

The Board of Trustees of Sugarcreek Township, Greene County, Ohio, in Regular Session on November 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, Nadine Daugherty and Carolyn Destefani being present. In addition, Barry Tiffany, Township Administrator; Chief Leaming, Chief Brown, Cara Tilford, Ted Hodson, Donna Hellmann, Barbara Burson, Kyle Madison, Denise Moore, Merna Herzog, Arnold Kiefer and Nina Herzog were in attendance.
3. All rose and recited the Pledge of Allegiance to the Flag.
4. Appointment
Mrs. Daugherty read the resolution Appointment of Fire Department Staff Chase Kreitzer, Julia Chubner and Kyle Madison – 2016.11.21.02

**SUGARCREEK TOWNSHIP
RESOLUTION NO. 2016.11.21.02
IN RE: Appointment of Fire Department Staff
Chase Kreitzer, Julia Chubner and Kyle Madison**

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 EMS only; and,

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

WHEREAS, Julia Chubner and Kyle Madison have the necessary qualifications to serve in the capacity of EMS only 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 Chase Kreitzer shall be appointed to the position of part-time Firefighter II / EMT at the pay rate of \$12.73 per hour, and Julia Chubner shall be appointed to the position of EMS only at the pay rate of \$12.73 per hour, and Kyle Madison shall be appointed to the position of EMS only at the pay rate of \$11.85; and,

FURTHER BE IT RESOLVED, the above-mentioned appointments will have an effective date of November 21, 2016, with a one (1) year probationary period ending on November 21, 2017.

Mrs. Daugherty moved to accept the resolution as read. Mrs. Destefani seconded.

Roll was called with the vote being as follows:

Mrs. Daugherty – yes

Mrs. Destefani – yes

Mr. Pittman - yes

5. Public Hearing

Mr. Pittman moved to open the public hearing. Mrs. Destefani seconded.

Roll was called with the vote being as follows:

Mrs. Daugherty – yes

Mrs. Destefani – yes

Mr. Pittman - yes

ZC Case 06-2016 The Sugarcreek Township Zoning Commission is requesting an amendment to the Sugarcreek Township Long-Range Land Use Plan to add language stating that surface mining/mineral extraction uses are prohibited in every Planning Area. - 2016.11.21.03

Mrs. Tilford read the staff report.

Mr. Pittman moved to adjourn at 8:15pm. 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