

**The Board of Trustees of Sugarcreek Township, Greene County, Ohio, in Regular Session on December 5, 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 and Carolyn Destefani being present. In addition, Barry Tiffany, Township Administrator; Chief Leaming, Chief Brown, Cara Tilford, Ted Hodson, Donna Hellmann, Jim Martin and Jim Hogue were in attendance.
3. All rose and recited the Pledge of Allegiance to the Flag.
4. Speaker - Marti Heide from Congressman Turner's Office  
Ms. Heide spoke about the newest regulations on passports being no glasses permitted in the photo.  
Also, she talked about the heroin epidemic in Dayton and Greene County is critical. Education is the key.
5. Reports
  - A. Administration  
Mr. Tiffany's report will be appended to the permanent record.  
Mr. Tiffany had nothing to add.
  - B. Fiscal Office  
No written report.  
Mr. Hodson explained the resolutions under consent agenda.  
Mr. Hodson also mentioned how well the Chiefs had done with budget this year.
  - C. Fire  
The report prepared by the Fire Department will be appended to the permanent record. Chief Leaming added that the Tahoe's have been ordered.
  - D. Police  
The report prepared by the Police Department will be appended to the permanent record. Chief Brown added that Thursday at 5:30 there is a Family Resource Center volunteer appreciation gathering at Bellbrook Presbyterian Church.
  - E. Roads and Services  
The report prepared for Roads and Services will be appended to the permanent record. Mr. Tiffany had nothing to add.  
Mr. Pittman talked about Eric's Place.  
Mr. Tiffany said that the Roads crew has been sent out to cut a couple of trees down and the sidewalk repaired. So far everything is positive.  
Mrs. Destefani asked if the homeowner was responsible for sidewalk replacement.  
Mr. Tiffany said that this time we would take care of that.  
Mrs. Destefani asked if there had been more deer strikes this year due to construction.  
Mr. Tiffany said that the numbers had been no higher than normal.
  - F. Zoning  
Cara Tilford's report will be appended to the permanent record.  
Mrs. Tilford had nothing to add.  
Mrs. Destefani asked about the mailboxes on Little Sugarcreek.  
Mrs. Tilford stated that the post office has committed to moving the mail boxes to the side of the road that the houses are on.  
Mr. Tiffany asked about the speed limit signs being changed.  
Mrs. Tilford will check with the county.
  - G. Information Technology  
Mr. Zappanti had nothing to add.  
Mrs. Destefani asked if there was a way to change the time the website notifications came across.  
Mr. Zappanti said that was not something we could control.
  - H. Trustees  
Mrs. Destefani attended the MVRP workshop.  
Mr. Pittman noted that Kathi Bingamon passed away unexpectedly.
7. Public Comments  
No comments

8. Old Business

Mrs. Destefani talked with Mr. Howard Acherman about setting a meeting in early January.

9. Consent Agenda items

**SUGARCREEK TOWNSHIP  
RESOLUTION NO. 2016.12.05.01**

IN RE: Accepting the Amounts and Rates for the Replacement Fire Levy as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying Them to the County Auditor

WHEREAS, the Budget Commission of Greene County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten (10) mill limitation (see Schedule A, attached),

NOW THEREFORE, BE IT RESOLVED, by the Board of Trustees of Sugarcreek Township, Greene County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted.

BE IT FURTHER RESOLVED, that there be and is hereby levied on the tax duplicate of said Township the rate of each tax necessary to be levied within and without the ten (10) mill limitation as attached in Schedule A.

**SUGARCREEK TOWNSHIP  
RESOLUTION NO. 2016.12.05.02  
IN RE: Year 2017 Temporary Appropriations**

WHEREAS, the need exists to adopt temporary appropriations for the Year 2016; and,

WHEREAS, this temporary appropriation shall be in effect commencing at the close of business December 31, 2016, and extending until the Year 2017 Permanent Appropriations are approved no later than March 31, 2017; and,

WHEREAS, this temporary appropriation will permit the Township Offices to function without interruption as well as allowing ample time to establish exact carry-over figures,

NOW THEREFORE, BE IT RESOLVED, the Year 2017 Temporary Appropriations are as follows:

1000	General Fund	
	Personal Services (Salaries)	\$ 282,000.00
	Employee Benefits	\$ 149,500.00
	Purchased Services	\$ 100,000.00
	Supplies & Materials	\$ 11,000.00
	Other Dues and Fees	\$ 2,000.00
	Health Districts	\$ 31,000.00
	<i>Total General Fund:</i>	<i>\$ 575,500.00</i>
2011	Motor Vehicle Tax	\$ 15,000.00
2021	Gasoline Tax	\$ 125,000.00
2031	Road and Bridge	
	Personal Services	\$ 435,000.00
	Other	\$ 351,744.00
	<i>Total Road and Bridge:</i>	<i>\$ 786,744.00</i>
2081	Police District	
	Personal Services	\$2,004,743.00

	Other	<u>\$ 501,695.00</u>
	<i>Total Police District:</i>	<i>\$2,506,438.00</i>
2112	Fire District	
	Personal Services	\$1,800,595.00
	Other	<u>\$ 670,405.00</u>
	<i>Total Fire District:</i>	<i>\$2,471,000.00</i>
2231	Permissive Motor Vehicle License	\$ 90,000.00
2261	Law Enforcement Trust	\$ 1,100.00
2281	Ambulance and Emergency Medical	
	Personal Services	\$ 91,315.00
	Other	<u>\$ 76,250.00</u>
	<i>Total Ambulance and Emergency Medical:</i>	<i>\$ 167,565.00</i>
2902	Community Outreach	\$ 6,000.00
2903	9-1-1 Enhancement	\$ 3,098.00
2906	Police Trust Fund	\$ 78,000.00
3102	General Bond Retirement	\$ 129,622.00
4902	Clyo Road TIF	\$ 64,870.00

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**Total Temporary Appropriations      \$7,049,337.00**

FURTHER BE IT RESOLVED, that the above aggregate amounts be appropriated based upon the attached submittals (hereby incorporated) and a copy shall be sent to the Greene County Auditor.

Mr. Pittman moved to approve consent agenda items. Mrs. Destefani seconded.  
Roll was called with the vote being as follows:

Mrs. Destefani – yes  
Mr. Pittman - yes

Mr. Pittman moved to adjourn at 7:45pm. Mrs. Destefani seconded.  
Roll was called with the vote being as follows:

Mrs. Destefani – yes  
Mr. Pittman - yes

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Theodore L. Hodson, Fiscal Officer