

The Board of Trustees of Sugarcreek Township, Greene County, Ohio, in Regular Session on November 2, 2016, at 11:00 am, at 2090 Ferry Road, Bellbrook, Ohio 45305.

1. Mr. Pittman called the session to order at 11:00 am.
2. Mr. Hodson called the roll with Board Members Mike Pittman, Nadine Daugherty and Carolyn Destefani being present. In addition, Barry Tiffany, Township Administrator; Chief Leaming, Chief Brown, Cara Tilford, Ted Hodson, Barbara Burson, and Jim Martin were in attendance.
3. All rose and recited the Pledge of Allegiance to the Flag.
4. Mr. Tiffany gave an overview of the Resolution – 2016.11.02.01

SUGARCREEK TOWNSHIP, GREENE COUNTY, OHIO

RESOLUTION NO. 2016.11.02.01

**AUTHORIZING TERMINATION OF
PROPERTY TAX EXEMPTION GRANTED
PURSUANT TO SECTION 5709.73
OF THE OHIO REVISED CODE**

WHEREAS, this Board of Township Trustees (the “Board”) of Sugarcreek Township (the “Township”), Greene County, Ohio previously adopted Resolution No. 2006-04-20-01 on April 20, 2006, attached hereto as Exhibit A, which declared certain improvements to parcels of real property located in Sugarcreek Township to be a public purpose under Section 5709.73 of the Ohio Revised Code and exempted seventy-five percent of such improvements from taxation for a period of ten years commencing January 1, 2010; and

WHEREAS, the State Tax Commissioner previously approved the exemption applications filed with respect to such parcels set forth on Exhibit B attached hereto; and

WHEREAS, pursuant to Section 5709.74 of the Ohio Revised Code the Township required owners of those exempted parcels to make service payments in lieu of taxes for seventy-five percent of the increases in value of the property after the date of Resolution No. 2006-04-20-01; and

WHEREAS, pursuant to Section 5709.75 of the Ohio Revised Code the Township created the Sugarcreek Township Public Improvement Tax Increment Equivalent Fund (the “TIF Fund”) into which the service payments are deposited; and

WHEREAS, pursuant to Section 5709.73 of the Ohio Revised Code the Township issued its \$1,500,000 Tax Increment Revenue Note (Clyo Road Project) dated May 16, 2006 (the “2006 Notes”), which 2006 Notes were paid off in May 2007; and

WHEREAS, The Township issued its \$650,000 Certificates of Participation (Sugarcreek Township Clyo Road Improvement Project) on June 23, 2009, which were refinanced with the Township’s \$470,000 Certificates of Participation (Sugarcreek Township Clyo Road Improvement Project) on June 22, 2010 which were refinanced with the Township’s \$560,000 Certificates of Participation (Sugarcreek Township Clyo Road Improvement Project) on May 31, 2012 (the “2012 Obligations”); and

WHEREAS, the 2012 Obligations have been paid in full and are no longer outstanding; and

WHEREAS, on May 26, 2006, annexation proceedings were commenced by certain property owners to annex certain of the exempted parcels included in Exhibits A and B into the City of Centerville, Ohio (the “City”); and

WHEREAS, those parcels have been annexed into the City; and

WHEREAS, the Township and the City have been parties to several legal matters involving such annexation for the past ten years; and

WHEREAS, as part of a settlement agreement for these legal matters the Township has agreed to terminate the property tax exemption granted pursuant to Resolution No 2006-04-20-01 and Section 5709.73 of the Ohio Revised Code for certain parcels identified on Exhibit C attached hereto.

NOW THEREFORE BE IT RESOLVED by the Board of Trustees of Sugarcreek Township, Greene County, Ohio:

SECTION 1. That this Board hereby determines that it will be in the best interest of the Township, its constituents and the property owners of the parcels set forth on Exhibit C attached hereto to terminate the property tax exemption granted pursuant to Resolution No. 2006-04-20-01 and Section 5709.73 of the Ohio Revised Code for those properties set forth on Exhibit C, attached hereto.

SECTION 2. That the Fiscal Officer is hereby authorized and directed to notify the Greene County Auditor and the State Tax Commissioner that such exemptions should be terminated for the identified parcels, commencing with tax year 2016 collection year 2017.

SECTION 3. That the Fiscal Officer is further authorized and directed to give notice of the termination of such real property tax exemptions to the affected property owners and the Sugarcreek Local School District.

SECTION 4. That the real property tax exemptions granted by Resolution No. 2006-04-20-01, pursuant to Section 5709.73 of the Ohio Revised Code and approved by the State Tax Commissioner for parcels not included on Exhibit C shall remain in effect pursuant to the terms of the original exemption.

SECTION 5. That the Fiscal Officer is hereby directed to forward a certified copy of this Resolution to the Greene County Auditor.

SECTION 6. That it is found and determined that all formal actions of this Board concerning and relating to the adoption of this Resolution were adopted in an open meeting at this Board, and that all deliberations of this Board and or any of its committees that resulted in such formal action were in meetings open to the public, in compliance with the law.

SECTION 7. That this Resolution shall take effect at the earliest date permitted by law.
ADOPTED: November 2, 2016.

Mr. Pittman motioned to accept the termination of TIF on Centerville parcels 2016.11.02.01. Mrs. Daugherty seconded.

Roll was called with the vote being as follows:

Mrs. Daugherty -yes
Mrs. Destefani -yes
Mr. Pittman -yes

5. Mr. Tiffany gave an overview of the Resolution – 2016.11.02.02

SUGARCREEK TOWNSHIP, GREENE COUNTY, OHIO

RESOLUTION NO. 2016.11.02.02

**AUTHORIZING AMENDING A
PROPERTY TAX EXEMPTION GRANTED
PURSUANT TO SECTION 5709.73
OF THE OHIO REVISED CODE**

WHEREAS, this Board of Township Trustees (the “Board”) of Sugarcreek Township (the “Township”), Greene County, Ohio previously adopted Resolution No. 2006-04-20-01 on April 20, 2006, attached hereto as Exhibit A, which declared certain improvements to parcels of real property located in Sugarcreek Township to be a public purpose under Section 5709.73 of the Ohio Revised Code and exempted seventy-five percent of such improvements from taxation for a period of ten years commencing January 1, 2010; and

WHEREAS, the State Tax Commissioner previously approved the exemption applications filed with respect to such parcels set forth on Exhibit B attached hereto; and

WHEREAS, exemption applications have not been filed for the parcels set forth on Exhibit C, attached hereto; and

WHEREAS, pursuant to Section 5709.73 of the Ohio Revised Code the Township issued its \$1,500,000 Tax Increment Revenue Note (Clyo Road Project) dated May 16, 2006 (the "2006 Notes"), which 2006 Notes were paid off in May 2007; and

WHEREAS, the Township issued its \$650,000 Certificates of Participation (Sugar creek Township Clyo Road Improvement Project) on June 23, 2009, which were refinanced with the Township's \$470,000 Certificates of Participation (Sugar creek Township Clyo Road Improvement Project) on June 22, 2010 which were refinanced with the Township's \$560,000 Certificates of Participation (Sugar creek Township Clyo Road Improvement Project) on May 31, 2012 (the "2012 Obligations"); and

WHEREAS, the 2012 Obligations have been paid in full and are no longer outstanding; and

WHEREAS, the Township has determined it to be in the best interest of the Township to amend Resolution No. 2006-04-20-01 to remove the parcels listed on Exhibit C, attached hereto, from the Sugar creek Township TIF, as defined in Resolution No. 2006-04-20-01; and

WHEREAS, the Township has provided notice to the Sugar creek Local School District and the Greene County Career Center by letters dated October 18, 2016 of its intent to amend Resolution No. 2006-04-20-01.

NOW THEREFORE BE IT RESOLVED by the Board of Trustees of Sugar creek Township, Greene County, Ohio:

SECTION 1. That this Board hereby determines that it will be in the best interest of the Township, its constituents and the property owners of the parcels set forth on Exhibit C attached hereto to amend Resolution No. 2006-04-20-01 and remove for those properties set forth on Exhibit C, attached hereto, from the Sugar creek Township TIF. Exhibit A to Resolution No. 2006-04-20-01 is hereby amended and shall be as set forth in Exhibit B attached hereto.

SECTION 2. That the real property tax exemptions granted by Resolution No. 2006-04-20-01, pursuant to Section 5709.73 of the Ohio Revised Code and approved by the State Tax Commissioner for parcels set forth on Exhibit B shall remain in effect pursuant to the terms of Resolution No. 2006-04-20-01 and the exemption applications approved by the State Tax Commissioner.

SECTION 3. That the Fiscal Officer is hereby directed to forward a certified copy of this Resolution to the Greene County Auditor and the Ohio Department of Development.

SECTION 4. That it is found and determined that all formal actions of this Board concerning and relating to the adoption of this Resolution were adopted in an open meeting at this Board, and that all deliberations of this Board and or any of its committees that resulted in such formal action were in meetings open to the public, in compliance with the law.

SECTION 5. That this Resolution shall take effect at the earliest date permitted by law.
ADOPTED: November 2, 2016.

Mr. Pittman motioned to accept the modification of TIF 2016.11.02.02. Mrs. Destefani seconded.
Roll was called with the vote being as follows:

Mrs. Daugherty -yes
Mrs. Destefani -yes
Mr. Pittman -yes

5. Mr. Tiffany gave an overview of the Resolution – 2016.11.02.03

SUGARCREEK TOWNSHIP
GREENE COUNTY, OHIO

RESOLUTION NO. 2016.11.02.03

DECLARING IMPROVEMENTS TO PARCELS OF REAL PROPERTY
LOCATED IN SUGARCREEK TOWNSHIP, OHIO TO BE A PUBLIC PURPOSE
UNDER SECTION 5709.73(B) OF THE OHIO REVISED CODE, EXEMPTING
SUCH IMPROVEMENTS FROM REAL PROPERTY TAXATION,
ESTABLISHING A TAX INCREMENT EQUIVALENT FUND.

WHEREAS, Section 5709.73 et seq. of the Ohio Revised Code authorizes townships to participate in a financing technique commonly known as tax increment financing; and

WHEREAS, this Board of Township Trustees (the "Board") of Sugarcreek Township, Greene County, Ohio (the "Township") wishes to use the authority granted pursuant to such Sections in connection with certain improvements in the Township in order to meet the public health, safety, welfare and convenience needs of the area, including new development and traffic capacity; and

WHEREAS, this Board has determined to grant a property tax exemption for the parcels comprising the Sugarcreek Township Center Point Drive TIF (the "Center Point Drive TIF"); and

WHEREAS, the boundary of the Center Point Drive TIF shall be coextensive with the boundary of, and shall include, the parcels of real property specifically identified and depicted in Exhibit A attached hereto (each, individually, a "Parcel" and collectively, the "Parcels"); and

WHEREAS, notice has been given to the Sugarcreek Local School District and the Greene County Career Center of the consideration of a resolution providing for tax increment financing, as required by Section 5709.73 and 5709.83 of the Ohio Revised Code; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Sugarcreek Township, Greene County, State of Ohio, all members elected thereto concurring:

SECTION 1. Pursuant to Section 5709.73(B) of the Ohio Revised Code, this Board hereby creates the "Center Point Drive TIF", the boundaries of which shall be coextensive with the boundaries of the Parcels and shall include the Parcels as specifically identified and depicted in Exhibit A attached hereto, which Parcels are located in the unincorporated area of the Township.

SECTION 2. That this Board hereby finds and declares that certain public improvements in the Township, to wit: the planning, design and construction of public street improvements including pavements, walkways, bike paths, traffic control devices and alterations to existing streets, including but not limited to extending Center Point Drive; the planning design and construction of public parking facilities; the planning, design and construction of utilities including but not limited to water, sanitary sewers, storm retention/water sewers, detention facilities and telecommunication facilities; the preparation of plans for land use in the area; the creation or enhancement of buffer areas, recreation facilities and open areas necessary for ensuring the compatibility of adjacent land uses; community or educational facilities; parkland acquisition and/or improvements; park, recreation, performance, or creative arts improvements and facilities; the creation and/or enhancement of public service facilities; the acquisition of land in aid of industry, commerce, distribution, or research; demolition; environmental remediation; and, the purchase of property rights of way and easements or other rights in property necessary for the completion of the Public Improvements listed above, are a public purpose and that those Public Improvements are necessary for the further development of the parcels of land described in Exhibit A attached to this Resolution (such parcels are hereinafter collectively referred to as the "Sugarcreek Township Center Point Drive TIF"), but excluding any and all residential property located within Exhibit A, which parcels are located in the unincorporated area of the Township; for the creation of jobs; increasing property values, and the provision of adequate public services in Sugarcreek Township. The further development of the parcels in the Center Point Drive TIF will place direct additional demand on the Public Improvements.

SECTION 3. That, pursuant to Section 5709.73 of the Ohio Revised Code, further improvements to the parcels in the Center Point Drive TIF occurring after the date of this Resolution are declared to be a public purpose and are exempt from real property taxation commencing on the first day of the tax year in which an improvement first appears on the tax list and duplicate of real and public utility property and that begins after the effective date of this Resolution and ending on the earlier of (1) the date ten years after the date the exemption commences or (2) the date on which the specific public improvements as described in Section 1 above (the "Public Improvements") that will benefit the Center Point Drive TIF are paid in full from the Tax Increment Equivalent Fund, as defined in Section 4 hereof, but in no case shall the Public Improvements be exempted from taxation for more than ten (10) years. It is hereby determined that (i) a portion of the Improvements shall be exempt from real property taxation, (ii) such portion shall be seventy-five

percent (75%) of the assessed value of the Improvements, and (iii) the Public Improvements directly benefit, or once made will directly benefit, the parcels set forth on Exhibit A attached hereto.

SECTION 4. That pursuant to Section 5709.74 of the Ohio Revised Code, the owner or the owners of the Improvements shall be required to make semi-annual service payments in lieu of taxes (the "Service Payments") to the Greene County Treasurer on or before the final dates for payment of real property taxes. This Board hereby expresses its intention and authorizes the Township Administrator to enter into such agreements as may be necessary and appropriate to assure the payment of such Service Payments.

SECTION 5. That pursuant to Section 5709.75 of the Ohio Revised Code, there is hereby established the Sugarcreek Township Public Improvement Tax Increment Equivalent Fund (the "Tax Increment Equivalent Fund"), into which the Service Payments shall be deposited. Money in the Tax Increment Equivalent Fund shall be used to finance the Public Improvements and may be used to make payments to the Sugarcreek Local School District and/or the Greene County Career Center at the discretion of the Board of Township Trustees.

SECTION 6. That the proper township officials are hereby authorized to do all things necessary and proper to carry out Sections 1 through 5 above, including but not limited to filing any required applications for tax exemption with the Greene County Auditor and/or State Tax Commissioner.

SECTION 7. That pursuant to Ohio Revised Code Section 5709.73(I), the Fiscal Officer is hereby directed to deliver a copy of this Resolution to the Director of the Department of Development of the State of Ohio within fifteen days after its adoption. On or before March 31 of each year that the exemption set forth herein remains in effect, the Fiscal Officer or other authorized officer of this Township shall prepare and submit to the Director of the Department of Development of the State of Ohio the status report required under Section 5709.73(I) of the Ohio Revised Code.

SECTION 8. That the Fiscal Officer is hereby directed to forward a copy of this Resolution to the County Auditor of Greene County.

SECTION 9. That it is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal action were taken in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

SECTION 10. That this Resolution shall be effective at the earliest date allowed by law.

ADOPTED: November 2, 2016.

Mrs. Daugherty made a motion to accept the resolution of Creation of TIF – 2016.11.02.03. Mr. Pittman seconded.

Roll was called with the vote being as follows:

Mrs. Daugherty -yes

Mrs. Destefani -yes

Mr. Pittman –yes

6. Mr. Tiffany gave an overview of the Resolution – 2016.11.02.04

**SUGARCREEK TOWNSHIP
GREENE COUNTY, OHIO**

RESOLUTION NO. 2016.11.02.04

**DECLARING IMPROVEMENTS TO PARCELS OF REAL PROPERTY
LOCATED IN SUGARCREEK TOWNSHIP, OHIO TO BE A PUBLIC PURPOSE
UNDER SECTION 5709.73(B) OF THE OHIO REVISED CODE, EXEMPTING
SUCH IMPROVEMENTS FROM REAL PROPERTY TAXATION,
ESTABLISHING A TAX INCREMENT EQUIVALENT FUND.**

WHEREAS, Section 5709.73 et seq. of the Ohio Revised Code authorizes townships to participate in a financing technique commonly known as tax increment financing; and

WHEREAS, this Board of Township Trustees (the "Board") of Sugarcreek Township, Greene County, Ohio (the "Township") wishes to use the authority granted pursuant to such Sections in connection with certain improvements in the Township in order to meet the public health, safety, welfare and convenience needs of the area, including new development and traffic capacity; and

WHEREAS, this Board has determined to grant a property tax exemption for the parcels comprising the Sugarcreek Township Brown Road TIF (the "Brown Road TIF"); and

WHEREAS, the boundary of the Brown Road TIF shall be coextensive with the boundary of, and shall include, the parcels of real property specifically identified and depicted in Exhibit A attached hereto (each, individually, a "Parcel" and collectively, the "Parcels"); and

WHEREAS, notice has been given to the Sugarcreek Local School District and the Greene County Career Center of the consideration of a resolution providing for tax increment financing, as required by Section 5709.73 and 5709.83 of the Ohio Revised Code; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Sugarcreek Township, Greene County, State of Ohio, all members elected thereto concurring:

SECTION 1. Pursuant to Section 5709.73(B) of the Ohio Revised Code, this Board hereby creates the "Brown Road TIF", the boundaries of which shall be coextensive with the boundaries of the Parcels and shall include the Parcels as specifically identified and depicted in Exhibit A attached hereto, which Parcels are located in the unincorporated area of the Township.

SECTION 2. That this Board hereby finds and declares that certain public improvements in the Township, to wit: the planning, design and construction of public street improvements including pavements, walkways, bike paths, traffic control devices and alterations to existing streets, including but not limited to improving Brown Road; the planning design and construction of public parking facilities; the planning, design and construction of utilities including but not limited to water, sanitary sewers, storm retention/water sewers, detention facilities and telecommunication facilities; the preparation of plans for land use in the area; the creation or enhancement of buffer areas, recreation facilities and open areas necessary for ensuring the compatibility of adjacent land uses; community or educational facilities; parkland acquisition and/or improvements; park, recreation, performance, or creative arts improvements and facilities; the creation and/or enhancement of public service facilities; the acquisition of land in aid of industry, commerce, distribution, or research; demolition; environmental remediation; and, the purchase of property rights of way and easements or other rights in property necessary for the completion of the Public Improvements listed above, are a public purpose and that those Public Improvements are necessary for the further development of the parcels of land described in Exhibit A attached to this Resolution (such parcels are hereinafter collectively referred to as the "Sugarcreek Township Brown Road TIF"), but excluding any and all residential property located within Exhibit A, which parcels are located in the unincorporated area of the Township; for the creation of jobs; increasing property values, and the provision of adequate public services in Sugarcreek Township. The further development of the parcels in the Brown Road TIF will place direct additional demand on the Public Improvements.

SECTION 3. That, pursuant to Section 5709.73 of the Ohio Revised Code, further improvements to the parcels in the Brown Road TIF occurring after the date of this Resolution are declared to be a public purpose and are exempt from real property taxation commencing on the first day of the tax year in which an improvement first appears on the tax list and duplicate of real and public utility property and that begins after the effective date of this Resolution and ending on the earlier of (1) the date ten years after the date the exemption commences or (2) the date on which the specific public improvements as described in Section 1 above (the "Public Improvements") that will benefit the Brown Road TIF are paid in full from the Tax Increment Equivalent Fund, as defined in Section 4 hereof, but in no case shall the Public Improvements be exempted from taxation for more than ten (10) years. It is hereby determined that (i) a portion of the Improvements shall be exempt from real property taxation, (ii) such portion shall be seventy-five percent (75%) of the assessed value of the Improvements, and (iii) the Public Improvements directly benefit, or once made will directly benefit, the parcels set forth on Exhibit A attached hereto.

SECTION 4. That pursuant to Section 5709.74 of the Ohio Revised Code, the owner or the owners of the Improvements shall be required to make semi-annual service payments in lieu of taxes (the "Service Payments") to the Greene County Treasurer on or before the final dates for payment of real property taxes. This Board hereby expresses its intention and authorizes the Township Administrator to enter into such agreements as may be necessary and appropriate to assure the payment of such Service Payments.

SECTION 5. That pursuant to Section 5709.75 of the Ohio Revised Code, there is hereby established the Sugarcreek Township Public Improvement Tax Increment Equivalent Fund (the "Tax Increment Equivalent Fund"), into which the Service Payments shall be deposited. Money in the Tax Increment Equivalent Fund shall be used to finance the Public Improvements and may be used to make payments to the Sugarcreek Local School District and/or the Greene County Career Center at the discretion of the Board of Township Trustees.

SECTION 6. That the proper township officials are hereby authorized to do all things necessary and proper to carry out Sections 1 through 5 above, including but not limited to filing any required applications for tax exemption with the Greene County Auditor and/or State Tax Commissioner.

SECTION 7. That pursuant to Ohio Revised Code Section 5709.73(I), the Fiscal Officer is hereby directed to deliver a copy of this Resolution to the Director of the Department of Development of the State of Ohio within fifteen days after its adoption. On or before March 31 of each year that the exemption set forth herein remains in effect, the Fiscal Officer or other authorized officer of this Township shall prepare and submit to the Director of the Department of Development of the State of Ohio the status report required under Section 5709.73(I) of the Ohio Revised Code.

SECTION 8. That the Fiscal Officer is hereby directed to forward a copy of this Resolution to the County Auditor of Greene County.

SECTION 9. That it is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal action were taken in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

SECTION 10. That this Resolution shall be effective at the earliest date allowed by law.

ADOPTED: _____, 2016.

Mr. Pittman moved to accept the Creation of Brown Road TIF District – 2016.11.02.04. Mrs. Destefani seconded. Roll was called with the vote being as follows:

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

7. Consent agenda items

**SUGARCREEK TOWNSHIP
RESOLUTION NO. 2016.11.02.06**

IN RE: Resignation of Part-time Firefighter/Paramedic Michael Neal

WHEREAS, Firefighter/Paramedic Michael Neal has indicated his desire to resign from the Sugarcreek Township Fire Department; and,

WHEREAS, Michael Neal became a member of the Sugarcreek Township Fire Department as a Volunteer Firefighter/EMT on November 5, 2012; and,

WHEREAS, Chief Jeff Leaming recommends we accept the resignation of Michael Neal.

NOW THEREFORE, BE IT RESOLVED that the Board of Sugarcreek Township Trustees officially accepts the resignation of Michael Neal effective November 9, 2016.

**SUGARCREEK TOWNSHIP
RESOLUTION NO. 2016.11.02.05**

IN RE: Appointment of Fire Department Staff
Kyle Blankenship and Marcus Johnson

WHEREAS, the continuing need exists to maintain proper staffing within the Sugarcreek Township Fire Department; and,

WHEREAS, vacancies exist within the classifications of part-time Firefighter II / EMT and Volunteer Firefighter; and,

WHEREAS, Kyle Blankenship has the necessary qualifications to serve in the capacity of part-time Firefighter II / EMT for the Sugarcreek Township Fire Department; and,

WHEREAS, Marcus Johnson has the necessary qualifications to serve in the capacity of Volunteer Firefighter for the Sugarcreek Township Fire Department; and,

WHEREAS, Chief Leaming is recommending the appointment of these candidates; and,

WHEREAS, funds are available for this purpose within the Fire Department's 2016 Operating Budget.

NOW THEREFORE, BE IT RESOLVED, that Kyle Blankenship shall be appointed to the position of part-time Firefighter II / EMT at the pay rate of \$13.76 per hour, and Marcus Johnson shall be appointed to the position of Volunteer Firefighter; and,

FURTHER BE IT RESOLVED, the above-mentioned appointments will have an effective date of November 7, 2016, with a one (1) year probationary period ending on November 2, 2017.

**SUGARCREEK TOWNSHIP
RESOLUTION NO. 2016.11.02.07**

IN RE: 2016 Annual Report of Township Roadways

WHEREAS, the Board of Trustees has received the Annual Township Road Inventory Report from the Greene County Engineer; and,

WHEREAS, this Report has been reviewed by the Roads and Services Supervisor, Anthony Lamb, and the Township Administrator, Barry P. Tiffany, and found to be accurate as presented; and,

WHEREAS, this Report indicates the road names, length in miles, their condition as well as work completed the past twelve (12) months,

NOW THEREFORE, BE IT RESOLVED, that this Report, as presented and reviewed, is accepted by this Board of Township Trustees.

FURTHER BE IT RESOLVED, a signed copy shall be returned to the Greene County Engineer.

**SUGARCREEK TOWNSHIP
RESOLUTION NO. 2016.11.02.08**

IN RE: Declaration of Excess Property – Fire Department

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

WHEREAS, the items on the attached list have an individual value of \$2,000.00 or less,

NOW THEREFORE BE IT RESOLVED, that this Sugarcreek Township Board of Trustees hereby declares this property to be excess and directs the appropriate disposition of this property.

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

8. Trustee Staff discussion items

Mrs. Destefani asked if there was a long-range plan of roadway repair.

Mr. Tiffany advised that do an annual roadway rating system to assess what should be next.

Mr. Pittman moved to adjourn at 11:30am. Mrs. Daugherty seconded.

Roll was called with the vote being as follows:

Mrs. Daugherty – yes

Mrs. Destefani – yes

Mr. Pittman - yes

Theodore L. Hodson, Fiscal Officer