

The Board of Trustees of Sugarcreek Township, Greene County, Ohio, in Regular Session on February 21, 2017, at 7:00 pm, at 2090 Ferry Road, Bellbrook, Ohio 45305.

1. Mrs. Daugherty called the session to order at 7:00 pm.
2. Mr. Hodson called the roll with Board Members Mike Pittman, Mrs. Daugherty and Carolyn Destefani being present. In addition, Barry Tiffany, Township Administrator; Chief Leaming, Chief Brown, Chris Zappanti, Donna Hellmann, Dave Baker and Arnold Kiefer attended.
3. All rose and recited the Pledge of Allegiance to the Flag.
4. Acknowledgements –
 - A. Honoring the Accomplishments of the Bellbrook High School 2016 Girls Cross Country Team – 2017.02.21.01

**SUGARCREEK TOWNSHIP
RESOLUTION NO.: 2017.02.21.01**

IN RE: Honoring the Accomplishments of the Bellbrook High School
2016 Girls Cross Country Team

WHEREAS, individual and team championships are highly sought honors in high school academics and sports; and

WHEREAS, to be a great athlete, and to be a great coach, you need to have commitment, dedication, and determination; and,

WHEREAS, over the past year, Coach Jeanne Johnson has shown her commitment, dedication and determination to be a great coach; and,

WHEREAS, over the past year, Team members Madison Pelfrey, Lauren Kemper, Elise Kemper, Kayla Parker, Kylee Parker, Emi Ford and Maddie Crane have proven that their commitment, dedication and determination to be great athletes was a success; and,

WHEREAS, Coach Jeanne Johnson led the Bellbrook High School 2016 Girls Cross Country Team to become 2016 DII District Team Champs, Regional Team Champs, and a Team State Qualifier.

NOW, THEREFORE BE IT RESOLVED, this Sugarcreek Township Board of Trustees would like to offer congratulations to Coach Johnson and the Girls Cross Country Team for their outstanding achievements in 2016 and wishes them many years of continued success in the future.

Mrs. Daugherty moved to approve resolution as read. Mr. Pittman seconded.

Mrs. Daugherty said it was an honor for her to meet them. It is a great sport and she said she was proud to be able to honor the team.

Mrs. Destefani said that this was the first time ever that both teams went to championship and won.

Mr. Pittman commented that Jeanne John has been a long standing coach in Bellbrook. He congratulated the girls on their achievement.

Roll was called with the vote being as follows:

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

- B. Honoring the Accomplishments of the Bellbrook High School 2016 Boys Cross Country Team Member – 2017.02.21.02

**SUGARCREEK TOWNSHIP
RESOLUTION NO.: 2017.02.21.02**

IN RE: Honoring the Accomplishments of the Bellbrook High School
2016 Boys Cross Country Team Member Justin Boreman

WHEREAS, to be a great athlete, and to be a great coach, you need to have commitment, dedication, and determination; and,

WHEREAS, over the past year, Coach Mike Baumer has worked to show his commitment, dedication and determination to be great a coach; and,

WHEREAS, over the past year, Justin Boreman has proven that his commitment, dedication and determination to be great a athlete was a success; and,

WHEREAS, Coach Mike Baumer led the Bellbrook High School 2016 Boys Cross Country Team Member to become 2016 DI Individual State Qualifier.

NOW, THEREFORE BE IT RESOLVED, this Sugarcreek Township Board of Trustees would like to offer congratulations to Coach Baumer and Justin Boreman for their outstanding achievements in 2016 and wishes them many years of continued success in the future.

Mr. Pittman moved to approve resolution as read. Mrs. Destefani seconded. Mrs. Destefani stated that Justin Boreman was at a swim meet tonight.

Roll was called with the vote being as follows:

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

Coaches and athletes came forward for pictures

C. Swearing in of Firefighters Adam Ansley and Kyle Blankenship

Chief Leaming swore in Firefighters Adam Ansley and Kyle Blankenship. Family and friends came forward for pictures.

D. Lucas Device presentation

Chief Leaming introduced Mr. Baker of Firehouse Subs and explained the Lucas Devise. Mr. Baker was a Township resident who sold his house to invest in Firehouse subs. Mr. Baker approached our Fire department and asked what they could do for us. Ultimately, a grant for two Lucas devises was awarded to Sugarcreek Township. The Lucas devise performs CPR without tiring and frees up a medic to perform other duties. Chief Leaming thanked Mr. Baker for his donation.

Mr. Baker said Firehouse subs foundation has given over 20 million dollars to departments. They have given 9 Lucas devices in the Dayton area.

5. Reports

A. Administration

The report prepared by the Administration will be appended to the permanent record. Mr. Tiffany had nothing to add.

Mrs. Destefani asked if the Road crew took care of backfilling in Erik's place.

Mr. Tiffany said that they did take care of that the next day. I did get a couple of calls from people that could not attend the meeting. They were very satisfied with the direction we are going.

Mr. Pittman asked what the property preservation comment in his report was regarding.

Mr. Tiffany stated that he was working with the property preservation compeny to get the house on Washington Mill demolished.

Mrs. Destefani asked about the possible development of farmland on Wilmington Dayton Rd.

Mr. Tiffany said that is Jim Keyes' looking to develop with 50% open space.

B. Fiscal Office

No written report.

C. Fire

The report prepared by the Fire Department will be appended to the permanent record.

Chief Leaming mentioned that the Fire Association will host an awards banquet on March 11.

Mrs. Destefani asked if there was an ETA on new vehicles.

Chief Leaming said he is hoping by the end of next month.

Mr. Pittman asked what tele-medicine was.

Chief explained that is was a machine that examines the patient via camera to assist with the deficit of neurologists available.

Mrs. Destefani asked if we had the computers on our EMS vehicles.

Chief Leaming said that we do but they would go to the point where they would be examining the patient.

D. Police

The report prepared by the Police Department will be appended to the permanent record.

Chief Brown had nothing to add.

Mrs. Destefani noted that we ranked 217 of the safest small towns in America.

E. Roads and Service

The report prepared for Roads and Services will be appended to the permanent record.

Mrs. Daugherty noticed that we have not used much salt.

Mrs. Destefani asked what the paving program was.

Mr. Tiffany said the paving program includes roads we will pave this year while the pavement condition rating system is a list of all our roads and their conditions.

F. Zoning

The report prepared by the Zoning Department will be appended to the permanent record.

Mrs. Tilford had nothing to add.

G. Information Technology

The report prepared by the IT Department will be appended to the permanent record.

Mr. Zappanti had nothing to add.

H. Trustees

Mrs. Daugherty stated that she attended the Ohio Township Association winter conference and the Erik's Place residents' meeting.

Mr. Pittman said that he attended the same meetings as Mrs. Daugherty.

Mrs. Destefani attended the same meetings also but in addition she attended the ideas in Motion hosted by Mike Dewine. It dealt with the drug epidemic. She also attended the Miami Valley Regional Planning meeting.

6. Public Comments

No comments

- 7. Old Business
 - A. Meeting with Bellbrook Park District/Schools
 - B. Meeting with Eric's Place Homeowners

Mrs. Destefani asked about the letters regarding Erik's Place.

Mr. Tiffany confirmed that he had a working draft.

Mrs. Destefani wanted to add residential waste to Old Business.

- 8. New business
 - Consent Agenda items
 - A. Approval of meeting minutes
 - B. Payment of bills
 - C. Probationary release of DeAnne Miller – 2017.02.21.03

**SUGARCREEK TOWNSHIP
RESOLUTION NO. 2017.02.21.03**

IN RE: Probationary Release of Part-time EMT-B/Firefighter I DeAnne Miller

WHEREAS, EMT-B/Firefighter I DeAnne Miller has been a member of the Sugarcreek Township Fire Department since August 15, 2016; and,

WHEREAS, during her probationary period, Ms. Miller has not satisfied the requirements of her position,

NOW THEREFORE, BE IT RESOLVED that the Board of Sugarcreek Township Trustees does hereby authorize the probationary release of DeAnne Miller from her duties as part-time EMT-B/Firefighter I effective February 21, 2017.

Mr. Pittman moved to accept the Consent Agenda items as is. Mrs. Daugherty seconded.

Roll was called with the vote being as follows:

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

- 9. Public Comments
 - No comments

- 10. Trustee/Staff Discussion

Mrs. Destefani moved to Executive Session at 7:55pm under Ohio Revised Code 121.22 G1 personnel matters related to employment. Mr. Pittman seconded.

Roll was called with the vote being as follows:

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

Meeting resumed at 9:00pm with no action taken and promptly adjourned.