does hereby authorize the Township Administrator to enter into the Center Point Drive Extension Project/Development Agreement and act as signatory on behalf of the Township upon final language being approved as to form by the Greene County Prosecutor's Office.

Mrs. Destefani moved to accept resolution, Mr. Pittman seconded.

Mrs. Destefani asked about the non-annexation agreement.

Mr. Tiffany said they looked at deed restriction but it would have been tough to enforce due to us not owning boundary properties. Redwood has agreed to it already. Also mentioned that the dates are "no later than" so in the event the money becomes available sooner we can move forward.

Roll was called with the vote being as follows:

Mr. Pittman – Yes

Mrs. Destefani – Yes

Mr. Tiffany said he had two more items to discuss.

They have received a request from Dayton Development Coalition to join again this year. The annual contribution is \$1,000.00.

The second item is a request to donate 6 VHF radios and chargers to Caesar Creek state park for the purpose of easier communication during events. The radios have been declared as excess property and will not likely bring in any bids on Govdeals.com.

Mr. Pittman and Mrs. Destefani were in favor of both items.

Mrs. Destefani mentioned that the Lions festival was a big success and the fireworks were fantastic.

Ms. Moore asked about the TIF.

Mr. Tiffany explained that we would be modifying the existing TIF to incorporate these parcels.

Mr. Pittman moved to adjourn meeting. Mrs. Destefani seconded.

Roll was called with the vote being as follows:

Mr. Pittman – yes

Mrs. Destefani - yes

Theodore L. Hodson, Fiscal Officer