

The Board of Trustees of Sugarcreek Township, Greene County, Ohio, in Regular Session on March 6, 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, Nadine Daugherty and Carolyn Destefani being present. In addition, Barry Tiffany, Township Administrator; Chief Leaming, Chief Brown, Chris Zappanti, Donna Hellmann, Merna Herzog, Denise Moore and Arnold Kiefer attended.
3. All rose and recited the Pledge of Allegiance to the Flag.
4. Appointments –
 - A. Promotion to Full-Time Firefighter/Paramedic Rodney A. Beam – 2017.03.06.04

**SUGARCREEK TOWNSHIP
RESOLUTION NO. 2017.03.06.04**

IN RE: Promotion to Full-Time Firefighter/Paramedic Rodney A. Beam

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

WHEREAS, a vacancy exists within the classification of Firefighter/Paramedic; and,

WHEREAS, Chief Jeffrey A. Leaming requests Rodney A. Beam be promoted from his current position of Part-time Firefighter/Paramedic to a Full-Time Firefighter/Paramedic position.

NOW THEREFORE, BE IT RESOLVED, that this Board of Trustees approves the promotion of Rodney A. Beam to the position of Full-Time Firefighter/Paramedic.

FURTHER BE IT RESOLVED, that this position shall be at the pay rate of \$16.33 per hour payable on a bi-weekly basis, shall have the effective date of March 13, 2017, and is subject to a one (1) year probationary period ending March 13, 2018.

Mrs. Destefani moved to accept resolution as read. Mr. Pittman seconded

Mr. Pittman congratulated Mr. Beam.

Mrs. Daugherty also congratulated Mr. Beam.

Assistant Fire Chief Zimmerman conducted the swearing in of Mr. Beam.

Roll was called with the vote being as follows:

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

B. Appointment of Full-Time police Officer James W. Cagg – 2017.03.06.05
Resolution has been moved to the March 20, 2017 meeting agenda.

5. Reports

A. Administration

The report prepared by the Administration will be appended to the permanent record.
Mr. Tiffany updated on Eric's Place. The letters to residents went out this week.

Mrs. Destefani asked about the risk insurance

Mr. Tiffany stated that we are currently with OTARMA. We need to decide who to go with by May.

B. Fiscal Office

No written report.

Mr. Hodson explained the Appropriations and Advance of Funds resolutions.

C. Fire

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

Assistant Chief Zimmerman had nothing to add.

D. Police

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

Chief Brown had nothing to add.

Mrs. Destefani thanked Chief Brown for the Don't Text and Drive banners.

E. Roads and Service

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

Mr. Tiffany said the city of Bellbrook has contacted us to store salt again this year.

F. Zoning

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

Mrs. Tilford added that John Baldino's term will be up this month. A resolution will be made for the next agenda.

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

Mr. Pittman said that he attended the Greene County Regional Planning meeting and Agrotourism was discussed.

Mrs. Tilford stated that she had a conversation with Ken LeBlanc regarding issues being had locally.

Mrs. Destefani mentioned grant opportunities available from Miami Valley Regional Planning. She stated that she attended a Zoning workshop put on by Ken LeBlanc and Stephanie Hayden, which was very informative. In addition, the Park district received a Governor's award for their new parking lot.

Mrs. Daugherty attended the chamber meeting and talked about the Sugar Maple festival.

6. Public Comments

No comments

7. Old Business

A. Meeting with Bellbrook Park District/Schools

No date set yet

B. Meeting with Eric's Place Homeowners

C. Residential Waste

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

Mr. Tiffany confirmed that he had a working draft.

8. New business

Consent Agenda items

A. Approval of meeting minutes

B. Payment of bills

- C. Year 2017 permanent Appropriations – 2017.03.06.01
- D. Advance of Funds to Fire Department – 2017.03.06.02
- E. Resignation of EMT Kyle Madison – 2017.03.06.03

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

Mr. Pittman asked if we got a resignation letter from Mr. Madison.

Assistant Chief Zimmerman said that we did.

Mr. Pittman asked the reason for resignation.

Assistant Chief Zimmerman said that Mr. Madison sited personal reasons.

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

11. No Executive session

12. Adjourn

Mrs. Daugherty moved to Adjourn at 7:55pm. Mrs. Destefani seconded.

Roll was called with the vote being as follows:

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

Theodore L. Hodson, Fiscal Officer